

Agenda

Canadice Town Board Meeting
September 13, 2021
Canadice Town Hall

Zoom Meeting ID 874 3637 2040
Phone #646-558-8656 (NY)

A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Approval of August 9, 2021 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. Reconvene Public Hearing

To Entertain Comments Pertaining to the Adoption of Local Law Number (intro) of 2021 Entitled: Short Term Rental Regulations

1. August CPB meeting was cancelled due to not having a quorum, meeting was held 9/8 but minutes not available yet and no info received. PH will again be recessed until determination information received from CPB.

C. Privilege of the Floor

1. Assemblyman Jeff Gallahan
2. Janelle Specca, Honeoye Public Library Director

C. 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 11, 2021
2. Minutes: Planning Board, August 23, 2021
3. Ltr, Annual Report & Brochure Fr: Sheen Housing Foundation
4. Ltr Fr: Charter Communications, Re: Programming

5. Newsletter Fr: Cornell Cooperative, Re: Fingerlakes Gardeners
6. Newsletter Fr: Genesee Valley Conservancy
7. Newsletter Fr: Happy Tails Animal Shelter
8. Newsletter Fr: NYS Assembly Codes Committee
9. Newsletter Fr: NYS Legislative Commission on Rural Resources
10. Newsletter Fr: Records Management & Archives

D. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
 - a. Status of 5888 State Route 15A – Public Hearing remains recessed
4. Planning Board
5. Zoning Board of Appeals
6. Highway Superintendent
7. Honeoye Lake Watershed Task Force Liaison
8. Assessor
9. Water District Operations
10. Special Reports
11. Supervisor
 - a. Financial Report
 - b. Transfers

E. Unfinished Business

1. **Resolution** – Amending Agreement for Legal Services From Chalifoux Law, PC **(21Sept06)**
2. **Resolution** – Approving Pay Application No. 24 as Amended per Resolution Number 76 of 2020 for Fineline Pipeline, Inc. **(21Sept07)**
3. Canadice Lake Distress Markers

F. New Business

1. Preliminary Budget Review
 - a. **Resolution** – Setting Date, Place and Time for a Budget Workshop Pertaining to the 2022 Town of Canadice Tentative Budget **(21Sept01)**
 - b. **Resolution** – Setting Date, Place and Time for a Public Hearing to Entertain Comments Pertaining to Fire Protection District Contracts **(21Sept02)**

2. **Resolution** – Appointment to the Canadice Zoning Board of Appeals
– Jesse Hallett **(21Sept03)**
3. **Resolution** – Authorization to Execute Snow and Ice Control
Contract with Ontario County **(21Setp04)**
4. **Resolution** – Authorization to Execute Snow and Ice Control
Contract with Ontario County for Service on County Road 36 within
the Town of Naples **(21Sept05)**
5. Approval of the Bills

G. Privilege of the Floor

H. Adjournment