



VILLAGE OF CANTON

The regular monthly meeting of the Canton Village Board of Trustees will be held on Monday, April 16, 2018 at **6:30 P.M.** in the Board Room of the Municipal Building at 60 Main Street, Canton, New York 13617.

Public Hearing at 6:00 P.M. on changing to four-year terms for Village Elected Offices
Public Hearing at 6:15 P.M. on the 2018-2019 Village Budget & Override of the 2% Tax Cap

1. ORDER OF BUSINESS

- a. Approve minutes of March 12, 19 (2) & April 9, 2018

2. ACCEPTANCE OF DEPARTMENT HEAD REPORTS

3. COMMITTEE REPORTS

4. COMMUNICATIONS AND INFORMATION

5. PUBLIC COMMENT

6. OLD BUSINESS

- a. Ethics Code
- b. Discuss Length of Terms for Village Office (s)
- c. Carbon Fee and Dividend Policy
- d. Rental Registration

7. NEW BUSINESS

- a. Authorize payment of vouchers & transfer of funds
- b. Arbor Day Proclamation
- c. Presentation by Ginger Story-Welch of 350.org on EV stations
- d. Approve Fire Department Member (s)– Sydney White, Genevieve Smith
- e. Approve Slate of Officers elected by the Canton Fire Department
- f. Retainer for Labor Relation Services with Roemer Wallens Gold & Mineaux
- g. MOA with USW amending Article 9, Section 9.1 (l) of the Labor Agreement
- h. Approve Caitlin Boreyko's permanent appointment as Recreation Director
- i. Approve Golf Course Maintenance Crew
- j. Review & Approve Benefit Policy for Non-Contract Employees
- k. Discuss and take action on 2018-2019 Budget

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: April 13, 2018

Sally Noble, Clerk/Treasurer