

# Agenda

Canadice Town Board Meeting  
August 11, 2014  
Canadice Town Hall

## A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
  
4. Approval of July 14, 2014 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, 6523 South Old Bald Hill Road

## 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: Appeals Board, July 9, 2014
2. Minutes: Planning Board, August 4, 2014
3. Ltr to: A. Ricci, Northern Timber Harvesting, Fr: M. Virgil, Highway Superintendent, Re: Damage to S. Old Bald Hill Road
4. Memo Fr: NYSORPS, Re: 2015 Equalization Rate
5. Memo Fr: Ont Co, Re: Sales Tax Distribution, 2<sup>nd</sup> Qtr.
6. Resolution Fr: Ont Co BOS, Re: Honeoye Lake Macrophyte Study
7. Article Fr: Nature Conservancy Newsletter, Re: Lake to Lake Trail
8. Ltr Fr: Time Warner, Re: Programming
9. Newsletter Fr: Hill & Valley Riders, and Annual Picnic Notification
10. Newsletter: Fingerlakes Gardeners
11. Newsletter Fr: Hunt Corporation
12. Newsletter Fr: Ont Co Office of the Aging

## E. Reports

1. Town Clerk
2. Historian

3. Code Enforcement Officer
  - a. Code Interpretation – Frederick Wolf
  - b. Code Interpretation – James Moore
4. Planning Board
5. Zoning Board of Appeals
6. Highway Superintendent
  - a. Equipment Replacement Schedule
  - b. Equipment Quotes
  - c. Injury to Highway notification
  - d. Salt purchase
7. Honeoye Lake Watershed Task Force Liaison
8. Assessor
9. Special Reports
  - a. Fire District Contracts – 2014 Adjustment, 2015 Proposed
  - b. **Resolution** – Setting the Date, Time and Place for a Public Hearing to Entertain Comments Pertaining to the Proposed 2015 Fire Protection Contracts **(14Aug01)**
10. Supervisor
  - a. Financial Report
  - b. Transfers

F. Unfinished Business

1. Flooding follow-up
2. Employee Handbook – Sections 1 – 4
3. Comprehensive Master Plan Update Document Review

G. New Business

1. Attorney Proposal
2. Cemetery Mowing
  - a. **Resolution** – Acceptance of Proposal **(14Aug02)**
3. 2015 Budget
4. Approval of the Bills

H. Privilege of the Floor

I. Adjournment