

**TOWN OF CANTON**  
**Regular Board Meeting Agenda**  
**Wednesday-12/11/19**  
**6:00 P.M.**  
**Municipal Building Court Room**

**A. Call Meeting to Order**

**B. Public Comment**

**C. Georgia Grzywacz -Climate Vulnerability Study**

**D. County Legislature Representative(s) Update(s)**

**E. Approval of Minutes**

Regular Meeting 11/13/19

Joint Meeting w/ Village of Canton 11/18/19

Special Meeting 12/2/19

**F. Supervisor Report**

**G. Correspondence**

**H. Audit Committee**

Approval of Expenditures

**I. Acceptance of Department Reports**

**J. Committee Reports**

**K. Old Business**

1. Ethics Law Update

2. Bank Accounts Closure Resolution

3. Association of Towns Annual Conference Delegate Resolution

4. Sales Tax Revenue Discussion

**L. New Business**

1. Town of Russell Hold Harmless Resolution 2019/2020

2. Interfund Loan Repayments Resolution

3. Planning Board Appointment-Mike Morgan

Five Year Appointment-1/1/20-12/31/24

Planning Board Designated Chairperson Appointment-Mike Morgan

4. Gray & Gray Agreement 2020 Renewal

5. Pease & Gustafson Agreement 2020 Renewal

6. Morley and Pyrites 2020 Fire Contracts

7. Court Security Part Time Appointment

8. Court Security Title Change to Town Constable

9. Consider Information & Technology Draft Policy

10. Set date for Year End Meeting

**M. 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)