

Agenda

Canadice Town Board Meeting
September 9, 2019
Canadice Town Hall

A. Convocation

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

4. Approval of August 12, 2019 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. Wendy Krause – Honeoye Public Library

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, August 14, 2019
2. Minutes: Planning Board, August 26, 2019
3. E-Mail Fr: HVA, Re: Help at Cummings Nature Center
4. Ltr Fr: Charter Communications, Re: Fee Changes
5. Newsletter Fr: Cornell Cooperative Extension
6. Newsletter Fr: Hill & Valley Riders

D. 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

- a. Minutes: Progress Meetings: August 15 & August 29
 - b. **Resolution** – Authorization to Execute Contract Amendment #3 for Services Provided by Labella Associates, D.P.C. Pertaining to the Construction of Water District No. 1 **(19Sept02)**
 - c. **Resolution** – Authorizing Change Order No. 9 For Canadice Water District No. 1 Project **(19Sept01)**
- 10. Supervisor
 - a. Financial Report
 - b. Transfers
- E. Unfinished Business
 - 1. **Resolution** – Authorization to Execute Snow & Ice Contract with Ontario County
 - 2. **Resolution** – Authorizing Trade of Loader/Backhoe According to the Equipment Replacement Schedule **(19Sept08)**
 - 3. Distribution of Preliminary 2020 Budget
- F. New Business
 - 1. **Resolution** – Requesting County Assistance for a Revaluation Project for the Town of Canadice **(19Sept06)**
 - 2. **Resolution** – Setting Date, Place and Time for Workshop Pertaining to the 2020 Town of Canadice Tentative Budget **(19Sept04)**
 - 3. **Resolution** – Setting Date, Place and Time for a Public Hearing to Entertain Comments Pertaining to the 2020 Fire Protection District Contracts **(19Sept05)**
 - 4. **Resolution** – Appointment – Paul Miller as a Member to the Town Planning Board **(19Sept07)**
 - 5. Approval of the Bills
- G. Privilege of the Floor
- H. Adjournment