# **Agenda**

## Canadice Town Board Meeting April 11, 2016 Canadice Town Hall

#### A. Convocation

- Call to Order
- 2. Roll Call
- 3. Salute to Flag
- 4. Approval of March 14, 2016 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. Executive Session to discuss pending contract negotiations
- 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 23, 2016
- Announcement: Southern Tier West Local Gov't Conference, May 11, 2016
- 3. Memo Fr: HVA, Re: Request for Information
- 4. Livonia SEQR Info, Re: Zoning Law Amendment
- 5. Ltr Fr: NYS Public Service Dept, Re: Hearing Dates and Times Announcement
- 6. Ltr Fr: Time Warner, Re: Programming, March 16, 2016
- 7. Ltr Fr: Time Warner, Re: Programming, April 6, 2016
- 8. Newsletter Fr: Finger Lakes Gardeners
- 9. Newsletter Fr: Finger Lakes Health

#### 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
  - Water District Update
    - a. Pump Station Location
    - b. Tank Site Location
- 10. Supervisor
  - a. Financial Report
  - b. Transfers

### F. Unfinished Business

- 1. Holmes Road DEC status
- 2. Town Shed Upgrades
- 3. Facility Projects Updates
- 4. County All Hazard Mitigation Plan

#### G. New Business

- 1. Approval of the Bills
- H. Privilege of the Floor
- I. Adjournment