Agenda

Canadice Town Board Meeting May 8, 2023, 7:30PM Canadice Town Hall

Join Zoom Meeting

https://us06web.zoom.us/j/81439324875

Meeting ID: 814 3932 4875 Phone: 646-558-8656

A. Convocation

- 1. Call to Order
- 2. Roll Call
- 3. Salute to Flag
- 4. Approval of April 10, 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. Recess Board of Health A: Resolution – (23May01) Approval of Septic Placement Variance at 5626 Canadice Hollow Road Springwater, NY 14560.
 - 2. Reconvene as Town Board
- C. 1. Set Public Hearing on June 12, 2023 at Canadice Town Hall for proposed Local Law #2, Local Law Authorizing the Town Board and Other Public Bodies of the Town to use Videoconferencing Technology to Participate in Public Meetings.
- D. Privilege of the Floor
 - 1. Linda Moorehouse stepped down as ZBA Chair, Ed Bott now Chair.
 - 2. Kaitlyn McCumiskey and Christopher Vastola attended a Richmond TB Meeting, Clean Energy Community Update (w/Rob Richardson, G/FLRPC and Comprehensive Plan Overview on April 25 (w/Linda Phillips, Ontario County Planning).

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: Zoning Board of Appeals, Hearing March 1, 2022 (emailed 4/11), April 12 (emailed 5/6)
- 2. Minutes: Planning Board, April 24, 2023 (emailed 5/2)
- 3. Ontario County Humane Society (OCHS) March Report (emailed)
- 4. Genesee Valley Conservatory (hard copy passed around)
- 5. Charter One Cable update (emailed 4/29)
- 6. Monthly: Cornell Cooperative, Farm & Land Notes (emailed)
- 7. Ontario County Soil & Water Report (hard copy passed around)
- Richmond Rec Senior Citizen Flyer & Summer Youth Camp (emailed & (hard copy passed around)
- 9. Cornell Cooperative Extension, "The Inside Dirt" May Issue (hard copy passed around)
- 10. Ontario County Recycles 2022 Report
- F. 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
 - 2. The 2022 AWQR is Complete
 - 10. Supervisor
 - a. Financial Reports
- G. Unfinished Business
 - FHA Wildlife Crossing Pilot Program \$111 Million in Funding, Tom Harvey stated he is speaking with Ont. Co. Public Works-Bill Wright, and Soil & Water – Megan Webster, Dept Heads. Supervisor Vastola will follow up and to push this along.
 - 2. Sidewalk Bid Review and Award, needs further review

H. New Business

- 1 Directing the Planning Board to begin the update to the Town of Canadice Comprehensive Plan. Our last one was submitted by the Planning Board to The Town Board in 2011 and adopted in 2015. Comp Plan Updates need periodic review. Desire is to be leaders with vision in NYS.
- 1. **Resolution (23May 04)** Annual Mowing Contract, Ontario County
- 2. Review bid list and RFP. **Resolution (23May 03** Authorization to Solicit Proposals for Parking Lot Repair and Resurfacing
- 3. Approval of the Bills
- I. Privilege of the Floor

1.

J. Adjournment