

VILLAGE OF CANTON

PLEASE TAKE NOTICE that the regular monthly meeting of the Canton Village Board of Trustees will be held on Wednesday, March 20, 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, March 20, 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=VHNiK21HRGhPdjdY1grSDE3VkdRUT09>

- 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 February 7 & 21,2024

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
- d. New York Forward
- e. Canton - Potsdam Housing Authority Merger

6. NEW BUSINESS

- a. Authorize payment of vouchers & transfer of funds
- b. Accept Resignation of Joseph Mastro Effective April 7th
- c. Village Response to the Rich Road Solar Project
- d. Approve Travel to the NYCOM Annual Meeting in May
- e. Discuss the Purchase of another OWL and Expansion Microphone
- f. Benchmarking Resolution for Clean Energy Communities
- g. Appoint Meghan Richardson Permanent Recreation Director
- h. Set a Special Board Meeting to Review the MOU with Joule Power
- i. Set a Public Hearing the closeout of the CDBG Grant
- j. Review and Set the Budget Calendar
- k. Set Public Hearing for the Budget

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: March 18, 2024

Sally Noble, Village Clerk