## AGENDA SPECIAL VILLAGE BOARD MEETING VILLAGE OF CANTON May 29, 2020

PLEASE TAKE NOTICE that the Canton Village Board of Trustees will hold its fiscal year-end meeting on Friday, May 29, 2020 at 8:00am, to consider and authorize payment of bills and vouchers due for the end of the Village's 2019-2020 fiscal year, together with such other matters as may be stated by the agenda for the meeting. The meeting will be conducted by use of Zoom video-conference, as authorized by Governor Andrew Cuomo's Executive Order #202.1 issued on March 12, 2020, Executive Order #202.14 issued on April 7, 2020, and Executive Order 202.28 issued on May 7, 2020. The public is welcome to view or listen to the meeting by any of the following means:

Topic: Year-end Village Board Meeting

Time: May 29, 2020 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82880801168

Meeting ID: 828 8080 1168

One tap mobile

+16465588656, 82880801168# US (New York)

Dial by your location +1 646 558 8656 US (New York) Meeting ID: 828 8080 1168

The link is also available at www.cantonny.gov.

- 1. Authorize payments and transfer of funds
- 2. Resolution NY-68 East Repaying Project 2020
- 3. Letter of retirement from Brien Hallahan

Upon a majority vote upon a motion that identifies the general area(s) of discussion, the Board may convene an executive session at any time during the meeting.

Date: May 25, 2020 Sally Noble Village Clerk