

VILLAGE OF CANTON

PLEASE TAKE NOTICE that the regular monthly meeting of the Canton Village Board of Trustees will be held on Wednesday, February 21, 2024 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, February 21, 2024, 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 December 20, 2023 and January 17, 2024

2. ACCEPTANCE OF DEPARTMENT HEAD REPORTS

3. COMMITTEE REPORTS

4. COMMUNICATIONS AND INFORMATION

5. OLD BUSINESS

- a. 64 Main Street
- b. 19 Miner Street
- c. NYS DMV Road Test Request

6. NEW BUSINESS

- a. Authorize Payment of Vouchers & Transfer of Funds
- b. NY Forward
- c. Approve MOU's with NYSUPA
- d. Canton - Potsdam Housing Authority Merger Presentation
- e. Approve Tim Nolan to attend the Code Conference in Lake Placid, 3/3/24 to 3/7/24.
- f. Approve Travel for Scott Nickerson and Tim Bacon to Turfgrass Conference 3/5 to 3/7/24
- g. Resolution for Home Rule Speed Limit changes on East Main St & Rt 11 East in the Village S4231 & A4179
- h. AIM Funding Resolution
- i. Discuss and Approve Canton Community Fund Request for Composting
- j. Approve Bike Rack(s)
- k. Discuss an Arch on Prentice Lane
- l. Approve Overnight Parking in Upper Lot
- m. Update Policy Against Discrimination and Harassment
- n. Appointment of Deputy Treasurer

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: February 19, 2024

Sally Noble, Village Clerk