

Agenda

Canadice Town Board Meeting
September 12, 2022, 7:30PM
Canadice Town Hall

Join Zoom Meeting

<https://us06web.zoom.us/j/83519431157>

Meeting ID: 835 1943 1157

One tap mobile

+16469313860,,83519431157# US

Phone: 646-558-8656

A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Approval of August 8 and Sept. 1, 2022 Minutes

Note: Minutes of the preceding meetings shall be approved without being read, unless the reading thereof is called for by a Member of this Board - the minutes are available for review at the Office of the Town Clerk.

B. Public Hearings

1. Public Hearing to Entertain Comments for Fire Protection District Control Contracts for Fiscal Year 2023

C. Privilege of the Floor

1. Harassment Training was well attended; some still need to take it

D. Communications

Note: Communications are filed with the Town Clerk. Discussion on any item may be called for by any Member of this Board.

1. Minutes: Planning Board, August 22, 2022 (emailed)
2. Minutes: ZBA, August 10, 2022 (emailed- 30 pages)
3. Newsletter Fr: Cornell Cooperative Extension

4. Newsletter Fr: AOT (emailed)
5. Ontario County Animal Shelter (emailed)
6. Ltr Fr: Charter Communications, Re (emailed, 2x)

F. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
4. Planning Board
5. Zoning Board of Appeals
6. Highway Superintendent
7. Honeoye Lake Watershed Task Force Liaison
8. Assessor
9. Water District Operations
 1. Water Usage Reconciliation
10. Special Reports
11. Supervisor
 - a. Financial Report
 - b. Transfers

F. Unfinished Business

1. HVAC Town Hall Need Vertical Well Placement Map
2. Requested Integrated Systems Network Map, IT Map & Contacts

G. New Business

1. **Resolution (22 Sept 01)** Elaine Scala service to Town
2. **Resolution (22 Sept 02)** Authorization to Transfer Between Funds-H2
Closeout
3. **Resolution (22 Sept 03)** DA Budget Modifications Fuel and H2
4. **Resolution (22 Sept 04)** Transfers WQIP Bank Stabilization, Watershed
5. **Resolution (22 Sept 05)** Budget Transfers ARPA
6. Honeoye Public Library Budget Request
7. Approval of the Bills

H. Privilege of the Floor

I. Adjournment