

VILLAGE OF CANTON

AGENDA

The regular monthly meeting of the Canton Village Board of Trustees will be held **Tuesday, February 21, 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) – January 12 and 17, 2012

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
- b. Recreation
- c. Ad-hoc subcommittee – Rental Registration

5. OLD BUSINESS

- a. Time Warner Cable franchise agreement
- b. Discuss advertisement to receive bids for unneeded Village property
- c. Authorize Mayor and Village Attorney to sign revised Lighting agreement with NYS DOT
- d. Memorandums of Understanding with Friends of the Canton Trail

6. NEW BUSINESS

- a. Authorize payment of vouchers & transfer of funds
- b. Authorize Clerk Noble to attend Conference
- c. Resignation of Jane Semple from ZBA
- d. Temporary lighting for Main Street project

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: February 17, 2012

Sally Noble, Clerk/Treasurer