



## VILLAGE OF CANTON

The regular monthly meeting of the Canton Village Board of Trustees will be held on Monday, July 16, 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 June 13th & 18th

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

### **3. COMMITTEE REPORTS**

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

### **5. PUBLIC COMMENT**

### **6. OLD BUSINESS**

- a. Ethics Code
- b. Discuss Expense for Comprehensive Plan and a Village/Town MOU
- c. MR Bell Update

### **7. NEW BUSINESS**

- a. Authorize payment of vouchers & transfer of funds
- b. Discuss AT&T proposal for a Cell Tower
- c. Approve CSEA/DPW Contract MOU
- d. Accept Resignation of Rev Mike Cantanzaro from ZBA
- e. Appoint Megan Mousaw as Permanent Deputy Treasurer
- f. Appoint Ellie Stripp to the Tree Committee
- g. Approve Fire Department Member – Nicholas Miller
- h. Approve Recreation employees:
  - Taylor Park Lifeguard Substitutes  
Autumn Crabtree, Travis White, Kacee French (1st summer, \$10.40/hour)
  - Swim Lesson Instructors  
Kacee French, Mary Chisholm, Kathleen Heinemann (\$10.40/hour)

### **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: July 13, 2018

Sally Noble, Clerk/Treasurer