# Agenda

Canadice Town Board Meeting November 14, 2022, 7:30PM Canadice Town Hall

Join Zoom Meeting

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Meeting ID: 811 0621 7273

One tap mobile

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### +16465588656,,81106217273# US (New York)

# Phone: 646-558-8656

- A. Convocation
  - 1. Call to Order
  - 2. Roll Call
  - 3. Salute to Flag
  - 4. Approval of Oct. 10, 2022 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
  - 1. Public Hearing to Entertain Comments to the Proposed 2023 Town of Canadice Budget
  - 2. 2023 Town Budget Revisions
- C. Privilege of the Floor
  - 1. Supervisor Vastola attended Annual Meetings for the Ontario County Partnership, Ontario County Cornell Cooperative Extension and the ARC of Ontario County
  - 2. Presented at Honeoye Rotary, "State of The Towns". Also attended

by S. Bristol and Richmond Supervisors. Thanks to Jeremy Frain who provided excellent shared services data.

#### 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, Oct. 24, 2022 (emailed)
- 2 Minutes: ZBA, Oct. 12, 2022 (emailed)
- 3. Newsletter Fr: Cornell Cooperative Extension Farm & Land Notes (emailed)
- 4. Newsletter Fr: AOT (emailed)
- 5. Ontario County Animal Shelter (emailed)
- 6. Ltr Fr: Charter Communications, (emailed, 2x)
- 7. Hemlock Fire District 2023 Budget

### E. 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
- 10. Special Reports
  - 1. Municipal Animal Shelter Report, Ontario County
- 11. Supervisor
  - a. Financial Report
  - b. Transfers
- F. Unfinished Business
  - 1. HVAC Town Hall Need detailed project timeline in writing

- 2. Integrated Systems Network Map, received 11/3
- 3. **Resolution** Adoption of the 2023 Town Budget (22 Nov 01)
- G. New Business
  - 1. **Resolution** Time reporting for NYS Retirement (22 Nov 02)
  - 2. **Resolution** Authorization Intermunicipal Agreement with Richmond Recreation for 2023 programs (22 Nov 03)
  - 3. Approve Richmond Fire District Contract
  - 4. Interviewed CEO candidates. Conducting background, reference checks. Intend to make offer with start date of Nov. 29<sup>th</sup>.
  - 5. Town of Canadice Holiday Party at Town Hall. Dec. 21st
  - 6. Approval of the Bills
- H. Privilege of the Floor 1.
- I. Adjournment