

# Agenda

Canadice Town Board Meeting  
December 8, 2014  
Canadice Town Hall

## A. Convocation

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

### 4. Approval of November 10, 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 Hearing

To Entertain Comments Pertaining to the Canadice Comprehensive Plan Revision and the State Environmental Quality Review (SEQR) of the Proposed Revision

Hearing will be recessed and further action deferred until the January meeting to allow receipt of the County Planning Committee Review comments.

## 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, November 12, 2014
2. Minutes: Planning Board, November 24, 2014
3. Notice Fr: NYS DEC, Re: Honeoye & Conesus Lake Water Quality Public Meeting
4. Memo Fr: NYS Parks & Trails, Re: Request for Comments on Proposed Projects
5. Ltr Fr: Association of Towns, Re: Proposed Resolutions
6. Ltr Fr: Time Warner, Re: Programming
7. Annual Report Fr: Cornell Coop of Ontario County
8. Newsletter Fr: Pioneer Library System
9. Newsletter Fr: NYMIR
10. Invitation fr: LaBella Associates, Re: Holiday Party

E. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
  - a. 6523 S. Old Bald Hill Road
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
    1. **Resolution** – Budget Modification (14Dec01)

F. Unfinished Business

1. Water District Update
2. Employee Handbook – Review Chapter 7

G. New Business

1. Discussion on Recinding Tax Cap Override
2. Accumulated Time Buy Out Pay Out
3. Letter of Support for Rob's Trail Enhancement Funding
4. **Resolution** - Authorization for Canandaigua National Bank to Act as Agent for the Town of Canadice to Accept 2015 Town and County Tax Bill Payments (14Dec02)
5. **Resolution** - Setting Date, Place and Time for the 2015 Town of Canadice Organizational Meeting (14Dec03)
6. Watershed Local Law Working Group – Canadice Participation
7. 2015 Insurance Quote
8. Approval of the Bills

H. Privilege of the Floor

December 10<sup>th</sup>, Noon, Town Employee Holiday Party – Dish to Pass

Best Wishes to all for a safe and enjoyable Holiday Season

I. Adjournment