# TOWN OF CANTON Regular Board Meeting 6:00 P.M. Municipal Building Board Room In Person and Video conference Wednesday-11/8/23

## Agenda

Join Zoom Meeting

https://us02web.zoom.us/j/89400041989?pwd=VVhYWTQyUitJWXpVY3ZRSXVQK2

#### FMZz09

Meeting ID: 894 0004 1989 Passcode: 586139

- A. Call Meeting to Order/Welcome
- **B.** Public Comment
- C. Approval of Minutes Regular Meeting 10/10/23; Zoning Public Hearing 10/11/23
- **D.** Correspondence
- **E.** Town Finances Reports
- F. Audit Committee Approval of Expenditures
- **G.** Acceptance of Department Reports

### H. Committee Reports

### I. Old Business

- 1. Procurement Policy for Highway
- 2. Non-Contract Policy
- 3. Approve Inter-Fund Loan of \$150,000 from the B Fund to A Fund
- 4. Authorize Journal Entry Removing Joint Account M from the Town of Canton financial accounting program of \$34,303
- 5. 64 Main Street
- J. New Business
  - 1. Town Clerk Request to increase amount of Cash Drawers
  - 2. Highway Request for Approval for Dump Box Bidding

### K. 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)