

Agenda

Canadice Town Board Meeting
December 14, 2020
Canadice Town Hall

Zoom Meeting Number – 962 0603 8972
Meeting will open to join at 7:15

A. Convocation

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

4. Approval of November 9, 2020 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: Appeals Board, November 11, 2020
2. Minutes: Planning Board, November 4, 23, 2020
3. Comptroller Update, Re: Job Loss Information
4. Flyer From: NYMIR, Re: Defensive Driving Course
5. Info Fr: HVA, Re: Comment Period for the Honeoye Hamlet Transportation Study
6. Ltr Fr: Charter Communications, Re: Programming, Nov 13, 2020
7. Ltr Fr: Charter Communications, Re: Programming, Nov 30, 2020
8. Info Fr: PathStone, Re: Manufactured House Replacement Initiative
9. Newsletter Fr: Little Lakes Community Center
10. Calendars Fr: Statewide Aquastore. January Features a Picture of the Canadice Water Storage Tank

D. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
4. Planning Board
5. Zoning Board of Appeals
6. Highway Superintendent
 - a. **Resolution** – Update of the Five-Year Capital Improvement Program of the Town of Canadice Town Roads and

Authorization to Execute 284 Agreement with the Canadice Highway Superintendent **(20Dec05)**

7. Honeoye Lake Watershed Task Force Liaison
 8. Assessor
 9. Special Reports
 - a. Water District Capital Project
 1. **Resolution** – Authorization to Accept Proposal from Harris Beach, PLLC, to Amend Bond Counsel Services Agreement **(20Dec07)**
 10. Supervisor
 - a. Financial Report
 - b. Transfers
 - c. **Resolution** – Repayment of Funds Loaned to the Water District Project from the General Fund **(20Dec09)**
 - d. **Resolution** – Establishing a Loan to Capital Project H-2, Cold Storage Facility **(20Dec10)**
- E. Unfinished Business
1. Discussion of Short-Term Rental Code Amendment Draft – previously distributed
- F. New Business
1. **Resolution** – Authorization for Canandaigua National Bank to Act as Agent for the Town of Canadice to Accept 2021 Town and County Tax Bills **(20Dec01)**
 2. **Resolution** – Re-appointment of Renee Boone to the Canadice Zoning Board of Appeals **(20Dec02)**
 3. **Resolution** – Re-appointment of Theodore Mayhood to the Canadice Planning Board **(20Dec03)**
 4. **Resolution** – Authorization to Execute an Agreement with Ontario County for Dog Control Services **(20Dec06)**
 5. **Resolution** – Superseding and Replacing Existing Records Retention Schedules with the Adoption of Records Retention Schedule LGS-1 **(20Dec08)**
Resolution – Setting Date, Place and Time for the 2021 Town of Canadice Organizational Meeting **(20Dec04)**
 6. Approval of the Bills
- G. Privilege of the Floor
- Do to the Covid pandemic, we will not be having a Christmas party this year, but we wish each of you a safe and Merry Christmas and Happy New Year. Please continue to practice social distancing to stay healthy.
- H. Adjournment