



VILLAGE OF CANTON

The regular monthly meeting of the Canton Village Board of Trustees will be held on Monday, August 20, 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 July 16, 2018

2. ACCEPTANCE OF DEPARTMENT HEAD REPORTS

3. COMMITTEE REPORTS

4. COMMUNICATIONS AND INFORMATION

5. PUBLIC COMMENT

6. OLD BUSINESS

- a. Ethics Code
- b. MR Bell Update
- c. Approve SRO MOU

7. NEW BUSINESS

- a. Authorize payment of vouchers & transfer of funds
- b. Approve Police/Dispatcher PBA MOA
- c. Approve hiring a Police Officer – Adam Clark at \$40,799, start TBD
- d. Approve hiring Brandon Wood for Water/Waste Water at \$45,500, starting 8/4/18
- e. Appoint Rebecca Bliss as Assistant to the Economic Developer, Part-time \$18/hr
- f. Appoint Conrad Stuntz as ZBA Chair
- g. Appoint Michael K. Morgan to ZBA for unexpired term ending 12-1-2022
- h. Discuss a Village Board Representative for the Assessor Search
- i. Discuss and Possibly act on Accepting Responsibility for the Town's BOA Grant
- j. Change Date of the September meeting to the 24th
- k. Change Date of December meeting to the 10th
- l. Resolution regarding the second notice fee
- m. Local government conference – October 9, 2018

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: August 17, 2018

Sally Noble, Clerk/Treasurer