# **Agenda**

# Canadice Town Board Meeting November 14, 2016 Canadice Town Hall

#### A. Convocation

- 1. Call to Order
- 2. Roll Call
- 3. Salute to Flag
- 4. Approval of October 10, 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

- 1. P.J. Emerick, Ontario County Soil & Water District Manager
- C. Public Hearing to Entertain Comments Pertaining to the Town of Canadice 2017 Budget
- D. Public Hearing Unsafe Structure at 7122 Canadice Lake Road, Springwater, NY, situate in the Town of Canadice

#### 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, October 24, 2016
- 2. Memo Fr: Canadice CEO, Robert Best, Re: 7122 Canadice Lake Rd
- 3. Resolution Fr: Ont Co BOS, Re: Lead Agency for Eight Year Review of Ag District Number Nine
- 4. Info Fr: Ont Co, Re: 3rd Quarter Sales Tax Revenue
- 5. Flyer regarding Yard Waste Program
- 6. Ltr Fr: Ontario County Values, Inc., Re: Mission and Study Results
- 7. Ltr Fr: Charter Communications, Re: Programming, Oct 19
- 8. Ltr Fr: Charter Communications, Re: Programming, Oct 28
- 9. Ltr Fr: Charter Communications, Re: Programming, Nov 2
- 10. Ltr Fr: Charter Communications, Re: Rate Changes, Nov 10
- 11. Flyer Re: Land Use Planning & Zoning for Solar Training

# 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. Special Reports
- 10. Supervisor
  - a. Financial Report
  - b. Transfers

## G. Unfinished Business

- 1. **Resolution** Authorizing Town's Acquisition of Property Interests Necessary for the Construction of Water Improvements Pursuant to New York's Eminent Domain Procedure Law (16Nov01)
- 2. **Resolution** Adoption of 2017 Budget (16Nov02)
- 3. Highway Facility Updates

## H. New Business

- 1. Employee Holiday Party
- 2. Approval of the Bills
- I. Privilege of the Floor
- J. Adjournment