

**TOWN OF CANTON BOARD  
SPECIAL MEETING**

March 7, 2018

5:00 pm

Minutes

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

Also in Attendance: Town Clerk/Tax Collector Lisa Hammond

Supervisor Ashley opened the Special Town Board Meeting

A. Call meeting to Order:

Supervisor Mary Ann Ashley called the meeting to order at 5:06 p.m.

B. AFLAC Insurance Account:

Supervisor Mary Ann Ashley gave history on the AFLAC account, stating that when she became Supervisor there was one employee on the AFLAC policy. The employee has put it in writing that he no longer wishes to be covered by AFLAC and asked to be removed from such. Ashley canceled the account and stated that AFLAC will contact this employee directly about continuing coverage. Approval was given by the board members for this cancellation.

Councilmember Tim Danehy made a motion to no longer continue with AFLAC. Councilmember Bob Washo seconded the motion. All voted in favor. Motion carries.

C. Executive Session: Upon a majority vote upon a motion that identifies the subject to be considered, the Council may conduct an executive session to discuss Identified as proper by Public Officers Law 5 (1)(e)(f)

Councilmember Bob Washo made the motion to go into executive session at 5:12 pm under Public Officers Law 5 (1)(e)(f) Councilmember Jim Smith seconded the motion. All voted in favor. Motion carries.

Councilmember Jim Smith made the motion to come out of executive session at 7:09 pm. Councilmember Phil LaMarche seconded the motion. All voted in favor. Motion carries.

D. Adjourn:

Councilmember Jim Smith made a motion to adjourn the meeting at 7:10 pm. Councilmember Bob Washo seconded the motion. All voted in favor. The motion carries.

Respectfully Submitted, Lisa A. Hammond Canton Town Clerk