

AGENDA

ANNUAL ORGANIZATIONAL MEETING

The Canton Village Board of Trustees Annual Organizational Meeting will be held on
December 12, 2016 at 6 PM in the Municipal Building Court Room.

Order of Business

1. a. Trustees Sworn In –
Elizabeth Larrabee
Dwight Stevenson

2. Appointments
 - a. Mayor Appointments -
Deputy Mayor– Carol Pynchon
 - b. Staff Appointments
 - c. Board Committee Appointments
 - d. Village Board Committee Appointments
 - e. Fire Police Appointments

3. Set Dates for Monthly Meetings

4. Annual Resolutions
 - a. Designation of Official Newspaper
 - b. Depository of Village Funds
 - c. Bonds
 - d. Investment Policy
 - e. Advance Approval of Claims
 - f. Fair Housing Law Affirmation
 - g. Affirmative Action Plan Affirmation
 - h. Mileage Allowance
 - i. Employee Travel Reimbursement Policy
 - j. Attendance @ Professional Development Schools & Conferences
 - k. Review of the Procurement Policy

5. Discuss and Take Action on Subdivision of Land @ 5933 U.S. Rt. 11 & SEQRA

6. Discuss and Take Action on Community Economic Development MOU

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).

Sally Noble
Village Clerk

December 9, 2016