



VILLAGE OF CANTON

The regular monthly meeting of the Canton Village Board of Trustees will be held on Monday, November 19, 2018 at **6:30 P.M.** in the Board Room of the Municipal Building at 60 Main Street, Canton, New York 13617.

The Village of Canton Board of Trustees will hold a public hearing on **November 19, 2018 at 6:15pm** for the purpose of hearing public comments on the possible submission of a Community Development Block Grant (CDBG) application to assist the Dairy Queen restaurant with reconstruction. The Board will also hear public comment regarding the 2016 Microenterprise Project: 175ME106-16, Canton Microenterprise Grant Program, in the amount of \$200,000.

1. ORDER OF BUSINESS

- a. Approve minutes of October 15

2. ACCEPTANCE OF DEPARTMENT HEAD REPORTS

3. COMMITTEE REPORTS

4. COMMUNICATIONS AND INFORMATION

5. PUBLIC COMMENT

6. OLD BUSINESS

- a. Ethics Code
- b. Green Living Fair Resolution
- c. Discuss EV Charging Station

7. NEW BUSINESS

- a. Authorize payment of vouchers & transfer of funds
- b. Discuss and possibly take action on separate Sexual Harassment and Discrimination Harassment Prevention Policies
- c. Discuss and take action to make the Historian a Town Administered Position
- d. ANCA Benchmarking Report – David Bradford
- e. Approve Fire Department Members: Sophia Dobrowski & Nathaniel Shea
- f. Appoint Caitlin Gollinger to ZBA
- g. Appoint Joshua J. Rose as a Conditional Police Officer
- h. Appoint Lindsey M. Landphere as a Conditional Police Officer
- i. Discuss and set a public hearing on Cold War Veteran's Exemption
- j. Miner Street Speed Complaint
- k. Set Joint Meeting with Town Board to Follow December 3rd Organizational Meeting
- l. Authorize hiring of Skate Guards
- m. Authorize hiring Matthew Gollinger, Samuel Haenel and Ian House for recreation
- n. Winter towing bids

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: November 16, 2018

Sally Noble, Clerk/Treasurer