



VILLAGE OF CANTON

The regular monthly meeting of the Canton Village Board of Trustees will be held on **Monday**, May 15 at **6:30 P.M** in the Boardroom of the Municipal Building at 60 Main Street, Canton, New York 13617

1. ORDER OF BUSINESS

- a. Approve minutes of April 24, 2017

2. ACCEPTANCE OF DEPARTMENT HEAD REPORTS

3. COMMITTEE REPORTS

- a. Golf Course
- b. Recreation

4. COMMUNICATIONS AND INFORMATION

5. PUBLIC COMMENT

6. OLD BUSINESS

- a. Park Fountain Lease and Grant
- b. Climate Smart Community

7. NEW BUSINESS

- a. Authorize payment of vouchers & transfer of funds
- b. Approve New Fire Department members – Carly Chelton and Lilie Reitinger
- c. Park Approval for Downtown Stomp
- d. Canton Chamber Invitation (attendance?)
- e. Approve hiring of part-time ED assistant
- f. SEQRA Maple Hill water/sewer extension
- g. Bonding Resolution Discussion
- h. Set end of budget year meeting.

8. PUBLIC COMMENT

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: May 12, 2017

Sally Noble, Clerk/Treasurer