

## **AGENDA**

### **ANNUAL ORGANIZATIONAL MEETING**

*PLEASE TAKE NOTICE* that the annual organizational meeting of the Village of Canton Board of Trustees will be held on Monday, December 7, 2020, at 4:30pm. The meeting will be conducted by use of Zoom video-conference, as authorized by Governor Andrew Cuomo's Executive Order 202.1 and subsequent authorizations through and including Executive Order 202.79. The public is invited to view or listen to the meeting by any of the following means:

Join Zoom Meeting

<https://us02web.zoom.us/j/86367752671?pwd=VkFGWTFhbjFYeDdmUnVJcUJjMVZRdz09>

Meeting ID: 863 6775 2671

Passcode: 006347

One tap mobile

+16465588656,,86367752671#,,,,,0#,,006347# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 863 6775 2671

Passcode: 006347

Find your local number: <https://us02web.zoom.us/u/kemlLujBhI>

•The link is also available at [www.cantonny.gov](http://www.cantonny.gov).

#### **Order of Business**

1. Appointments
  - a. Mayor Appointments -  
Deputy Mayor – Carol Pynchon
  - b. Staff Appointments
  - c. Committee Appointments
  - d. Board Committee Appointments
  
2. Set Dates for Monthly Meetings

3. Annual Resolutions

- a. Designation of Official Newspaper
- b. Depository of Village Funds
- c. Insurance Blanket Bond
- d. Investment Policy
- e. Advance Approval of Claims
- f. Fair Housing Law Affirmation
- g. Affirmative Action Plan Reaffirmation
- h. Mileage Allowance
- i. Employee Travel Reimbursement Policy
- j. Attendance @ Professional Development Schools & Conferences
- k. Review of the Procurement Policy

Sally Noble  
Village Clerk

December 4, 2020