

Agenda

Canadice Town Board Meeting
February 8, 2016
Canadice Town Hall

A. Convocation

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

4. Approval of January 11, 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. Reconvene Public Hearing to Entertain Comments Pertaining to a Discharge Field Set Back Variance at 6338 County Road 36, Turtle Rock Hollow

C. Privilege of the Floor

Mike Schaffron, Labella & Sheila Chalifoux, Town Attorney, regarding Canadice Water District #1

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, January 25, 2016
2. 4th Quarter Sales Tax Distribution Report (funds rec'd 1/2016)
3. Ontario County Schedule of Taxes
4. Memo Fr: Betsy Landre, Sr. Planner, Re: Honeoye Lake Weed Program
5. Memo Fr: Monroe County Planning, Re: Training Programs
6. Ltr Fr: FLTV, Re: Contribution and Programs
7. Ltr & Report Fr: Time Warner, Re: Franchise Fee Funds
8. Ltr & Report Fr: HLWTF, Re: Contribution, Accomplishments and Future Projects
9. Ltr & Info Fr: Cornell Coop, Re: Camp Bristol Hills
10. Memo Fr: Time Warner Cable, Re: Programming, January 20, 2016
11. Memo Fr: Time Warner Cable, Re: Programming, February 3, 2016
12. Memo Fr: Gov. Cuomo, Re: Family Leave Proposal
13. Memo Fr: Dept of State, Re: Municipal Restructuring Fund

14. Newsletter Fr: NY Planning Federation
15. Info Fr: Mercy Flight Central
16. Newsletter Fr: Fingerlakes Gardeners
17. 2015 Report 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
 - a. Water District – Q & A's for common questions
 - b. Town Shed Upgrades
10. Supervisor
 - a. Financial Report
 - b. Transfers
 - c. Corrected 2016 PR Schedule and Meeting Dates

F. Unfinished Business

1. Re-call **Resolution** – Authorization to Execute Shared Services Agreement with NYSDOT (**16Jan12**)
2. Lower Holmes Road access
3. Pending Projects – Info to be distributed at the meeting

G. New Business

1. HVA Symposium – Informational 'Booth'
2. Approval of the Bills

H. Privilege of the Floor

I. Adjournment