

# Agenda

Canadice Town Board Meeting  
August 10, 2015  
Canadice Town Hall

A. Convocation

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

4. Approval of July 13, 2015 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** - Unsafe Structure at 7039 Ross Road

C. **Public Hearing**

To Entertain Comments Pertaining to the 2016 Fire Protection Contracts

D. **Reconvene Public Hearing** - Unsafe Structure at 6523 S. Old Bald Hill Road

E. Privilege of the Floor

1. Canadice Republican Caucus – Tuesday, August 25 at the Town Hall. Doors open 6:30, Caucus begins at 7:00
2. Michael Schaffron, LaBella Associates – Water District Update

F. 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 27, 2015
2. Resolution Fr: Town of Naples, Re: County Snow & Ice Contract
3. Ltr Fr: W. Wrights, Ont Co PW Commissioner, Re: Naples Snow & Ice Contract
4. Notice Fr: NYS Real Property Tax, Re: Final Equalization Rate
5. Second Quarter Sales Tax Distribution Report
6. Ltr To: R. Butler, Re: Response to Message on Flooding
7. Ltr To: S. Shumway, Re: CEO Responsibilities
8. Notice Fr: Monroe County Planning, Re: Training Opportunities
9. Notice Fr: NYSDEC, Re: Honeoye & Conesus Lakes Water Quality

## Meetings

10. Ltr Fr: PathStone, Re: Energy Workshop in Geneva
11. Ltr Fr: Time Warner, Re: Programming, July 15
12. Ltr Fr: Time Warner, Re: Programming, August 5
13. Annual Report, NYMIR
14. Newsletter Fr: Ont Co Office for the Again
15. Newsletter Fr: NY Planning Federation
16. Newsletter Fr: Legislative Committee on Consumer Protection

## G. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
  - a. Vehicles on Old West Lake Road
  - b. Advertisement Signs Canadice Lake Road
4. Planning Board
5. Zoning Board of Appeals
6. Highway Superintendent
  - a. Ontario County Snow & Ice Contract – Naples Roads
7. Honeoye Lake Watershed Task Force Liaison
8. Assessor
9. Special Reports
  - a. Town Shed Upgrades
  - b. Gas Franchise
10. Supervisor
  - a. Financial Report
  - b. Transfers

## H. Unfinished Business

1. **Resolution** – Authorization to Execute EJCDC Agreement with LaBella Pertaining to Canadice Water District # 1

## I. New Business

1. **Resolution** – Authorization to Execute Agreement to Continue Participating in the Ontario County Tax Collection System **(15Aug01)**
2. Flood Relief Monies
3. New Bookkeeper Appointment
4. Approval of the Bills

## J. Privilege of the Floor

## K. Adjournment