

VILLAGE OF CANTON

PLEASE TAKE NOTICE that the Canton Village Board of Trustees will hold its regular monthly meeting on Wednesday, December 16, 2020 at 6:30pm. The meeting will be conducted by use of Zoom video-conference, as authorized by Governor Andrew Cuomo's Executive Order 202.1 (extended by Executive Orders 202.14, 202.28, 202.38, and 202.48) and Executive Order 202.15 (extended by Executive Orders 202.29, 202.39, 202.49, 202.55, 202.60, 202.67, 202.72 and 202.79). The public is invited to view or listen to the meeting, and to comment at the appropriate time:

Join Zoom Meeting

<https://us02web.zoom.us/j/83636210658?pwd=VHNiK21HRGhPdjdY1grSDE3VkdRUT09>

•Meeting ID: 836 3621 0658

•Passcode: 115724

Dial by your location +1 646 558 8656 US (New York)

The link is also available at www.cantonny.gov

1. ORDER OF BUSINESS

a. Approve minutes of November 9th, November 18th, and December 7th

2. ACCEPTANCE OF DEPARTMENT HEAD REPORTS

3. COMMITTEE REPORTS

4. COMMUNICATIONS AND INFORMATION

a. County Legislator Update.

5. OLD BUSINESS

a. Executive Order 203 Update

b. Ethics Disclosure Statement and Acknowledgement Form

c. Discuss Street Light Conversion Options

6. NEW BUSINESS

a. Authorize payment of Vouchers & Transfer of Funds

b. Appoint Kara McLuckie and Chris Rotramel (alternate) to the Village Planning Board

c. Resolution in support of the 2020 New York Main Street Program.

d. Resolution for Reaffirmation of Adoption of Fair Housing Plan and Fair Housing Officer

e. Resolution for Reaffirmation of Adoption of Affirmative Action Policy and Representative

f. Adopt a grievance procedure for Section 504 ADA Compliance

g. Set second public hearing for Dairy Queen CDBG project

h. Discuss selling the Chevy Impala.

i. Discuss National Grid Energy Audit

j. Approve the Fire contract between the Village, Town, and Canton Fire Corporation

7. 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). The Executive Session, if needed, will be conducted using a separate Zoom Meeting

Dated: December 15, 2020

Sally Noble, Clerk/Treasurer