

# 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 6, 2021, at 6:00pm. The meeting will be conducted in person and by use of Zoom video-conference, as authorized by Chapter 417 of the Laws of 2021 (*Part E of Senate Bill S50001 and Assembly Bill A40001*), effective September 2, 2021. The public is invited to view or listen to the public hearing, and to comment during same, 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).

Swear in Trustees Larrabee and Proemm

### 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

**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).

Sally Noble  
Village Clerk

December 2, 2021