

VILLAGE OF CANTON

The regular monthly meeting of the Canton Village Board of Trustees will be held on Tuesday, January 16, 2018 at **6:30 P.M**. in the Board Room of the Municipal Building at 60 Main Street, Canton, New York 13617.

1. ORDER OF BUSINESS

- a. Approve minutes of December 18, 2017
- 2. ACCEPTANCE OF DEPARTMENT HEAD REPORTS
- 3. COMMITTEE REPORTS
- 4. COMMUNICATIONS AND INFORMATION
- 5. PUBLIC COMMENT
- 6. OLD BUSINESS
 - a. Ethics Code
 - b. Comprehensive Plan Update
 - c. 30 Riverside Drive/MR Bell's
 - d. Set Website Launch Date
 - e. Set Date Village Parking Fines Take Effect.

7. NEW BUSINESS

- a. Authorize payment of vouchers & transfer of funds
- b. Authorize Bidding for Fountain Reconstruction
- c. Approve Canton Fire & Rescue Contract's
- d. Approve Fire Department Member's Zoe Barnhart & Matthew Denney
- e. Appoint Probationary Deputy Treasurer
- f. Housing Authority Opening
- g. Planning Board Opening
- h. Establish Budget Calendar

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: January 12, 2018 Sally Noble, Clerk/Treasurer