## 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, 2023 at **6:30 P.M**. in the **BOARDROOM** of the Municipal Building at 60 Main Street, Canton, New York 13617.

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 4:00 pm on Wednesday, November 16, 2023, which will be made part of the record of the monthly meeting.

# 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.

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 18 and 25, 2023

### 2. ACCEPTANCE OF DEPARTMENT HEAD REPORTS

**3. COMMITTEE REPORTS** 

### 4. COMMUNICATIONS AND INFORMATION

a. County Legislator Update

### 5. OLD BUSINESS

- a. 64 Main Street bid update
- b. 19 Miner Street

- c. Community Choice Aggregation
- d. CGI Video's
- e. Towing Bid review

#### 6. NEW BUSINESS

- a. Authorize Payment of Vouchers & Transfer of Funds
- b. Accept Resignation of Nolan Bombard
- c. Appoint Ciara McDougal Full Time Recreation Laborer @ \$17/hr.
- d. Approve Skate Guards for Recreation:

Elena Abplanalp - \$14.20/hr. Ashlyn Beeles - \$14.20/hr. Myra Bullock - \$14.20/hr. Reid Doyle - \$14.20/hr. Carter Lesperance - \$14.20/hr. Brandon O'Shea - \$14.45/hr. Claire Polniak - \$14.20/hr. Shaylee Olmstead - \$14.20/hr.

- e. Constellation Contract for Power
- f. Easement with Grasse River Heritage
- g. Organizational Meeting December  $4^{th}@6pm$

#### 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: November 14, 2023

Sally Noble, Clerk/Treasurer