## TOWN OF CANTON Regular Board Meeting 2/13/19 6:00 pm

Agenda

- A. Call Meeting to Order
- **B.** Public Comment
- C. County Legislature Representative(s) Update(s)
- D. Approval of Minutes

Regular Meeting January 16, 2019 Special Meeting January 23, 2019

- E. Supervisor Report
- F. Audit Committee

Approval of Expenditures

- G. Acceptance of Department Reports
- H. Committee Reports
- I. Old Business
  - 1. Departmental Audits Update
  - 2. Fire Contracts
  - 3. Dog Pound Services Agreement
  - 4. Set Mileage Reimbursement Rate
  - 5. Solar Law Update
  - 6. Broadband Update

## J. New Business

- 1. Appointment of Sole Town Assessor
- 2. Zoning Board Member Recognition
- 3. Animal Control Officer Appointment
- 4. Consider Zoning Board Appointment
- 5. Consider Highway Trailer Purchase
- 6. Highway HEO Appointments
- 7. Highway Policy Authorization to Post Roads
- 8. Highway Policy Snow/Ice Road Maintenance
- 9. County Agreement to Spend Highway Funds
- Discuss Highway Hold Harmless Resolutions-County/Dekalb/Lisbon/Oswegatchie/Pierrepont/Potsdam/Rensselaer Falls/Russell
- 11. Consider Two Joint Town/Village Board meeting dates
- 12. Discuss Town of Canton Emergency Preparedness
- 13. Canton Canoe Weekend
- 14. Rensselaer Falls Fire Department Annual Banquet

## K. Public Comment

**Executive Session:** Upon a majority vote upon a motion that identifies the subject to be considered, the Council may conduct an executive session to discuss any of the issues identified as proper by Public Officers Law 105(1)