

Agenda

Canadice Town Board Meeting
June 13, 2016
Canadice Town Hall

A. Convocation

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

4. Approval of May 9, 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. 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: Planning Board, May 23, 2016
2. Ltr Fr: NYSORPS, Re: 2016 Equalization Rate (mailing included rates for Niagara County (included as FYI) instead of Ontario County, correct county listing has been requested)
3. Resolution Fr: Ont Co BOS, Re: Snow and Ice Contracts
4. Ltr Fr: Excellus, Re: Proposed 2017 Rate Change
5. Ltr Fr: NYMIR, Re: 2015 Accounting Statement
6. Memo Fr: AOT, Re: 2016 Planning and Zoning School
7. Notice Fr: Frontier, Re: Facilities Damage
8. Memo Fr: Time Warner, Re: Programming, 5/18/2016
9. Memo Fr: Time Warner, Re: Merger Status
10. Newsletter Fr: Ont Co, Re: More than 101 Ways Ont Co Serves Its Residents
11. Newsletter Fr: Fingerlakes Gardeners, June 2016
12. Newsletter Fr: NY Planning Federation

D. 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. Town Shed Upgrades
 - b. Water District
 1. **Resolution** – Authorization to Execute Engagement Letter for Preparing and Submitting Funding Applications for Canadice Water District #1 **(16June01)**
 2. **Resolution** – Authorization to File Funding Application Under the New York State Water Infrastructure Grant Program and the State Drinking Water Revolving Fund Program for Canadice Water District No. 1 **(16June02)**
10. Supervisor
 - a. Financial Report
 - b. Transfers

E. Unfinished Business

1. **Resolution** – Acceptance of Bids **(16June03)**
2. **Resolution** – Authorization to Execute Purchase/Sale Agreement with Suburban Propane **(16June04)**
3. Lower Holmes Road
4. Fire Protection Contracts
5. Equipment Replacement Schedule
6. Snow and Ice Contract Status

F. New Business

1. **Resolution** – Authorization to Execute Roadside Mowing Contract with Ontario County **(16June05)**
2. **Resolution** – Authorization to Execute Municipal Accounting Program Software Support Contract with Williamson Law Book Company **(16June07)**
3. Ontario Communities Survey for Ontario County Tourism
4. **Resolution** – Appreciation - Richard Ashmead **(16June08)**
5. Approval of the Bills

G. Privilege of the Floor

H. Adjournment