

AGENDA

ANNUAL ORGANIZATIONAL MEETING

PLEASE TAKE NOTICE that the annual organizational meeting of the Village of Canton Board of Trustees will be held on Monday, December 4, 2023, at 6:30pm. The meeting will be conducted in person in the Boardroom of the Municipal Building located at 60 Main Street, Canton, New York.

Order of Business

Clerk Noble to swear in: Mayor Michael E. Dalton
Trustee Anna Sorensen
Trustee Barbara Beekman

1. Appointments
 - a. Mayor Appointments - Deputy Mayor Anna Sorensen
 - b. Staff Appointments
 - c. Board Committee Appointments
 - d. Village Board Committee Appointments
2. Set Dates for Monthly Meetings
3. Annual Resolutions
 - a. Designation of Official Newspaper
 - b. Depository of Village Funds
 - c. Insurance Blanket Bond
 - d. Investment Policy
 - e. Advance Approval of Claims
 - f. Fair Housing Law Affirmation
 - g. Affirmative Action Plan Reaffirmation
 - h. Mileage Allowance
 - i. Employee Travel Reimbursement Policy
 - j. Attendance @ Professional Development Schools & Conferences
 - k. Review of the Procurement Policy

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).

Sally Noble
Village Clerk

December 1, 2023