

**TOWN OF CANTON**  
**Regular Board Meeting Agenda**  
**Wednesday-10/9/19**  
**6:00 P.M.**  
**Municipal Building Court Room**

- A. Call Meeting to Order**
- B. Public Comment**
- C. County Legislature Representative(s) Update(s)**
- D. EDR Renewables Solar Presentation-Rich Road Project**
- E. Approval of Minutes**
  - Regular Board Meeting 9/11/19
  - Special Board Meeting-Joint Comprehensive Plan Public Hearing with Village of Rensselaer Falls 9/16/19
  - Special Board Meeting-Budget Session 9/26/19
- F. Supervisor Report**
  - NYS Comptroller's 2018 Fiscal Stress Report
- G. Audit Committee**
  - Approval of Expenditures
- H Acceptance of Department Reports**
- I. Committee Reports**
- J. Old Business**
  - 1. Purchase of new copier
  - 2. Consider Planning/Zoning Board Secretary Appointment
  - 3. Ethics Policy/Draft Law/Set Public Hearing
  - 4. Health Insurance Costs/Contributions
  - 5. Discussion of Sales Tax Revenue
- K. New Business**
  - 1. Approve Solicitation for Dog Control/Dog Pound Professional Services
  - 2. Set Public Hearing for 2020 Budget November 6, 2019
  - 3. BAR Appointment- Elliot Rodee-5 Year Term 9/30/19-9/30/24
  - 4. Complete Streets Task Force Appointment-John Kennedy
  - 5. Approve Spending PAVENY and EWR Funds Resolution
  - 6. Approve Transfer of Highway Contingency Funds Resolution
  - 7. Town of Russell Hold Harmless Agreement and Highway Agreement
  - 8. Consider Atlantic Testing Agreement Review of Environmental Testing
  - 9. Consider River Street Planning & Development Agreement-Zoning Audit
  - 10. Taylor Park Fence Issue
  - 11. Approve Payout to Village on Recreation Retirement Resolution
- L. Public Comment**

**Executive Session:** Upon a majority vote upon a motion that identifies the subject to be considered, the Council may conduct an executive session to discuss any of the issues identified as proper by Public Officers Law 105(1)