

# Agenda

Canadice Town Board Meeting

July 9, 2018

Canadice Town Hall

## A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag

### 4. Approval of June 11, 2018 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. To Entertain Comments Pertaining to the Adoption of Local Law Number 2 (intro) of 2018 Entitled: A Local Amending Chapter 11, Taxation, Article II, Senior Citizens Exemption of the Town of Canadice Town Code
2. To Entertain Comments Pertaining to the Adoption of Local Law Number 3 (intro) of 2018 Entitled: A Local Amending Chapter 11, Taxation, Adding Article V, Solar and Wind Energy Exemption, of the Town of Canadice Town Code
3. To Entertain Comments Pertaining to the Adoption of Local Law Number 1 (intro) of 2018 Entitled: A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-C of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2019
4. To Entertain Comments Pertaining to the Adoption of Local Law Number 4 (intro) of 2018 Entitled: A Local Law Changing the Highway Superintendent Position from an Elected Position to an Appointed Position

## 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: Planning Board, June 25, 2018
2. Ltr Fr: BPD to Comptroller's Office, Re: Water District Bond
3. Notice Fr: NYSORPS, Re: Equalization Rate
4. Ont Co PEQ Resolution & Report, Re: HABS Plan
5. Ltr Fr: NYS Ag & Markets to Ont Co Chair, Re: Ag Protection Plan
6. Ltr & Report Fr: FASNY, Re: Cancer Coverage for Fire Fighters
7. Ltr Fr: Charter Communications – June 28, Re: Programming
8. Ltr Fr: Charter Communications – June 30, Re: Programming
9. Ltr Fr: National Grid, Re: Tree Program

## **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
  - a. Water District Update
    1. \$3,000,000 Bond Sale for the BAN
      - a. Low bid from Jefferies LLC @ 2.144% net interest
10. Supervisor
  - a. Financial Report
  - b. Transfers

## **F** Unfinished Business

1. **Resolution** – Adoption of Local Law Number 2 (intro) of 2018 Entitled: A Local Amending Chapter 11, Taxation, Article II, Senior Citizens Exemption of the Town of Canadice Town Code **(18Jul01)**
2. **Resolution** – Adoption of Local Law Number 3 (intro) of 2018 Entitled: A Local Amending Chapter 11, Taxation, Adding Article V, Solar and Wind Energy Exemption, of the Town of Canadice Town Code **(18Jul02)**

3. **Resolution** – Adoption of Local Law Number 1 (intro) of 2018 Entitled: A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-C of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2019 **(18Jul03)**
4. **Resolution** – Adoption of Local Law Number 4 (intro) of 2018 Entitled: A Local Law Changing the Highway Superintendent Position from an Elected Position to an Appointed Position **(18Jul04)**
5. **Resolution** – Authorization to Execute Protected Price Agreement with Burnwell/Superior for Propane Through April 30, 2019 **(18Jul05)**

## **G** New Business

1. Post Issuance Compliance Policies and Procedures
  - a. **Resolution** – Authorizing and Adopting Post Issuance Compliance Policies and Procedures Related to the Town's Tax-Exempt Obligations, Such Policies and Procedures Intended to Ensure That the Requirements Imposed Upon the Town Pursuant to the Internal Revenue Code of 1986, As Amended, Will Be Satisfied **(18Jul06)**
2. 2019 Fire District Contracts
3. Approval of the Bills

## **H** Privilege of the Floor

## **I** Adjournment