### **TOWN OF CANTON**

# Virtual Regular Board Meeting

Wednesday 6/10/2020 6:00 PM AGENDA

This meeting will be virtual on line using Zoom.

Individuals will be required to register in advance.

Link is also available on cantonny.gov

https://us02web.zoom.us/meeting/register/tZUud-CorjwqEtWCs8HlnuxXRkPIZkxIK4EP

- A. Call Meeting to Order
- B. COVID 19 Town of Canton Update
- C. Public Comment
- D. County Legislature Representative(s) Update(s)
- E. Approval of Minutes

Special Meetings 5/8/2020

Regular Meeting 5/13/2020

F. Supervisor Report

2019 Annual Update Document

G. Correspondence

NYPA Notice of Filing of Phase One, Part Two for Moses-Adirondack Smart Path Reliability Project

#### H. Audit Committee

Approval of Expenditures

### I. Acceptance of Department Reports

### J. Committee Reports

## K. Old Business

- 1. NYSDOT Shared Services Agreement
- 2. Consider and discuss River Street Planning/Development Zoning Contract
- 3. Village Streets Annexation-Outer State/Judson/Miner

#### L. New Business

- 1. NYPA Request for Grant of Easement Right of Way Parcels 42 D & E
- 2. Town Board Authorization to Transfer Funds & Close 2 Accounts
- 3. Resolution-Encouraging Landowners to Use Marginal Lands prior to sale or when signing Lease for Large Scale Solar Arrays
- 4. Set date for Town/Village Joint Meeting
- 5. DANC GIS Services Proposal
- 6. Recognition of Pride Month

### 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)