

VILLAGE OF CANTON

The regular monthly meeting of the Canton Village Board of Trustees will be held on Tuesday, January 22, 2019 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 December 3rd and 10th

2. ACCEPTANCE OF DEPARTMENT HEAD REPORTS

3. COMMITTEE REPORTS

4. COMMUNICATIONS AND INFORMATION

5. PUBLIC COMMENT

6. OLD BUSINESS

- a. EV Charging Stations
- b. Judson Street Requests
- c. Ethics update
- d. Miner Street Subdivision Request

7. NEW BUSINESS

- a. Authorize payment of vouchers & transfer of funds
- b. Approve Part Time Recreation Employee Michael-John Russell
- c. Approve Fire Department Members: Maggie Elliott
- d. Discuss Fire Contract
- e. Town Fire Summit
- f. Discuss Plastic Bag Ban
- g. Comprehensive Plan – Zoning

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: January 19, 2018

Sally Noble, Clerk/Treasurer