



VILLAGE OF CANTON

The regular monthly meeting of the Canton Village Board of Trustees will be held on Monday, December 16, 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 and the Canton Town Board will hold a special joint meeting **at 5:30 pm** for the purpose of holding an Executive Session to discuss any of the issues identified as proper by Public Officers Law 105(1).

1. ORDER OF BUSINESS

- a. Approve minutes of November 18, 2019

2. ACCEPTANCE OF DEPARTMENT HEAD REPORTS

3. COMMITTEE REPORTS

4. COMMUNICATIONS AND INFORMATION

5. PUBLIC COMMENT

6. OLD BUSINESS

- a. Zoning Audit
- b. Information Resources and Technology Use Policy
- c. Discuss File Sharing
- d. Discuss Ethics Disclosure Statement

7. NEW BUSINESS

- a. Authorize payment of vouchers & transfer of funds
- b. Appoint Fire Department Members: Bryan Noble, James Kemp and Michael Jent
- c. Vulnerability Assessment Presentation by Georgia Grzywacz
- d. Discuss Capital Improvement Exemption
- e. Discuss and Approve PD Contract for Motorola Solutions (Spillman)
- f. Discuss and Approve Annual Contract between the Village, Town, and Canton Fire Dept.
- g. Accept Sgt. Dow retirement effective 1-21-20
- h. Authorize the request for a Civil Service List for Sgt. From SLC

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: December 13, 2019

Sally Noble, Clerk/Treasurer