

Agenda

Canadice Town Board Meeting
October 10, 2016
Canadice Town Hall

A. Convocation

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

4. Approval of September 12, 2016 Minutes
Approval of September 22, 2016 Budget Workshop 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

C. 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, September 14, 2016
2. Minutes: Planning Board, September 26, 2016
3. Notice Fr: Town of Springwater, Re: Public Hearing, Adult Use Law
4. Ltr Fr: Charter Communications, Re: Programming, September 21
5. Ltr Fr: Charter Communications, Re: Programming, October 5, 2016
6. Newsletter Fr: Fingerlakes Gardeners
7. Newsletter Fr: NYS Legislative Commission on Rural Resources

D. Reports

1. Town Clerk
2. Historian
3. Code Enforcement Officer
 - a. CEO Report regarding 7122 Canadice Lake Road
 - b. **Resolution** – Unsafe Structure at 7122 Canadice Lake Road
(16Oct06)
4. Planning Board
5. Zoning Board of Appeals
6. Highway Superintendent
7. Honeoye Lake Watershed Task Force Liaison
8. Assessor

9. Special Reports
 - a. Water District Update
 1. **Resolution** – Setting Forth the Canadice Town Board’s Determination and Findings Pursuant to §204 of New York’s Eminent Domain Procedure Law **(16Oct01)**
 10. Supervisor
 - a. Financial Report
 - b. Transfers
- E. Unfinished Business
1. Old Hayward Hill Road
 - a. **Resolution** – Request to Return Old Hayward Hill to the Town of Canadice Road Inventory **(16Oct02)**
 2. **Resolution** – Authorization to Execute Winter Fuel Price Protection Agreement with Burnwell Gas **(16 Oct03)**
 3. 2017 Budget
 - a. **Resolution** – Setting Date, Place and Time for a Public Hearing to Entertain Comments Pertaining to the Proposed 2017 Budget
 4. Grader – Inter-municipal Agreement with West Bloomfield **(16Oct04)**
 5. Town Shed Upgrades
 6. Simons property
- F. New Business
1. **Resolution** – Authorization to Execute Snow & Ice Control Contract with Ontario County **(16Oct05)**
 2. Approval of the Bills
- G. Privilege of the Floor
- H. Executive Session – Pending Negotiations
- I. Adjournment