

Agenda

Canadice Town Board Meeting

April 8, 2019

Canadice Town Hall

A. Convocation

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

4. Approval of March 11, 1029 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. Recessed Public Hearing

A Public Hearing to Entertain Comments Pertaining to Local Law No. 5 (intro) of 2018 Entitled: Amending Chapter 120, Zoning, Article IX, Special Use Permit Procedures and Criteria, Adding Section 120-1007, Solar Energy Systems, Of the Town of Canadice Town Code

1. Comments from Ontario County Planning Department for County Planning Board Reviews, April 9 & 10

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, March 25, 2019
2. Minutes: Water District Progress Meeting No. 8
3. Event Attendance Request Fr: B. Wilkins, Honeoye Middle School
4. Event Flyer Fr: The Partnership: Medication Drop Off, Saturday, April 27
5. Event Flyer Fr: Richmond Rec, Re: Paint a Flower Pot, April 10
6. Notice Fr: HVA, Re: Upcoming Events
7. Notice Fr: HVA, Re: Links to Information
8. Notice Fr: HVA, Re: 2019 Roadside Cleanup, May 11
9. Flyer Fr: RPEA, Re: Pre-Retirement Seminar, May 8
10. Ltr Fr: Charter Communications, Re: Programming, March 29, 2019

11. Ltr Fr: Charter Communications, Re: Programming, April 1, 2019
12. Ltr Fr: Charter Communications, Re: Programming, April 3, 2019
13. Newsletter Fr: Cornell Cooperative, Fingerlakes Gardeners
14. Notice Fr: Southern Tier Planning & Dev, Re: Conference

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
 - c. **Resolution** - Budget Amendment (**19Apr01**)

F. Unfinished Business

1. **Resolution** – Approving DASNY Grant Disbursement Agreement (GDA) Regarding the Pending Grant for Highway Facility Improvements (**19Apr02**)

G. New Business

1. **Resolution** – Authorizing Execution of an Application for Eligibility for Federal Surplus Property (**19Apr03**)
2. **Resolution** – Requesting Support from Our Senate and Assembly Legislators to Protect, Preserve and Improve Items Critical to the Welfare of Local Governments and Their Constituents (**19Apr04**)
3. **Resolution** – Appointment of Alternate Member to the Town Planning Board (**19Apr05**)

Approval of the Bills

H. Privilege of the Floor

I. Adjournment