

Agenda

Canadice Town Board Meeting
January 13, 2020
Canadice Town Hall

A. Convocation

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

4. Approval of December 9, 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. Organizational Meeting

1. Review Organizational Items
 - a. Set Mileage Reimbursement Rate for 2020 \$._____
IRS Business Allowance for 2020 is \$.575 per mile, 2019 IRS rate was \$.58/mile, 2019 Town rate was \$.50/mile.
2. **Resolution** – Adoption of Organizational Meeting Items **(20Jan01)**
3. **Resolution** – Review and Adoption of Rules of Procedure and Order **(20Jan02)**
4. **Resolution** – Request to be included in Ontario County Highway Supply Bids for 2019 **(20Jan03)**
5. **Resolution** – Request to be included in Livingston County Highway Supply Bids for 2019 **(20Jan04)**
6. Distribution of Current Fee Schedule for Review (Revisions to be done at the February meeting)
7. Distribution of Current Policies for Review (to be distributed at the meeting and discussed at the February meeting)
8. Audits of Department Books will be scheduled and approved as completed: Justices, Town Clerk/Tax Collector, Budget Officer

C. Privilege of the Floor

D. Executive Session (possible)

1. Contract terms and Potential Litigation

E. 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 16, 2019
2. Resolution Fr: Ont Co BOS, Re: Naples Roads Snow & Ice Contract
3. Schedule Fr: Ont Co Public Health, Re: 2020 Rabies Clinics
4. Ltr Fr: Charter Communications, Re: Programming, 12/23/19
5. Ltr Fr: Charter Communications, Re: Programming, 1/10/20
6. Newsletter Fr: Little Lakes Community Center
7. Annual Report, Fr: Cornell Cooperative Extension

F. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
 - a. December 2019
 - b. 2019 Permits
 - c. 2019 Violations
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 #1
 1. Progress Meeting Minutes – December 12, 2019
 2. Progress Meeting Minutes – January 3, 2020
 3. SWPPP Inspection Report – December 6, 2019
 4. SWPPP Inspection Report – January 3, 2020
 5. **Resolution** – Authorization to Execute Engineering Agreement Amendments 4 & 5 (**20Jan05**)
10. Supervisor
 - a. Financial Report
 - b. Transfers
 1. Resolution – Budget Modification - 2019

G. Unfinished Business

- 1.

H. New Business

1. **Resolution** – Authorization to Execute Highway Superintendent Software Support Contract with Williamson Law Book Company **(20Jan06)**
2. **Resolution** – Authorization to Execute Payroll Software Support Contract with Williamson Law Book Company **(20Jan07)**
3. **Resolution** – Authorization to Execute TPA Clearing House Contract with Healthworks **(20Jan08)**
4. **Resolution** – Authorization to Execute Maintenance Contract with TiSales for Water District #1 Equipment **(20Jan09)**
5. **Resolution** – Authorization to Accept Proposal for Financing of the 2020 Mack Truck **(20Jan10)**
6. 2020 PR Schedule
7. 2020 Town Board Meeting Schedule
8. Approval of the Bills

I. Privilege of the Floor

J. Executive Session

1. Contract Terms & Potential Litigation (if needed)

K. Adjournment