

VILLAGE OF CANTON

AGENDA

The regular monthly meeting of the Canton Village Board of Trustees will be held Monday, August 22, 2011 at 7 PM in the Municipal Building.

Trustees Kingston and Coburn will audit bills before the meeting.

Public Hearings:

6:15 PM – Sign variance request by St. Mary’s Church

6:20 PM – Sign variance request by Nice N Easy

6:30 PM – Proposed amendments to Section 248 of the Village Code to include Rental Registration, Accessory Apartments and Absentee Ownership.

6:55 PM – Revisions to Chapter 233 (Peace and Good Order) Disorderly Conduct, Penalties for Offenses and Open Containers

1. ORDER OF BUSINESS

Approve minutes of previous meeting(s) – May 31, July 18th and August 1, 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
- b. SLC Conference of Mayors meeting 9/15/11 in Massena
- c. NYS Dept of Health – Village of Canton has best tasting water in the County for the 2nd year in a row

4. COMMITTEE REPORTS

- a. Planning Board minutes
- b. Recreation

5. OLD BUSINESS

- a. Appoint Mary Ann Ashley, Tom Coakley and Bill Gregory as Village representatives to the SUNY Canton Task Force
- b. Authorize expenditures of up to \$2,500 for the SUNY Canton Task Force
- c. Discuss and possibly take action on amendments to Section 248-7 of the Code Book
- d. Discuss and possibly take action on amendments to Chapter 233 of the Village Code
- e. Discuss and take action on a sign variance request from St. Mary’s Church
- f. Discuss and take action on a sign variance request from Nice N Easy
- g. Discussion of OPRHP grant application and approval of amended resolution

6. NEW BUSINESS

- a. Authorize payment of vouchers & transfer of funds
- b. Discussion regarding the Economic Development Regional Council
- c. Approval for attendance at Local Government Conference – 10/11/11
- d. Resolution to waive the second notice fee for tax collection
- e. Canton Chamber annual “Phantoms in the Park” request
- f. Approval of SmartWatt Energy release forms

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: August 18, 2011

Sally Noble, Clerk/Treasurer