

VILLAGE OF CANTON

The regular monthly meeting of the Canton Village Board of Trustees will be held Monday, November 21, 2016 at **6:15 P.M**

PUBLIC HEARING @ 6:15 P.M. – Subdivision of Land @ 5933 U.S. Rt. 11

1. ORDER OF BUSINESS

- a. Approve minutes of October 17, 2016.

2. ACCEPTANCE OF DEPARTMENT HEAD REPORTS

3. COMMITTEE REPORTS

- a. Solar City update

4. COMMUNICATIONS AND INFORMATION

5. PUBLIC COMMENT

6. OLD BUSINESS

- a. Discussion of an Asset Management Plan
- b. Email service update
- c. Golf Course Cart Lease
- d. Discussion of pay increase for two part-time recreation employees
- e. Reapprove Rite-Aid subdivision
- f. Clean Energy Communities
- g. Discuss and take action on Subdivision of Land @ 5933 U.S. Rt. 11

7. NEW BUSINESS

- a. Authorize payment of vouchers & transfer of funds
- b. Bicycle use of sidewalks
- c. Authorize Towing Bid advertisement
- d. Part-time Police Dispatcher Resignation and Replacement
- e. Approve New Fire Department Members – Trent Martin and Dan Holcomb
- f. Discussion of Organizational Meeting date

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: November 18, 2016

Sally Noble, Clerk/Treasurer