

VILLAGE OF CANTON

The regular monthly meeting of the Canton Village Board of Trustees will be held on Tuesday, January 17 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. Recognition of Past Mayor, Village Trustee, and Canton Housing Authority Board Member Marilyn Mintener
- b. Approve minutes of December 19, 2016.

2. ACCEPTANCE OF DEPARTMENT HEAD REPORTS

3. COMMITTEE REPORTS

- a. Solar City update
- b. Comp plan update

4. COMMUNICATIONS AND INFORMATION

5. PUBLIC COMMENT

6. OLD BUSINESS

- a. Asset Management Plan
- b. Discuss Canton Village Law concerning Subdivision of Land
- c. Part-time Police Dispatcher Replacement
- d. Web-site Contract

7. NEW BUSINESS

- a. Authorize payment of vouchers & transfer of funds
- b. Fire Department MOU's
- c. Accept Bid for Professional Services for Main Street Grant
- d. Discuss Pre-engineering Report for RT 310 sewer work
- e. Reappoint Registrar – Sally Noble
- f. Reappoint Deputy Registrar – Cara Adams
- g. Set 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 13, 2016

Sally Noble, Clerk/Treasurer