

Agenda

Canadice Town Board Meeting
November 10, 2014
Canadice Town Hall

A. Convocation

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

4. Approval of October 13, 2014 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. Executive Session Pertaining to Collective Bargaining

C. Public Hearing

To Entertain Comments Pertaining to the Proposed Town of Canadice 2015 Budget.

D. Privilege of the Floor

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: Appeals Board,
2. Minutes: Planning Board, October 27, 2014
3. Ltr Fr: NYSDOT, Re: Speed Limit on Canadice Lake Road
4. Ltr Fr: Canadice Code Enforcement Officer, Re: Fire & Safety Inspections
5. Memo Fr: Ont Co Finance, Re: 3rd Quarter Sales Tax Distribution
6. Ltr Fr: Mr. & Mrs. Finster, To: Canadice Planning Board, Re: Appreciation
7. Notice Fr: NYS Association of Towns, Re: Training School and Annual Meeting
8. Memo Fr: T. Groswall, Re: WQIP Grant Award for Honeoye Lake Watershed
9. Ltr Fr: Time Warner, Re: Programming
10. Notice Fr: Time Warner, Re: Rates
11. Newsletter Fr: HVA – Grapevine

12. Newsletter Fr: Ont Co Office of the Aging

F. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
 - a. 6523 S. Old Bald Bill Road
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** – Adoption of 2015 Budget **(14Nov01)**
2. Richmond Fire Department Exempt Formation Status
3. Employee Handbook – Chapters 5 & 6
4. **Resolution** – Setting Date Place and Time for a Public Hearing to Entertain Comments Pertaining to the Canadice Comprehensive Plan Revision and the State Environmental Quality Review (SEQR) of the Proposed Revision **(14Nov02)**
5. Water District Update
 - a. **Resolution** – Authorization to Accept Proposal for Legal Services From Bennett Schechter Arcuri & Will, LLP **(14Nov03)**

H. New Business

1. **Resolution** – Authorization to Execute an Agreement with Ontario County for Dog Control Services **(14 Nov04)**
2. Approval of the Bills

I. Privilege of the Floor

J. Adjournment