

VILLAGE OF CANTON

AGENDA

The regular monthly meeting of the Canton Village Board of Trustees will be held Monday, November 14, 2011 at 7 PM in the Municipal Building.

Trustees Kingston and Coburn will audit bills before the meeting.

Open Bids – Winter Towing

1. ORDER OF BUSINESS

Approve Minutes of Previous Meeting(s) – October 17, 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. Time Warner Cable Pricing

4. COMMITTEE REPORTS

- a. Planning Board
- b. Recreation
- c. Ad-hoc Subcommittee – Rental Registration

5. OLD BUSINESS

- a. Jim Monroe -- North Country Power Authority
- b. Village Justice Court
- c. Discuss and Take Action on Towing Bids
- d. Pocket Park Discussion (NYMIR rep concerns)
- e. Discussion of possible purchase of Asphalt Reclaiming Machine
- f. Possible discussion of DPW Contract

6. NEW BUSINESS

- a. Authorize payment of vouchers & transfer of funds
- b. Kayak Storage Shed Allocation (\$800 - \$1000)
- c. Mercy Flight Central Request

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: November 10, 2011

Sally Noble, Clerk/Treasurer