Agenda

Canadice Town Board Meeting March 13, 2023, 7:30PM Canadice Town Hall

Zoom Meeting ID: 862 6112 1748

https://us06web.zoom.us/j/86261121748

Phone: 646-558-8656

- A. Convocation
 - 1. Call to Order
 - 2. Roll Call
 - 3. Salute to Flag
 - 4. Approval of February 13, 2023 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. 1. Public Hearing to Entertain Comments Pertaining to a Septic Placement Variance Request at 6600 South Old Bald Hill Road Springwater, NY 14560.
 - 2. Recess Board of Health

A: **Resolution** – (23March01) Approval of Septic Placement Variance for at 6600 South Old Bald Hill Road Springwater, NY 14560.

- 3. Reconvene as Town Board
- C. Privilege of the Floor

1. Supervisor Vastola had meetings, site visits to Geneva on The Lake and the Ontario County Landfill. Worthwhile tours.

2. Ontario County Landfill Future, My desire is a Town Resolution to scale back usage or close it in 2028. It is massive!

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, February 27, 2023
- 2. Monthly: Cornell Cooperative, Inside Dirt, For Fingerlakes Gardeners
- 3. AOT Towns March eNews (emailed)
- 4. Historian Position, a Vital Position

- 5. Minutes, ZBA Jan. 11, Feb. 8 If you need personal copy, pls ask
- 6. Honeoye Library Job Assistance from Ontario County on Feb. 23rd and March 21st, by Amanda Bollinger, Workforce Development
- 7.
- 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. Water District Operations 1. Water Usage Reconciliation
 - 10. Special Reports
 - 11. Supervisor
 - a. Financial Report December, Accrued Payroll (pending)
 - b. 2022 Town Books are close
- F. Unfinished Business
 - 1. First Responder Tax Exemption, Tabled, Pending other Town Adoptions for model laws
- G. New Business
 - 1. **Resolution (23March02)** Authorization to Execute Town Clerk/Tax Collector and Code Enforcement Software Support Contracts with Williamson Law Book Co.
 - 2. **Resolution (22March03)** Solicit Bids for Town Hall Sidewalk Replacement and Repair
 - 3. **Resolution (22March04)** CD's Invested by Budget Officer in report?
 - 4. Town Hall Properties/Canadice Hollow Cemetery Mowing Contracts out for Bid. Cemetery needs a lot of work. Know anyone?
 - 5. Met with Union Reps for Highway Dept. and Highway Deputy Canute. They have concerns over 2023 health care costs. Supervisor looking into solutions to reduce health care net costs.
 - 6. Approval of the Bills
- H. Privilege of the Floor
- I. Adjournment