

# Agenda

Canadice Town Board Meeting  
With Virtual Public Participation  
May 11, 2020  
Canadice Town Hall

A short overview of meeting conduct with virtual public participation

Information on joining the meeting can be viewed on [Canadice.org](http://Canadice.org)

## A. Convocation

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Approval of March 9, 2020 Minutes Previously Distributed  
(Note: April 2020 Meeting was cancelled due to Covid-19)  
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. Actions Relative to Covid-19

1. **Resolution** – Conducting Virtual Town Meetings (**20May01**)
2. **Resolution** – Covid-19 Workforce Plan (**20May02**)

## 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. Resolution Fr: Ont Co Bd of Supr, Re: Mortgage Tax Apportionment
2. Info Fr: Ont Co Planning, Re: Honeoye Lake Weed Harvesting Program
3. Memo Fr: NYS Department of Health, Re: Exec Order 202.16 – Covid-19

4. Info Fr: NYS Department of Health, Re: Code Enforcement Questions During Covid-19 Pause
5. E-mail Fr: T. Harvey, Ont Co Planning, Re: Exec Order 202.15, Covid-19
6. Newsletter Fr: Association of Towns – Covid-19
7. E-mail Fr: T. Harvey, Ont Co Planning, Re: Census
8. Notice Fr: HVA, Re: Community Food Distribution
9. Ltr Fr: Charter Communications, Re: Programming
10. Ltr Fr: Charter Communications, Re: Programming
11. Newsletter Fr: Cornell Cooperative Extension
12. Newsletter Fr: Fingerlakes Gardeners, April
13. Newsletter Fr: Fingerlakes Gardeners, May

#### E. Reports

1. Town Clerk
  - a. Approval of March 2020 Financial Report
  - b. Approval of April 2020 Financial Report
  - c. Approval of Tax Collectors 2020 Reconciliation Report
2. Historian
3. Code Enforcement Officer
4. Planning Board – no report, virtual meeting planned for 5/18
5. Zoning Board of Appeals – no report
6. Highway Superintendent
7. Honeoye Lake Watershed Task Force Liaison
8. Assessor
9. Special Reports
  - a. Water District
    1. April 16, Progress Meeting Minutes
    2. April 30, Progress Meeting Minutes
10. Supervisor
  - a. Financial Report
  - b. Transfers

#### F. Unfinished Business

- 1.

#### G. New Business

1. **Resolution** – Revision of the 5 year Capital Improvement Program of the Town of Canadice Town Road and associated 2020 284 Agreement with the Canadice Highway Superintendent **(20May05)**

2. **Resolution** – Authorization to Execute Maintenance Service Contract with Paul Rader, D/B/A Poopman's Septic Service for the Town Hall Onsite Wastewater Treatment Plan **(20May03)**
3. **Resolution** – Authorization to Execute Maintenance Service Contract with Paul Rader, D/B/A Poopman's Septic Service for the Town Shed Onsite Wastewater Treatment Plan **(20May04)**
4. Approval of the Bills

H. Privilege of the Floor

I. Executive Session

J. Adjournment