

# VILLAGE OF CANTON

Canton Village Board of Trustees and the Canton Town Board will hold a special joint meeting on Monday, December 19, 2016, at **5:30pm** in the Boardroom of the Municipal Building at 60 Main Street, Canton, New York 13617

1. To consider economic development issues and a CFA award.
2. Any other matters identified on the meeting's agenda.

The regular monthly meeting of the Canton Village Board of Trustees will be held Monday, December 19, 2016 at **6:30 P.M**

## **1. ORDER OF BUSINESS**

- a. Presentation by Carrie Tuttle on an Asset Management Plan
- b. Approve minutes of November 21, 2016.

## **2. ACCEPTANCE OF DEPARTMENT HEAD REPORTS**

## **3. COMMITTEE REPORTS**

- a. Solar City update
- b. Comp plan update

## **4. COMMUNICATIONS AND INFORMATION**

## **5. PUBLIC COMMENT**

## **6. OLD BUSINESS**

- a. Clean Energy Communities

## **7. NEW BUSINESS**

- a. Authorize payment of vouchers & transfer of funds
- b. Report on CFA's Received
- c. Discuss Canton Village Law concerning Subdivision of Land
- d. Tim Nolan request for training
- e. Towing Bids
- f. Part-time Police Dispatcher Replacement
- g. Approve New Fire Department Member – Jared Ashley

## **8. 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: December 15, 2016

Sally Noble, Clerk/Treasurer