

VILLAGE OF CANTON

AGENDA

The regular monthly meeting of the Canton Village Board of Trustees will be held Monday, May 16, 2011 at 7 PM in the Municipal Building.

Trustees Kingston and Coburn will audit bills before the meeting.

6:00 – 7:00 PM – NYS DOT Main Street presentation and Board discussion

- a. Resolution regarding State Street detour
- b. Endorsement of night-time paving and stripping
- c. Hodskin and Post Office parking
- d. Parking meters – discuss and refer to Street committee

7:00 – Public Hearing – sign variance request by Rotary Club

7:05 - Open bids for demolition of 3-5 Gouverneur Street and 26 Gouverneur Street

1. ORDER OF BUSINESS

Approve minutes of previous meeting(s) – April 18, 21 and 25, 2011

2. DEPARTMENT HEAD REPORTS

- a. Village Supt. Report (DPW, Water, Sewer)
- b. Code Enforcement Report
- Code Compliance Technician Report
- c. Police Report
- d. Village Attorney Report
- e. Recreation Director Report
- f. Assessor Report
- g. Historian Report
- h. Treasurer Report
- i. Director of Economic Development
- j. Animal Control Officer Report
- k. Golf Course Manager

3. COMMUNICATIONS AND INFORMATION

- a. Public comment

4. COMMITTEE REPORTS

- a. Planning Board minutes
- b. Recreation Committee

5. OLD BUSINESS

- a. Eagle Scout's Planned Shelter
- b. Discussion regarding National Grid "make ready" charges
- c. Accept donation of Rotary bench for Partridge Run
- d. Discussion of (4) four parking spaces for Brian Staples
- e. Pavilion Roof replacement

6. NEW BUSINESS

- a. Authorize payment of vouchers & transfer of funds
- b. Appoint Partridge Run Golf Course Committee members
- c. Set special meeting date – 5/31/11 @ 4:00 PM
- d. Authorize training –
 - a) Sgt. McDougal and Dispatcher Crayford to E Justice training May 16th & 17th
 - b) Sally Noble to GFOA Workshop
- e. Take action on demolition bids for 3-5 Gouverneur Street and 26 Gouverneur St.
- f. Justice Court staffing
- g. Town request for a Fireworks permit- 6/4/11
- h. Emerald Ash Borer Week
- i. Take possible action on non-contract employees personnel policies and compensation

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: May 12, 2011

Sally Noble, Clerk/Treasurer