

VILLAGE OF CANTON

PLEASE TAKE NOTICE that the regular monthly meeting of the Canton Village Board of Trustees will be held on Wednesday, February 15, 2023 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 an **Informational Session and Presentation Beginning at 6:00pm** on Community Choice Aggregation presented by Joule Energy.

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=VHNiK21HRGhPdjdMlY1grSDE3VkdRUT09>

•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/j/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, February 15, 2023, 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 12/21/22, 01/11/23 & 01/18/23

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. 19 Miner Street Update
- c. Attorney to represent the Village in Solar negotiations
- d. Community Choice Aggregation Update
- e. Discuss Social Media Policy
- f. Authorize Comp Plan Update

6. NEW BUSINESS

- a. Authorize payment of Vouchers & Transfer of Funds
- b. Approve Fire Department Member – David Witherhead
- c. Discuss Story Walk Proposal
- d. Secondary Water Source Engineering Agreement
- e. Waste Water Treatment Plant Evaluation
- f. Discuss Judson Street Drainage Analysis

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: February 13, 2023

Sally Noble, Clerk/Treasurer