

# Agenda

Canadice Town Board Meeting  
February 11, 2019  
Canadice Town Hall

## A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
  
4. Approval of January 14, 2019 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 the Adoption of Local Law Number 5 (intro) of 2018 Entitled: Amending Chapter 120, Zoning, Article IX, Special Use Permit Procedures and Criteria, Adding Section 210-107, Solar Energy Systems, to the Town of Canadice Town Code

1. Comments from Town Attorney

## C. Privilege of the Floor

1. Betsy & Don Shaw

## 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 28, 2019
2. 4<sup>th</sup> Quarter Sales Tax Distribution
3. E-mail & Flyer Fr: Monroe County Planning, Re: Training
4. Ltr Fr: Charter Communications, Re: Programming
5. Ltr Fr: Organix, Re: Waste Reduction
6. Info Fr: Little Lakes Community Center, Re: Presentations and Programs Schedule
7. Minutes Fr: Canadice Water District Progress Meeting #6

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
10. Supervisor
  - a. Financial Report
  - b. Transfers

F. Unfinished Business

1. **Resolution** – Authorization to Purchase Printer/Copier/Scanner/Fax Combination for Court Facility from Toshiba **(19Feb01)**
2. **Resolution** – Authorization to Execute DASNY Grantee Questionnaire Regarding Pending Grant for Highway Facility Improvements **(19Feb03)**

G. New Business

1. **Resolution** – Adoption of Ontario County All Hazard Mitigation Plan **(19Feb04)**
2. **Resolution** – Authorization to Execute Retainer Agreement with Chalifoux Law, PC **(19Feb05)**
3. **Resolution** – Opposition to the Governor's Proposal to Eliminate AIM Funding for Municipalities **(19Feb06)**
4. Approval of the Bills

H. Privilege of the Floor

I. Adjournment