## VILLAGE OF CANTON

**PLEASE TAKE NOTICE** that the regular monthly meeting of the Canton Village Board of Trustees will be held on Wednesday, April 17, 2024 at **6:30 P.M**. in the **BOARDROOM** of the Municipal Building at 60 Main Street, Canton, New York 13617.

# Prior to the regular meeting, the Village of Canton Board of Trustees will hold two public hearings:

The Village of Canton Board of Trustees will hold a public hearing commencing at 6:15pm to receive public comment on the 2024-2025 Village of Canton preliminary draft of the proposed Village budget for its fiscal year starting June 1, 2024. This budget includes wage increases for the Mayor and Trustees. A copy of the proposed budget is available at the office of the Village Clerk where it may be inspected by any interested person during office hours and is posted on the Village's website at <u>www.cantonny.gov</u>.

The Village of Canton Board of Trustees will hold a public hearing commencing at 6:25pm for the purpose of hearing public comments on the Village's current Community Development Block Grant (CDBG) project: CDBG Project #175CVPS103-22, Village of Canton Mental Health Services and Small Business Assistance Program, in the amount of \$1,186,974. The hearing will provide further information about the progress of the ongoing CDBG project. Comments related to the effectiveness of administration of the CDBG project will also be received at this time. The hearing is being conducted pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

Public comment may be submitted via email addressed to Mayor Michael Dalton at <u>MDalton@cantonny.gov</u> 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, April 17, 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 <u>https://us02web.zoom.us/j/83636210658?pwd=VHNiK21HRGhPdjdmY1grSDE3VkdRUT09</u> •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: <u>https://us02web.zoom.us/u/kc03sH2JfX</u> •The link is also available at <u>www.cantonny.gov</u>.

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 March 20 & 27, 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. New York Forward
- d. Report on Sewer Project by B&L

### 6. NEW BUSINESS

- a. Authorize payment of vouchers & transfer of funds
- b. Resolution to override Tax Cap
- c. Resolution to Adopt Hazard Mitigation Plan
- d. Resolution for Arbor Day
- e. Discuss NBRC grant application with ANCA for compost
- f. Discuss Town and Village of Canton Comments on Proposed Draft Permit for the Rich Road Solar Energy Project
- g. Discuss using B&L for study of water supply for EDF solar project.
- h. Approve Slate of Officers Elected by the Membership of Canton Fire
- i. Travel Authorization for Trevor Bombard and Kyle Ames to Cortland for Class D Water Lic. Training 5/12-5/17
- j. Travel Authorization for Jared Murray and Tim Bacon to Turning Stone for NYRWA Annual Technical Training 5/20-5/22
- k. Award Bid for logging in the uplands
- 1. Discus retainer Agreement for Labor Attorney
- m. Approval to send unpaid Water & Sewer to be added to taxes

### 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: April 15, 2024

Sally Noble, Village Clerk