

**TOWN OF CANTON BOARD
SPECIAL MEETING**
Wednesday November 29th 2017
6:00 pm
Minutes

Present: Supervisor David T. Button, Council members Paul Backus, James Smith, Bob Washo and Phil LaMarche

Also in Attendance: Attorney Charles Nash, Town Clerk/Tax Collector Lisa Hammond Tim Danehy, Mary Ann Ashley, Historian Linda Casserly, Toby Irwin, Adam Atkinson, Justice Rose Mary Philips and Bonnie Parker

6:00 PM Supervisor Button opened the Meeting

a. Transition of Supervisors Office:

Councilman Bob Washo requested permission to instruct Attorney Charles Nash to contact the Association of Towns to get proper protocol and procedure for the transition on handling email accounts, checking accounts, etc to make sure there is nothing that the Town Board is missing. Washo would like to make this a conference call with two board members present.

Motion: Bob Washo Seconded: Phil LaMarche Vote: unanimous

b. Code Enforcement Office Discussion:

Councilman Bob Washo stated that the Code Enforcement Officers test results are not in yet at the County and that he will check again next week on this matter. It was decided that the Code Enforcement Office will be revisited

c. Any other Business that come before the board:

Councilman Bob Washo requested that at least two board members, along with Attorney Charles Nash reach out to Gray and Gray to request a progress report. Supervisor David Button stated that what Gray and Gray are doing what was agreed to be done in the contract that was agreed upon by the Town Board.

Motion: Bob Washo Seconded: Phil LaMarche Vote: unanimous

Supervisor David Button stated that a transition meeting was held on the past Monday with several people in attendance with further meetings to come. Councilman Bob Washo agreed with Button

Judge Rose Mary Philips was present and asked who the HR person in charge was for the Town of Canton. Supervisor David Button said that there is no one handling that matter at this time. Button suggested that on January 1st of the new year the new Supervisor should handle the matter.

Russell Lawrence IV was present and expressed his concerns about vacation pay owed to him due to resigning as Code Enforcement Officer. Lawrence stated his last day of employment was October 6th, 2017 and he has not been compensated. Supervisor Button stated that the policy is unclear and the matter had been slated for the December regular board meeting for further discussion. Discussion was held on Lawrence's vacation pay and it was decided to pay him 223 hours of unused vacation time by motion.

Motion: Jim Smith Seconded: Bob Washo Vote: unanimous

Lawrence also requested payment of 687 hours sick time, no action was taken on sick time

6:20 p.m. meeting adjourned

Motion: Bob Washo Seconded: Phil LaMarche Vote: unanimous

Respectfully Submitted,

Lisa A. Hammond
Canton Town Clerk