## TOWN OF CANTON BOARD SPECIAL MEETING

February 19, 2018 6:00 pm Minutes

<u>Present:</u> Supervisor Mary Ann Ashley, Deputy Supervisor Bob Washo, Councilmember's James Smith, Phil LaMarche and Tim Danehy

Absent: Town Clerk/Tax Collector Lisa Hammond and Attorney Charles Nash

Supervisor Ashley opened the Special Town Board Meeting

- A. Call meeting to Order: Supervisor Mary Ann Ashley called the meeting to order at 6:00 p.m.
- B. Municipal Attorney Search Process:
  Discussion was held on a draft ad for a new Town Attorney opening. It was decided to do a box ad in the local newspapers. Supervisor Ashley was instructed to reach out to the St. Lawrence County Human Resources about language in the ad for legal services and also a list of salary ranges in the county for municipal attorneys. Ashley will also send the draft to Roemer Wallens Gold Counselors and outgoing Attorney Charles Nash for their review and feedback along with copy to board members. Application will have a due date of March 12, 2018 by 3 p.m.
- C. Consider paying remaining bills.

Discussion was held on 2017 bills to be paid. Supervisor Mary Ann Ashley asked for approval to pay River Street Planning out of the B account in the amount of \$4,410, Office of the Comptroller out of the A account in the amount of \$9,102.75 and Fire Truck #1 final payment of \$15,000 and Engine 7 payment of \$6,000 out of the SF account.

Councilmember Tim Danehy made a motion to pay the above 2017 bills as presented. Councilmember Bob Washo seconded the motion. All voted in favor. The motion carried. Supervisor Ashley asked for support in putting all bills on abstracts in the future - all board members agreed to this.

Councilmember Bob Washo made a motion to adjourn the meeting at 6:57 pm. Councilmember Phil LaMarche seconded the motion. All voted in favor. The motion carries.

Respectfully Submitted,

Mary Ann Ashley Canton Town Supervisor Lisa A. Hammond Canton Town Clerk