

VILLAGE OF CANTON

The regular monthly meeting of the Canton Village Board of Trustees will be held on Monday, August 26, 2019 at **6:30 P.M.** in the Court 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 **August 26, 2019 at 6:25 pm** for the purpose of hearing public comments on the SEQRA for Annexation of Property on Sullivan Drive owned by Argent Developments, LLC.

1. ORDER OF BUSINESS

- a. Approve minutes of June 10th, July 15th & 30th

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. Complete SEQRA for Annexation of Sullivan Drive Property
- d. Discuss and take action on Annexation of Sullivan Drive Property
- e. September 17th Joint Public Hearing and Meeting

7. NEW BUSINESS

- a. Authorize payment of vouchers & transfer of funds
- b. Award BOA Contract
- c. Designate Certifying officer for the Dairy Queen CDBG Grant
- d. Discuss location change for NYS DMV Road Tests
- e. September Mayor's meeting
- f. No fee for Second Notice on Taxes Resolution
- g. Debra Crayford Request

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 23, 2019

Sally Noble, Clerk/Treasurer