

Agenda

Canadice Town Board Meeting
September 8, 2014
Canadice Town Hall

A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Approval of August 11, 2014 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. Reconvene Public Hearing – Unsafe Structure, 6523 South Old Bald Hill Road
2. To Entertain Comments Pertaining to the Proposed 2015 Fire Protection Contracts

C. Privilege of the Floor

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: Appeals Board, August 13, 2014
2. Minutes: Planning Board, August 25, 2014
3. Notice Fr: NYMIR, Re: 2015 Rate Adjustments (? Dates)
4. Ltr Fr: NYS Dept of Public Service, Re: Lifeline Discount Telephone Service Program
5. Notice and Invitation Fr: Pioneer Library System, Re: Annual Dinner
6. Notice Fr: Time Warner, Re: Amber Alert Initiative
7. Memo Fr: Time Warner, Re: Programming
8. Newsletter Fr: Ontario County Soil & Water
9. Newsletter Fr: Fingerlakes Gardeners

E. 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. Special Reports
10. Supervisor
 - a. Financial Report
 - b. Transfers

F. Unfinished Business

1. **Resolution** – Authorization to Execute Fire Protection and Ambulance Service Agreements for 2015 **(14Sept01)**
2. Employee Handbook – Sections 1-4 (previously distributed)
3. Comprehensive Mater Plan Update Document Review
4. 2015 Budget
 - a. **Resolution** – Setting Date, Place and Time for Budget Workshop Meeting – 2015 Budget **(14Sept02)**
5. Canadice Lake Road –
 - a. Speed Limit – **Resolution** – Request to Establish a Reduced Speed Limit on Canadice Lake Road **(14Sept03)**
 - b. No Parking Signs
 - c. North/South stop sign changes

G. New Business

1. Time Warner service area expansion
2. Approval of the Bills

H. Privilege of the Floor

I. Adjournment