

VILLAGE OF CANTON

PLEASE TAKE NOTICE that the regular monthly meeting of the Canton Village Board of Trustees will be held on Wednesday, July 20, 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: <u>https://us02web.zoom.us/u/kc03sH2JfX</u>
- •The link is also available at <u>www.cantonny.gov</u>.

Public comment may be submitted via email addressed to Mayor Michael Dalton at <u>MDalton@cantonny.gov</u> or by regular mail addressed to the Mayor at 60 Main Street, Canton, New York 13617, to be received by 4:00pm on Wednesday, July 20, 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. Canton Housing Authority Update.
- b. County Legislator Update.
- c. Request for Block Party on Pearl St.

5. OLD BUSINESS

- a. 64 Main Street Update
- b. Verizon Tower Lease

- c. Appraisal for Riverside Drive Property
- d. Discuss a Change to Open Meeting Law Video Conferencing

6. NEW BUSINESS

- a. Authorize payment of vouchers & transfer of funds
- b. Approve Fire Department Members: Seamus O'Brien
- c. Recreation Policy for Community Projects
- d. Resolution to Sell Property on Riverside Drive
- e. Resolution for Green Innovation Grant Program (Water Meter's)
- f. Resolution for the LWRP Grant
- g. Approve Willow Island Design Contract
- h. Discuss Expected Retirement of Henry (Skip) Wason
- i. Community Composting Update
- j. Joint Village Town Board Meeting, July 27th at 6 pm

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: July 18, 2022

Sally Noble, Clerk/Treasurer