



PLEASE TAKE NOTICE that the regular monthly meeting of the Canton Village Board of Trustees will be held on Wednesday, May 18, 2022 at **6:30 P.M**. in the **Court Room** of the Municipal Building at 60 Main Street, Canton, New York 13617.

The Regular Monthly Meeting will be live streamed and the public may observe in the following way:

Join Via Zoom Meeting

https://us02web.zoom.us/j/83636210658?pwd=VHNiK21HRGhPdjdmY1grSDE3VkdRUT09

•Meeting ID: 836 3621 0658

•Passcode: 115724

•One tap mobile: +16465588656,,83636210658#,,,,,0#,,115724# US (New York)

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

•Find your local number: https://us02web.zoom.us/u/kc03sH2JfX

•The link is also available at www.cantonny.gov.

Public comment may be submitted via email addressed to Mayor Michael Dalton at MDalton@cantonny.gov or by regular mail addressed to the Mayor at 60 Main Street, Canton, New York 13617, to be received by 4:00pm on Wednesday, May 18, 2022, which will be made part of the record of the monthly meeting.

Live captioning has been enabled for Zoom meetings; it does not translate speech with 100% accuracy but can be helpful. Access this by clicking on the "Live Transcript" button on the bottom of your Zoom screen and selecting "Show Captions."

REGULAR MONTHLY MEETING AGENDA

1. ORDER OF BUSINESS

- a. Approve minutes
- 2. ACCEPTANCE OF DEPARTMENT HEAD REPORTS
- 3. COMMITTEE REPORTS
- 4. COMMUNICATIONS AND INFORMATION
 - a. County Legislator Update.

5. OLD BUSINESS

- a. 64 Main Street Update
- b. Discuss and take action on Residency Exception for Superintendent
- c. Discuss Grievance Procedure for Non-Contract Employees

d. BCA New Municipal Building Concept Design Proposal

6. NEW BUSINESS

- a. Authorize payment of vouchers & transfer of funds
- b. Approve Fire Department Members: Tyson Luce
- c. Discuss Verizon Tower Lease
- d. Appoint Melinda Pearson as Deputy Treasurer
- e. Appoint Olivia Logan, Gavin Matthews, and Jillian DiSalvo as Lifeguards
- f. Approve Travel for Leigh Rodriguez to attend the NYCOM Community Revitalization Conference in Syracuse June 8-9, 2022
- g. Approve GIS Mapping at the Golf Course
- h. Resolution Endorsing an Application to the NBRC for Funding Under the 2022 Economic & Infrastructure Program

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).

Dated: May 17, 2022 Sally Noble, Clerk/Treasurer