VILLAGE OF CANTON

PLEASE TAKE NOTICE that the regular monthly meeting of the Canton Village Board of Trustees will be held on Wednesday, November 16, 2022 at **6:30 P.M**. in the **Court Room** of the Municipal Building at 60 Main Street, Canton, New York 13617.

Prior to the Regular monthly meeting The Village of Canton Board of Trustees will hold two **Public Hearings:** the first commencing **at 6:15pm** to consider the Board's resolution to accept the written offer by St. Lawrence University to dedicate and convey to the Village of Canton property described in the survey map prepared by WCT Surveyors PC (Wilhelm Chatelle, and Towne) for the "Village of Canton Proposed Street Dedication – Property of St. Lawrence University" dated June 21, 2022. The Board's resolution, adopted at its October 19, 2022 monthly meeting, together with a copy of the survey map and survey description of the property, are filed with the Office of the Village Clerk and may be reviewed during the Clerk's regular business hours, and are also available on the Village's website at www.cantonny.gov.. The anticipated environmental impact, if any, of acceptance shall also be considered.

A **Second Public Hearing** commencing *at 6:20pm* to consider a proposed resolution pursuant to Canton Village Code §312-20, that would prohibit the parking of any vehicle along the south side of Pearl Street from the entrance to the Community Bank parking lot to the intersection of Pearl Street and Court Street, during each winter season from November 30 through March 31. The text of the proposed local law is available at www.cantonny.gov. A copy of the proposed local law may also be obtained upon request from the office of the Village Clerk.

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

Join Via Zoom Meeting

 $\underline{https://us02web.zoom.us/j/83636210658?pwd=VHNiK21HRGhPdjdmY1grSDE3VkdRUT09}$

- •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 4:00 pm on Wednesday, November 16, 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 of October 19, 2022

2. SPECIAL PRESENTATION

a. Canton Housing Authority - Amanda St. Marie

3. ACCEPTANCE OF DEPARTMENT HEAD REPORTS

4. COMMITTEE REPORTS

5. COMMUNICATIONS AND INFORMATION

a. County Legislator Update

6. OLD BUSINESS

- a. 64 Main Street Update
- b. Discuss Draft Agreement for the Provision of PSAP Service with SLC
- a. Discuss and take action on Street Dedication to include discussion of anticipated environmental impact if any
- b. Discuss and take action on a Parking Restriction on Pearl Street for winter snow removal
- c. Discuss Solar intervenor
- d. Discuss Comp Plan Oversight Committee

7. NEW BUSINESS

- c. Authorize payment of Vouchers & Transfer of Funds
- d. Approve Fire Department member Eric Johnson, Erich Zuhlsdorf
- e. Discuss Rights of the River Resolution
- f. Accept the resignation of Trustee Carol Pynchon
- g. Appointment of Barbara Beekman as Village Trustee
- h. Appointment of Anna Sorensen as Deputy Mayor
- i. Organizational Meeting Reminder December 5th at 6 pm in the Board Room.

8. 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: November 15, 2022 Sally Noble, Clerk/Treasurer