LEGAL NOTICE

PLEASE TAKE NOTICE that the Village of Canton Board of Trustees will hold a special meeting on Wednesday, March 27, 2024 at 6:00 PM. in the **Board Room** of the Municipal Building at 60 Main Street, Canton, New York 13617, where the public may attend.

The Special Meeting will be live streamed and the public may observe in the following way:

Join Zoom Meeting https://us02web.zoom.us/j/83636210658?pwd=VHNiK21HRGhPdjdmY1grSDE3VkdRUT09 •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/u/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."

1. ORDER OF BUSINESS

- A. To discuss and review with Joule Power the CCA MOU
- B. Benchmark Resolution for Clean Energy Communities
- C. Discuss and review RFP's for 19 Miner Street
- D. To discuss and possibly take action upon any other matter placed upon the agenda at least 24 hours prior to the start of the special meeting.

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 21, 2024

Sally Noble, Village Clerk