

Agenda

Canadice Town Board Meeting

September 11, 2017

Canadice Town Hall

A. Convocation

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

4. Approval of August 14, 2017 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. Privilege of the Floor

C. 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, August 28, 2017
2. Minutes: Water District Conference call, August 28, 2017
3. Notice Fr: NYSORPS, Re: 2017 Final Equalization Rate
4. Ltr Fr: Charter Communications, Re: Programming
5. Memo Fr: Monroe County Planning, Re: Fall Land Use Training
5. Newsletter Fr: Fingerlakes Gardeners, September

D. 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
 - a. Water District Update
 1. **Resolution** – Authorization to Amend Budget Line for Legal Services Provided by Andrew F. Emborsky, Esq. for Water District No. 1 (17Sept01)

2. **Resolution** - Authorization to Execute a Water Infrastructure Improvement Act Grant Agreement with NYS Environmental Facilities Corporation **(17Sept02)**
3. **Resolution** – Authorization to Execute Owner’s Instruction to Engineer Concerning Bonds and Insurance Regarding Request for Bids for Canadice Water District No. 1 **(17Sept06)**
4. **Resolution** – Authorization to Execute Agreement with Michael E. Kader Regarding Property Transfer and Terms Pertaining to Canadice Water District No. 1 **(17Sept07)**

10. Supervisor
 - a. Financial Report
 - b. Transfers

E. Unfinished Business

F. New Business

1. 2018 Budget
 - a. Distribution of Preliminary Budget submitted by the Budget Officer
 - b. **Resolution** - Setting the Date, Place and Time for a Workshop Pertaining to the 2018 Town of Canadice Tentative Budget **(17Sept04)**
 - c. **Resolution** - Setting Date, Place and Time for a Public Hearing to Entertain Comments Pertaining to the 2018 Fire Protection District Contracts **(17Sept05)**
2. **Resolution** – Adoption of the Town of Canadice Fund Balance Management Policy **(17Sept03)**
3. County Snow and Ice Contract – Rate Information
4. Approval of the Bills

G. Privilege of the Floor

1. Reminder – Household Hazardous Waste Collection Day – 9-14-17
Bristol Highway Garage – Call to pre-register
2. Richmond/Canadice Electronics Drop Off

H. Adjournment