

VILLAGE OF CANTON

PLEASE TAKE NOTICE that the regular monthly meeting of the Canton Village Board of Trustees will be held on Wednesday, December 20, 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 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, December 20, 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=VHNiK2lHRGhPdjdY1grSDE3VkdRUT09>

- 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.

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 November 16 and December 4, 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
- b. 19 Miner Street

- c. Discuss Temporary Closure of Pearl St at Court St.

6. NEW BUSINESS

- a. Authorize Payment of Vouchers & Transfer of Funds
- b. Change Status of Treasurer Sharon Brunett from Part Time to Full Time
- c. Tree committee appointments – Dale Grant and Tim Abplanalp
- d. Accept Resignation of Part-Time Recreation Laborer
- e. Approve Hiring Zachary VanBrocklin as laborer in DPW
- f. Approve travel to NYCOM Winter Meeting
- g. Approve Amended Engineering Agreement with B&L
- h. Sustainability Committee Update on Composting

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: December 18 2023

Sally Noble, Clerk/Treasurer