

VILLAGE OF CANTON

The regular monthly meeting of the Canton Village Board of Trustees will be held on **Tuesday**, February 21 at **6:30 P.M** in the Boardroom of the Municipal Building at 60 Main Street, Canton, New York 13617

1. ORDER OF BUSINESS

- a. Approve minutes of December 12, December 19 (Jt. Meeting), 2016 and January 17, 2017.

2. ACCEPTANCE OF DEPARTMENT HEAD REPORTS

3. COMMITTEE REPORTS

- a. Solar City update
- b. Comprehensive Plan update
- c. Recreation update
- d. Web Site update

4. COMMUNICATIONS AND INFORMATION

5. PUBLIC COMMENT

6. OLD BUSINESS

- a. Approve Solar PPA amendment
- b. Set Joint Meeting with the Town of Canton – March 8 @ 5:30 PM

7. NEW BUSINESS

- a. Authorize payment of vouchers & transfer of funds
- b. Complete Streets proposal
- c. Discuss Parking in Village lot next to The Club and on Park Street at Park Pl
- d. Discuss and take action on Recreation job description
- e. Discuss and take action on Fire and Rescue Contracts
- f. Proposal to Combine Town and Village Planning Boards
- g. Annual St. Lawrence County Hold Harmless Resolution

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: February 17, 2017

Sally Noble, Clerk/Treasurer