

VILLAGE OF CANTON

AGENDA

The regular monthly meeting of the Canton Village Board of Trustees will be held **Tuesday**, January 17, 2012 at **7 PM** in the Municipal Building.

Trustees Kingston and Coburn will audit bills before the meeting.

1. ORDER OF BUSINESS

Approve minutes of previous meeting(s) – December 19, 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. Ben Todd – request for no smoking on the Canton Trail

4. COMMITTEE REPORTS

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

5. OLD BUSINESS

- a. Justice Court update
- b. Request from SLIC – telecommunication cabinet
- c. Hassig Pavilion use
- d. Bond Resolution

6. NEW BUSINESS

- a. Authorize payment of vouchers & transfer of funds
- b. Canton Chamber request for Main Street Go Blue campaign
- c. Appoint Ray Fountain and Michael Frank to the Golf Advisory Committee
- d. Authorize training for Mike Brown, Rick Delorme, Gary White
- e. Agreement for dog pound/shelter services
- f. Renewal of Time Warner Cable franchise agreement
- g. Authorize hiring of a Water Aerobics Instructor
- h. Resolution authorizing Mayor to sign agreement with DANC for GIS technical services.
- i. Authorize advertisement to receive bids for unneeded Village property
- j. Resolution regarding the Hold Harmless SLC for providing service to the Village
- k. Renewal House request for Trail use

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).