



VILLAGE OF CANTON

The regular monthly meeting of the Canton Village Board of Trustees will be held on Monday, July 15, 2019 at **6:30 P.M.** in the Court Room of the Municipal Building at 60 Main Street, Canton, New York 13617.

1. ORDER OF BUSINESS

- a. Approve minutes of June 17th

2. ACCEPTANCE OF DEPARTMENT HEAD REPORTS

3. COMMITTEE REPORTS

4. COMMUNICATIONS AND INFORMATION

5. PUBLIC COMMENT

6. OLD BUSINESS

- a. EV Charger Update
- b. Ethics
- c. Rental Registration
- d. Argent Annexation Public Hearing
- e. Set Joint Public Hearing to Accept the Comprehensive Plan

7. NEW BUSINESS

- a. Authorize payment of vouchers & transfer of funds
- b. Discuss and Approve a Resolution to Participate in a Joint LWRP Grant Application with the Town of Canton for Miner Street Road & Canton Island Park
- c. Discuss and Approve a Resolution Authorizing a Climate Smart Grant Application(s) for a Back Up Generator and Culvert Replacement
- d. Discuss the State Street Trail Recreation Trails Grant Program
- e. Accept Rebecca Bliss Resignation
- f. Approve Ken Planty as new recreation employee

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 12, 2019

Sally Noble, Clerk/Treasurer