

TOWN OF CANTON
Organizational Board Meeting Via Zoom
Thursday - January 13, 2022 5:30 p.m.
AGENDA

Join Zoom Meeting
<https://us02web.zoom.us/j/83929633093>
Meeting ID: 839 2963 3093

Connect by Phone
+1 646 558 8656
Meeting ID: 839 2963 3093

A. Call Meeting to Order/Welcome

B. Dates of Elected Officials Sworn In

1. Town Supervisor Mary Ann Ashley-12/22/21
2. Town Council Member James T Smith-12/17/21
3. Town Council Member Robert T. Santamoor-12/10/21
4. Town Council Member John S. Taillon-12/27/21
5. Town Clerk Heidi L. Smith- 12/27/21
6. Town Justice Michael R. Morgan-12/27/21
7. Town Highway Superintendent Steven J. Smith-12/27/21

C. Supervisor Appointments

1. Deputy Supervisor-Bob Washo
2. Historian-Linda Casserly
3. Fire Warden(s)-Michael McQuade-Town of Canton and Eric Johnson-Pyrites
4. Board Committee Assignments

D. Board Appointments

1. Canton Capital Resource Corporation Board of Directors Appointment
2. Marriage Officer Appointments

E. Rules of Procedure

1. Set dates/times/place for 2022 regular board meetings
2. Proposed dates for joint Town/Village 2021 meetings-
1/26; 4/27; 7/27; 10/26
3. Designation of Official Newspaper(s)
4. Official Bank Depository
5. Set Mileage Allowance
6. Procurement Policy

F. Adjourn

TOWN OF CANTON
Regular Board Meeting via Zoom
Agenda
Thursday-1/13/22
6:00 PM

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A. Call Meeting to Order/Welcome

B. County Legislator Representative(s) Update(s)

C. Approval of Minutes

Regular Board Meeting 12/9/21

Special Year End Board Meeting 12/30/21

D. Correspondence

E. Town Finances Reports

F. Audit Committee

Approval of Year End Expenditures

G. Acceptance of Department Reports

H. Committee Reports

I. Old Business

1. Charter Communications Agreement Resolution
2. Non-Contract Policy
3. Local Government Efficiency \$25K Grant-Shared Highway and Public Works Strategic Plan

J. New Business

1. Deputy Town Clerk Appointment
2. Town of Russell MOU North Woods Road
3. Justice Court Annual Board Financial Audit
4. 2022 Shared Service Agreements
5. St. Lawrence County Hold Harmless Resolution

K. 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)