

Agenda

Canadice Town Board Meeting

November 9, 2020

7:30 pm

Canadice Town Hall

Zoom Meeting Number – 973 2819 8803

Zoom Mtg will open at 7:15

A. Convocation

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

4. Approval of October 12, 2020 Minutes
Approval of November 2, 2020 Special Meeting 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. Public Hearing

To Entertain Comments Pertaining to the 2021 Canadice Town Budget

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. Minutes: Planning Board, October 26, 2020
2. Minutes: HLWTF, October 24, 2019
3. Minutes: HLWTF, July 23, 2020
4. Draft Minutes: HLWTF, October 22, 2020
5. 3rd Qtr Sales Tax Distribution
6. NYS Paid Sick Leave Changes Information
7. Ltr Fr: Charter Communications, Re: Fee Changes
8. Ltr Fr: Charter Communications, Re: Programming
9. Newsletter Fr: Association of Towns
10. Newsletter Fr: State Comptroller, Re: Labor Force

11. Newsletter Fr: Cornell Cooperative Extension
12. Newsletter Fr: Happy Tails Animal Shelter
13. Newsletter Fr: Little Lakes Community Center

E. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
4. Planning Board
5. Zoning Board of Appeals
6. Highway Superintendent
 - a. **Resolution** – Authorizing Trade of Loader According to the Equipment Replacement Schedule **(20Nov09)**
7. Honeoye Lake Watershed Task Force Liaison
8. Assessor
9. Special Reports
 - a. Water District Project Completion Status
10. Supervisor
 - a. Financial Report
 - b. Transfers

F. Unfinished Business

1. **Resolution** – Adoption of 2021 Budget **(20Nov03)**
2. **Resolution** – Acceptance of Quote from Ti-Sales for Neptune Pit Antennas for Canadice Water District No. 1 Capital Project **(20Nov04)**
3. Water District Fee Schedule
4. Water District Winter Shut Down Procedure

G. New Business

1. **Resolution** – Authorization to Execute Snow and Ice Contract with Ontario County for Service on County Roads within the Town of Canadice **(20Nov05)**
2. **Resolution** – Authorization to Execute Snow and Ice Contract with Ontario County for Service on County Road 36 within the Town of Naples **(20Nov06)**
3. Medical Plan Offering Review
 - a. **Resolution** – Establishing Medical Insurance Plan Available for Employees for Whom the Town Pays All or Part of the Premium **(20Nov08)**

4. **Resolution** – Authorization to Execute Snow Removal Contract for the Town Hall for the 2020-2021 Season **(20Nov07)**
5. Review of 'How to Read Your Meter'
 - a. How do we want to distribute – next billing to all, available on request or both
6. Distribution of Draft Short Term Rental Code Amendment for Comments
7. Approval of the Bills

H. Privilege of the Floor

I. Adjournment