

VILLAGE OF CANTON

AGENDA

The regular monthly meeting of the Canton Village Board of Trustees will be held Monday, September 19, 2011 at 7 PM in the Municipal Building.

Trustees Kingston and Coburn will audit bills before the meeting.

Public Hearings:

6:55 PM – Zoning Re-Designation – Maple Hill Properties. The public hearing will also consider the possible environmental impact of the proposed re-zoning.

1. ORDER OF BUSINESS

Approve minutes of previous meeting(s) –June 20, August 22 and 30, 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. Email from Harriet Stebbins attorney – 3-5 Gouverneur Street

4. COMMITTEE REPORTS

- a. Planning Board
- b. Recreation – Budget for 2012, Scheduling Ice Time, Pavilion roof

5. OLD BUSINESS

- a. Discuss and possibly take action on the possible environmental impact of the proposed rezoning of Maple Hill Properties
- b. Discuss and possibly take action on the request for the Zoning Re-Designation – Maple Hill Properties
- c. Discuss and possibly take action on proposed law, Chapter 248 of the Code Book Rental registration, Accessory Apts. And Absentee Ownership)
- d. Discuss report on Village Justice Court
- e. Police Chief compensation
- f. Discuss Regional Economic Development Councils
- g. Pocket Park proposal
- h. Possibly take action on the Fact-finder's report for the DPW Contract

6. NEW BUSINESS

- a. Authorize payment of vouchers & transfer of funds
- b. Take action on NYS DOT (9) nine resolutions/agreements regarding Main St. reconstruction
- c. Discussion of Special Exception standards (referral from Village Planning Board)
- d. Financial software
- e. Contract for White Water Play Park feasibility report
- f. Resolution regarding Massena Airport – extending the runway
- g. Authorize intern for Mayor for the fall semester @\$500.00
- h. Authorize winter towing bids
- i.

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: September 15, 2011

Sally Noble, Clerk/Treasurer