

Agenda

Canadice Town Board Meeting
August 12, 2019
Canadice Town Hall

A. Convocation

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

4. Approval of July 8, 2019 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 Local Law 4 (intro) of 2019 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 the Tax Levy Limit for Fiscal Year 2020

C. Privilege of the Floor

D. Executive Session Pertaining to Construction Contract and Potential Litigation.

E. 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, July 22, 2019
2. Minutes: Appeals Board, July 10, 2019
3. Resolution Fr: Ont Co BOS, Re: Appointment - S. Groet, Co Planning Board
4. Harvesting Update Fr: Ont Co Planning
5. Notice Fr: OSC, Re: Claims Audit Training Webinar
6. Notice Fr: NYS Dept of State, Re: Conference
7. Ltr Fr: Charter, Re: Programming, July 19, 2019
8. Ltr Fr: Charter, Re: Programming, July 29, 2019
9. Ltr Fr: Charter, Re: Equipment Fees
10. Newsletter Fr: Cornell Cooperative Extension

11. Newsletter Fr: NYS Assembly Judiciary Committee
12. Newsletter Fr: Cornell Cooperative, Re: Fingerlakes Gardeners

F. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
4. Planning Board
5. Zoning Board of Appeals
6. Highway Superintendent
 - a. Backhoe Loader Trade Info
7. Honeoye Lake Watershed Task Force Liaison
8. Assessor
9. Special Reports
 - a. Water District
 1. Minutes: July 11 Progress Meeting
 2. Change Order Request Reply
10. Supervisor
 - a. Financial Report
 - b. Transfers

G. Unfinished Business

1. **Resolution** – Adoption of Local Law Number 4 (intro) of 2019 Entitled: A Local Law Pursuant to Chapter 92-2011 of the Laws of the State of New York and Section 3-C of the General Municipal Law Overriding the Tax Levy Limit for Fiscal Year 2020 **(19Aug01)**

H. New Business

1. 2019-20 Snow & Ice Contract Proposal
2. 2020 Budget Guidelines
3. **Resolution** – Sympathy – Annette Collins **(19Aug02)**
4. Approval of the Bills

I. Privilege of the Floor

J. Adjournment