TOWN OF CANTON

Organizational Board Meeting (Regular Board Meeting-6 pm) 1/16/19 5:30 p.m. Agenda

A. Call Meeting to Order

B. 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).

C. Supervisor Appointments

- 1. Deputy Supervisor
- 2. Historian
- 3. Fire Warden(s)
- 4. Board Committees

D. Board Appointments

- 1. Town Tax Collector/Registrar of Vital Statistic/Marriage Officer
- 2. Supervisor as Marriage Officer

E. Rules of Procedure

- 1. Set dates/times/place for meetings
- 2. Designation of Official Newspaper(s)
- 3. Official Depository
- 4. Mileage Allowance
- 5. Review/Approve Town Policy of Late Bills

TOWN OF CANTON Regular Board Meeting 1/16/19 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-December 12, 2018 Year End Meeting-December 31, 2018

- E. Supervisor Report
- F. Audit Committee

Approval of Expenditures

- G. Approval of Department Reports
- H. Committee Reports
- I. Old Business
 - 1. Vital Statistics Registrar Districts consolidation-Ren Falls/Town of Canton
 - 2. Departmental Audits
 - 3. Canton Capital Resource Corporation Organizational Meeting
- J. New Business
 - 1. Consider Replacement of Highway Backhoe Loader Unit
 - 2. Fire Contracts
 - 3. Fire Summit Task Force
 - 4. 2019 Senior Citizen Exemptions/Income Ceiling
 - 5. Morley Fire District Board of Commissioners Letter
 - 6. Part Time Court Clerk Appointment
 - 7. Dog Pound Services Agreement
 - 8. NYS Unified Court System Audit Letter
 - 9. AOT Annual Meeting Resolutions
 - 10. Zoning Board Opening

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)