

# AGENDA

## ANNUAL ORGANIZATIONAL MEETING

The Canton Village Board of Trustees Annual Organizational Meeting will be held on December 4, 2017 at 6 PM in the Municipal Building Court Room.

### Order of Business

1. Mayor Sworn In -  
Michael E. Dalton
2. Trustees Sworn In –  
Carol Pynchon – 2-year term  
Sean O’Brien - 2-year term  
Klaus Proemm – 1-year term
3. Appointments
  - a. Mayor Appointments -  
Deputy Mayor – Carol Pynchon
  - b. Staff Appointments
  - c. Board Appointments
  - d. Board Committee Appointments
4. Set Dates for Monthly Meetings
5. Annual Resolutions
  - a. Designation of Official Newspaper
  - b. Depository of Village Funds
  - c. Insurance Blanket Bond
  - 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
6. Resolution regarding Restore NY Grant to include approval of application fee
7. Set Public Hearing for Restore NY Grant – December 11<sup>th</sup> at 6:30 PM
8. Discussion and approval of the appointment of Recreation Employee

**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

November 30, 2017