

TOWN OF CANTON
Regular Monthly Meeting
AGENDA
February 14, 2018-6 PM

A. Call Meeting to Order

B. Public Comment

C. Approval of Minutes

Special Meeting-December 28, 2017

Special Meeting-January 3, 2018

Regular Meeting-January 23, 2018

D. Supervisor Report

E. Audit Committee

1. Approval of Expenditures

2. Budget Transfer of Funds

F. Approval of Department Reports

G. Committee Reports

H. Old Business

1. Canton Capital Resource Corporation

2. 30 Riverside Drive Agreement

3. Pyrites Boat Launch

4. Planning Board/Zoning Board of Appeals openings

5. Ethics Policy

6. Senator Ritchie Public Protection Funding for Canton Fire Department

7. Employee Assistance Program

8. Burnham \$250 donation

I. County Legislature Update(s)

J. New Business

1. Consider Awarding Bid for new Highway Dump Box

2. Health Officer Position

3. Town Policies Review/Approval

4. JCAP Grant/Court Audit

4. Amend February 2017 Minutes/Court Officer Pay Rate

5. Next meeting agenda items/public notice process

K. Public Comment

L. 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).