



VILLAGE OF CANTON

The regular monthly meeting of the Canton Village Board of Trustees will be held on Monday, November 18, 2019 at **6:30 P.M.** in the Court Room of the Municipal Building at 60 Main Street, Canton, New York 13617.

Prior to the regular monthly meeting, the Village of Canton Board of Trustees will hold a public hearing **at 6:15 pm** for the purpose of hearing public comments on the Draft Village of Canton Ethics Law

The Canton Village Board of Trustees will hold a special joint meeting with the Canton Town Board, immediately following the Public Hearing for the purpose of receiving the report by BCA Architects & Engineers on the Municipal Building Needs Assessment.

1. ORDER OF BUSINESS

- a. Approve minutes of October 7 and October 21, 2019

2. ACCEPTANCE OF DEPARTMENT HEAD REPORTS

3. COMMITTEE REPORTS

4. COMMUNICATIONS AND INFORMATION

5. PUBLIC COMMENT

6. OLD BUSINESS

- a. Discuss and Possibly Approve Ethics Code
- b. Zoning Audit update
- c. Approve Golf Cart Lease Proposal
- d. Information Resources and Technology Use Policy

7. NEW BUSINESS

- a. Authorize payment of vouchers & transfer of funds
- b. Discuss Judson Street Improvements
- c. Discuss Capital Improvement Exemption
- d. Discuss and take action on Local Law to Annex Argent Property
- e. BOA Public Outreach
- f. Arbor Day Proclamation

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: November 15, 2019

Sally Noble, Clerk/Treasurer