# Agenda

Canadice Town Board Meeting November 13, 2023, 7:30PM Canadice Town Hall

Join Zoom Meeting

https://us06web.zoom.us/i/85799624231

Meeting ID: 857 9962 4231

One tap mobile +16469313860,,85799624231# US

Phone: 646-558-8656

### A. Convocation

- 1. Call to Order
- 2. Roll Call
- 3. Salute to Flag
- 4. Approval of Oct. 9, 2023 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 Hearing

- 1. Public Hearing to Entertain Comments to the Proposed 2024 Town of Canadice Budget (please note, 3 minute time limit)
- 2. 2024 Town Budget Revisions
- C. Privilege of the Floor (please note, 3 minute time limit)
  - Recorded Canadice State of The Towns at FLTV
  - 2. Supervisor Vastola on a County Committee to review bids for Canadice Bridge replacement on CR 36 over the Honeoye Inlet to be done in 2026

#### 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, Oct. 24, 2023 (emailed)
- 2 Minutes: ZBA, Oct. 12, 2023 (emailed)
- Newsletter Fr: AOT (emailed 11/3)
- 4. Newsletter Fr: Ontario County Office of Aging (emailed 10/21)
- 5. Ontario County Humane Society (emailed 10/26)
- 6. Ltr Fr: Charter Communications, (emailed, 2x)
- 7. Ontario County Public Works, Letter Jersey Hill Engineering Study (emailed 10/30) Newsletter Fr:
- 8. Cornell Cooperative Extension Farm & Land Notes (emailed 11/1)
- 9. Honeoye Public Library proposed structure may affect 2025 Budget
- 10. Ontario County West Bloomfield CEO Resolution
- 11. Ontario County 3rd Quarter Sales Tax Distribution
- 12. Memorandum of Agreement with Highway Union. They agree to the Town's proposed 2024 wage increase
- 13. Richmond Fire District 2024 Budget
- 14. Hemlock Fire District 2024 Budget

## 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. Water District Operations
  - 1. Water Usage Reconciliation, 3rd Q
- 10. Special Reports
  - 1. Municipal Animal Shelter Report, Ontario County
- 11. Supervisor
  - a. Financial Report
  - b. Light Audit of 2022 Bookkeeper Financials completed by MMB on Oct. 17 Observations, recommendations

#### F. Unfinished Business

- 1. FEMA Projects (2), HMAP, Flood Plain Maps Supervisor Vastola Attended Meetings and Provided input on Canadice data
- 2. Town Zoning Map Update from Ontario County, received 10/21
- 3. **Resolution** Adoption of the Unified Solar Permit (23 Nov 01)
- 4. **Resolution** Authorization to Approve Richmond and Hemlock Fire District Contracts (23 Nov 02)

#### G. New Business

- 1. **Resolution** Adoption of the 2024 Town Budget (23 Nov 03)
- 2. **Resolution** Appointment of Caroline Nestro as an Alternate to the Canadice Planning Baord (23 Nov 04)
- 3. Approval of the Bills
- H. Privilege of the Floor
  - 1. Town of Canadice Holiday Party at Town Hall. Dec. 20th -tentative
- I. Adjournment