

Agenda

Canadice Town Board Meeting
January 9, 2017
Canadice Town Hall

A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Approval of December 12, 2016 Minutes

Approval of December 28, 2016 Special Meeting 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. Organizational Meeting

1. Review Organizational Items
 - a. Set Mileage Reimbursement Rate for 2017 \$._____ –
IRS Business Allowance for 2017 is \$.535 per mile, 2016 IRS rate was \$.54/mile, our 2016 rate was \$.50/mile.
2. **Resolution** – Adoption of Organizational Meeting Items **(17Jan02)**
3. **Resolution** – Review and Adoption of Rules of Procedure **(17Jan03)**
4. **Resolution** – Review of Procurement Policy for 2015 **(17Jan04)**
5. **Resolution** – Request to be included in Ontario County Highway Supply Bids for 2017 **(17Jan05)**
6. **Resolution** – Request to be included in Livingston County Highway Supply Bids for 2017 **(17Jan06)**

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 – Planning Board, December 19, 2016
2. Resolution – Ont Co BOS, Re: Granting Easement to the Town of Canadice
3. Resolution - Ont Co BOS, Re: 2017 Levy of Taxes for Annual Budgets of the Towns
4. 2017 Ontario County Schedule of Taxes
5. Memo Fr: Betsy Landre, Ont Co Planning Dept, Re: Honeoye Lake Aquatic Vegetation Program Operations for 2016
6. Flyer, Re: Ont Co E-Waste Collection Day
7. Labella Design Report #13
8. Labella Design Report #14
9. Ltr Fr: Charter Communications, Re: Programming
10. Newsletter Fr: Ont Co Soil & Water Conservation District
11. Newsletter Fr: Substance Abuse Prevention Coalition of Ontario

County

12. Newsletter Fr: Fingerlakes Health
- E. Reports
1. Town Clerk
 2. Historian
 3. Code Enforcement Officer – December & 2016
 - a. Unsafe Structure – 7122 Canadice Lake Road
 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
 - b. Highway Facility Improvements
 10. Supervisor
 - a. Financial Report - 2016
 - b. Transfers
 1. 2016 Budget
 2. **Resolution** – Budget Modifications 2016 (17Jan01)
- F. Unfinished Business
1. Update – Natural Gas Service
 2. Update – Time Warner Service Expansion
- G. New Business
1. **Resolution** – Approval of Town Officers Financial Records (17Jan07)
 2. **Resolution** – Authorization to Execute Highway Superintendent Software Support Contract with Williamson Law Book Company (17Jan08)
 3. **Resolution** – Authorization to Execute Payroll Software Support Contract with Williamson Law Book Company (17Jan09)
 4. **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 (17Jan10)
 5. 2017 Schedules – Meeting, Payroll
 6. Justice Records – Audit to be performed by D. Huber and submitted to the Town Board when completed
 7. Approval of the Bills
- H. Privilege of the Floor
- I. Executive Session – Pending Contract Negotiations, Employment History of an Employee
- j. Adjournment