#### TOWN OF CANTON

### Joint Board Meeting-6:00 PM

# Regular Board Meeting Immediately Following Joint Meeting 6:10 p.m. Municipal Building Court Room In Person and Video conference Wednesday-9/13/23

#### Agendas

# Join Zoom Meeting https://us02web.zoom.us/j/89400041989?pwd=VVhYWTQyUitJWXpVY3ZRSXVQK2FMZ

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One tap mobile +16469313860,,89400041989#,,,,\*586139# US Dial by your location +1 646 931 3860 US Meeting ID: 894 0004 1989

Passcode: 586139

## Joint Town/Village Joint Board Meeting

#### 6:00 pm

- A. Call Meeting to Order/Welcome
- **B.** Stiles Avenue Strategic Site Plan Bid(s)
- C. Adjourn

# **Town Board Meeting**

6:15 pm

- A. Call Meeting to Order/Welcome
- **B.** Public Comment
- C. County Legislator Representative(s) Update(s)
- D. Approval of Minutes

Regular Meeting 8/9/23; Joint Meeting 8/23/23

- E. Correspondence
- F. Town Finances Reports
- G. Audit Committee

Approval of Expenditures

- H. Acceptance of Department Reports
- I. Committee Reports
- J. Old Business
  - 1. 2024 Budget Work Session 9/21/23
  - 2. 2023 Budget Amendment-Miner Street Road Project-\$355,700-JE Sheehan Contracting, Inc.

- 3. Volunteer Firefighter and Volunteer Ambulance Worker Tax Exemption
- 4. E-Code Program
- 5. Tax Cap Override Law-Set Public Hearing
- 6. Closure of Funds Bank Account/Transfer of Funds to DB Highway Account
- 7. Closure of Joint Activity Bank Account/Transfer of Funds to A Account
- 8. Status of Zoning Update-Set Public Hearing
- 9. State Street Road Speed Reduction
- 10. MJ Engineering Comp Plan Agreement

#### K. New Business

- 1. Non-Contract Policy Amendment
- 2. Clerk's Office Upgrade
- 3. EDF Renewables Revised Safety Response Plan
- 4. Highway 12 Stiles Avenue Heating System
- 5. Highway Front Snowplow Purchase
- 6. Rensselaer Falls Road Construction Request
- 7. SolAmerica Solar Project
- 8. Declaration of Constitution Week September 17-23, 2023.

#### L. 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)