

# Agenda

Canadice Town Board Meeting  
February 13, 2017  
Canadice Town Hall

A. Convocation 7:00 p.m.

1. Call to Order

B. Move into Executive Session with Counsel to Discuss Pending Litigation

C. Reconvene Regular Meeting

1. Roll Call

2. Salute to Flag

3. Approval of January 9, 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: Appeals Board, December 14, 2016

2. Minutes: Planning Board, January 23, 2017

3. 2016 Aquatic Vegetation Management Report

4. 4<sup>th</sup> Quarter 2016 Sales Tax Distribution

5. Resolution Fr Ont Co BOS, Re: Dog Control Contracts

6. Communication Fr: Glenn Bettini, Re: Fire Protection Tax

7. Notice, Re: Community Café, Re: Substance Abuse Forum

8. Ltr Fr: Association of Towns, Re: Governor's Budget

9. Ltr & Information Fr: Cornell Coop, Re: Camp Bristol Hills

10. Ltr Fr: Finger Lakes Television, Re: Contribution

11. Ltr Fr: Charter Communications, Re: Programming & Fees

12. Ltr Fr: Ontario County Values, Re: Study Results

13. Newsletter Fr: Midwest Casualty Company, Re: Winter Weather Resource Kit

14. Newsletter Fr: Happy Tails Animal Shelter

15. Newsletter Fr: Ont Co Office of the Aging
16. Newsletter Fr: Fingerlakes Gardeners
17. Newsletter Fr: NY Planning Federation

D. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
  - a. Town Hall & Court Fire & Safety Follow Up
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
  - b. Meeting with City of Rochester recap
10. Supervisor
  - a. Financial Report
  - b. Transfers

E. Unfinished Business

1. Town Shed Upgrades, Prioritize & Financial Planning
2. Equipment Replacement Schedule Review

F. New Business

1. Independent Financial Audit
2. Established Work Group for Water District Regulations & Contract Amendments
3. Approval of the Bills

G. Privilege of the Floor

H. Adjournment