



VILLAGE OF CANTON

The regular monthly meeting of the Canton Village Board of Trustees will be held on Tuesday, February 19th, 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 January 22

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
- c. Ethics
- d. Miner Street Subdivision Request by Linda Fay
- e. Approve Fire Contract
- f. Comprehensive Plan – zoning
- g. Bend in the River Park Funding Award

7. NEW BUSINESS

- a. Authorize payment of vouchers & transfer of funds
- b. Approve Fire Department Members: Allison Bauer
- c. Set Budget Schedule
- d. Club House Upgrades
- e. Appoint Recreation Director
- f. Award Golf Concession Contract
- g. Travel to Main Street America Conference by Leigh Rodriguez
- h. Joint Village-Town Meeting March 11 at 7 PM
- i. Municipal Building RFP

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: February 15, 2019

Sally Noble, Clerk/Treasurer