



## VILLAGE OF CANTON

The regular monthly meeting of the Canton Village Board of Trustees will be held on Tuesday, February 20, 2018 at **6:30 P.M.** in the Board Room of the Municipal Building at 60 Main Street, Canton, New York 13617.

### **1. ORDER OF BUSINESS**

- a. Approve minutes of January 16, 2018

### **2. ACCEPTANCE OF DEPARTMENT HEAD REPORTS**

### **3. COMMITTEE REPORTS**

### **4. COMMUNICATIONS AND INFORMATION**

### **5. PUBLIC COMMENT**

### **6. OLD BUSINESS**

- a. Ethics Code
- b. 30 Riverside Drive/ MR Bell's
  - Agreements with Town, County, The Fund, and Project Monitoring with ATL
- c. Solar Update & Set a Public Hearing for SEQRA for the project
- d. Housing and Planning Board Openings

### **7. NEW BUSINESS**

- a. Hogan Dwyer – NY Renews Presentation
- b. Authorize payment of vouchers & transfer of funds
- c. Approve Engineering Agreement with Tisdale Associates Waste Water Blower replacement
- d. Approve March 15, 2018 for a Civil Service Section 75 Hearing
- e. Approve and Designate Hearing Officer for a Civil Service Section 75 Hearing
- f. Approve hiring a Stenographer for a Civil Service Section 75 Hearing
- g. Approve St Lawrence County Hold Harmless Resolution.
- h. Approve Fire Department Member – Taylor VanBrocklin
- i. Review and Approve Updated Harassment & Discrimination Policy
- j. Court Street Parking Complaints

### **8. PUBLIC COMMENT**

**EXECUTIVE SESSION**-Upon a majority vote upon a motion that identifies the subject to be considered, the Board may conduct an executive session to discuss any of the issues identified as proper by Public Officers Law 105(1).

Dated: February 16, 2018

Sally Noble, Clerk/Treasurer