## TOWN OF CANTON

Regular Board Meeting Thursday, 12/9/2021 6:00 P.M. ZOOM MEETING

## **Join Zoom Meeting**

https://us02web.zoom.us/j/85007512526

Meeting ID: 850 0751 2526 **Connect by Phone** +1 646 558 8656

Meeting ID: 850 0751 2526

- A. Call Meeting to Order
- B. ADK Kayak Boat Launch Update
- C. Public Comment
- D. County Legislature Representative(s) Update(s)
- **E.** Approval of Minutes

Regular Board Meeting 11/18/21

- F. Town Financial Reports
- G. Correspondence
- H. Audit Committee

Approval of Expenditures

- I. Acceptance of Department Reports
- J. Committee Reports
- **K. Old Business** 
  - 1. American Rescue Plan Funds
  - 2. Charter Communications Agreement

## L. New Business

- 1. Equal Opportunity/Affirmative Action
- 2. Association of Towns Annual Business Session Certificate of Designation
- 3. 2022 Tax Collector and Registrar of Vital Statistics Appointments
- 4. 2021 Budget Amendment Sales Tax Transfer to Revenue B-1002-1120-0
- 5. 2021 Budget Amendment-Highway-Transfer \$50,000-DA-5110-5130-4.2 Contingency Funds to DA-5110-5130-2 Equipment
- 6. 2021 Budget Amendment-Highway-Transfer \$25,000-DB-1900-1990-4 Contingency to DB-5105-5112-4 Contractual
- 7. Highway Superintendent Calvin Rose Resignation Due to Retirement; and Compensation Settlement
- 8. 2022 Agreements with Roemer, Wallens, Gold & Mineaux, LLP; Pease & Gustafson; Gray & Gray, CPA; Dog Control; and Dog Pound Services
- 9. Set Year End meeting date

## 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)