

Village of Canton, New York

VILLAGE BOARD MEETING

Meeting Minutes: March 19, 2018

Board Present:

Michael Dalton, Mayor
Sean O'Brien, Trustee

Carol Pynchon, Trustee
Klaus Proemm, Trustee

Others Present:

Gerald Ducharme, Village Attorney
Linda Casserly, Historian
Cara Adams, Deputy Clerk

Sally Noble, Clerk/Treasurer
James Santimaw, Police Chief
Brien Hallahan, Superintendent

ORDER OF BUSINESS: The Mayor opened the regular meeting at 6:49pm.

- a. **Approve minutes of February 20, 2018-** Trustee Proemm made a motion to approve the minutes of February 20, 2018; seconded by Trustee O'Brien. All voted in favor. Motion carries.

Mayor added the following under **New Business:**

h. Standard Work Day Reporting- Mayor

ACCEPTANCE OF DEPARTMENT HEAD REPORTS:

Trustee O'Brien made a motion to accept the Department Head Reports; seconded by Trustee Proemm. All voted in favor. Motion carries.

Recreation Director Boreyko asked the Board for approval on posting the Summer job positions. She stated that they are posting some new positions. Trustee Pynchon made a motion to approve the summer job postings. Trustee O'Brien seconded the motion. All voted in favor. Motion carries.

Mayor Dalton asked if there was any outstanding debt for ice rentals? Recreation Director Boreyko is missing a few payments and is following up with them. Recreation Director Boreyko is currently comparing seasons and will share at the next meeting.

Superintendent Hallahan updated his report that the geo-drilling for the Solar project is going to start tomorrow. The leaf pickup will begin on April 9th.

Mayor Dalton stated that there is currently a burn ban on.

Golf Pro Kevin Maginn shared his marketing and operational plan with the Board and the Golf Committee. Kevin stated that his goal this year is to get as many people to play.

Economic Developer Rodriguez suggested connecting with Brooke Rouse at the County Chamber.

Trustee Pynchon added that she will invite Brooke Rouse to the Golf Committee Meeting.

Mayor Dalton informed the Board that Golf Pro Kevin Maginn's contract is up at the end of the season and will be discussed at a later date.

Police Chief Santimaw informed the Board that Canton Police Department Facebook page is up and running and has been linked to the website. He stated that the Bridge to Wellness is a community initiative taking back drugs. They are currently working on getting a sharps container and a disposal of needles and accept needles.

Economic Developer Rodriguez wanted to address that they have made the first disbursement request on the NY Main Street Grant to reimburse the property owner who have put the money upfront. Economic Developer Rodriguez asked the Board for permission for the Clerk's Office to pay the property owner within five (5) days of receiving the money to comply with the agreement.

Trustee Pynchon made a motion to authorize the Clerk's Office to disperse the funds to the property owner within five (5) days of receiving the money to comply with the Main Street Grant. Trustee Proemm seconded the motion. All voted in favor. Motion carries.

Clerk Noble stated that she has been busy working on the budget and personnel issues.

COMMITTEE REPORTS:

Solar- Mayor Dalton informed the Board that the PPA agreement has been revised. The project is moving forward, should be late spring/early summer.

Climate Smart Communities- Trustee Pynchon stated that the Village of Canton is a leader in the Climate Smart Community. We have received a lot of acclaim for what we have done.

Comprehensive Plan- Trustee Larrabee stated that the focus groups on the Comp Plan are doing a great job.

COMMUNICATIONS AND INFORMATION:

Mayor Dalton sent the State Budget Proposal to the Board to review.

PUBLIC COMMENT:

No public comment

OLD BUSINESS:

- a. **Ethics Code-** Trustee O'Brien stated that they are making progress.
- b. **SEQRA Review for 30 Riverside Dr. -** Attorney Ducharme stated that the agreements have been signed and the County Attorney has the agreements. The clean up on the property will be soon. Once the title is received they will award the bid for cleanup. The property is contaminated and can declare a Negative Declaration.

Trustee Pynchon asked if question number 1 was correct? Attorney Ducharme stated that the question should be answered no.

Trustee Pynchon made a motion to approve the Negative Declaration with the change to question number 1. Trustee Proemm seconded the motion. All voted in favor. Motion carries.

c. NY Renews Update- Tabled

d. Length of Terms for Village Office's- The Board set the Public Hearing for April 16, 2018 at 6:00pm to discuss changing the length of terms from two (2) years to four (4) years for Trustees and Mayor.

NEW BUSINESS:

a. Authorize payment of vouchers & transfer of funds – Trustee Pynchon made a motion to authorize payment of vouchers & transfer of funds for abstract #10 of 2017-2018. Trustee O'Brien seconded the motion. All voted in favor. Motion carries.

General Fund	\$120,315.31	Golf Course	\$846.81
Water Fund	\$7,204.09	Joint Activity	\$15,457.70
Sewer Fund	\$10,739.39		

b. Approve Amended PPA Agreement- Mayor Dalton explained the amended PPA agreement. He stated that the first agreement was 7.1 cents KWH, second agreement was 7.7 cents KWH increase due to paying prevailing wage and third and final agreement is 7.5 cents KWH.

Trustee Proemm made a motion to approve the PPA Agreement. Trustee O'Brien seconded the motion. All voted in favor. Motion carries.

c. School Resource Officer (SRO) Request- Police Chief Santimaw informed the Board that he has had several conversations with Superintendent Gregory. The Police Department has had fourteen (14) calls from January to date regarding threats and mental health calls. Last May there was an arrest of someone threatening to bring a gun to school.

Chief Santimaw explained that the SRO would be at the school for safety and security for the school staff and students. The SRO would be able to help start anything medical needed. The SRO would not be there for discipline and will not search lockers and cars.

Mayor Dalton stated that it was a good meeting and they will be meeting again. Money is an issue about how this will be funded. He has asked for enrollment counts.

The School Board will be addressing an SRO at their next Board Meeting.

d. Approve Fire Department Member- Chelsea Kroeger- Trustee O'Brien made a motion to approve Fire Department Member Chelsea Kroeger. Trustee Proemm seconded the motion. All voted in favor. Motion carries.

e. Approval of Kristie Sibbitts-Quicke as Part-Time Clerk- Trustee Pynchon made a motion to approve Kristie Sibbitts-Quicke as Part-Time Clerk. Trustee O'Brien seconded the motion. All voted in favor. Motion carries.

f. Court Street Parking Complaints- Mayor Dalton stated that the Police Department is on board with Church Services and Dinners parking on Court Street. They are working on parking in front of Community Bank and Barkley's.

g. Schedule of Use, Area and Height Regulations- Attorney Ducharme stated that the changes made to the Schedule of Use, Area and Height Regulations in 2007 but did not get changed in the code book.

Trustee Pynchon made a motion to re-ratify the Schedule of Use, Area, Height Regulations that was endorsed on or about September 2007 and to update the code book. Trustee Proemm seconded the motion. All voted in favor. Motion carries.

h. Standard Work Day Reporting- Mayor- Trustee O'Brien made a motion to approve there were Standard Work Day Reporting for Mayor Dalton. Trustee Proemm seconded the motion. All voted in favor. Motion carries.

PUBLIC COMMENT:

Trustee Pynchon gave an update on the Town Code Officer. She stated that the Town of Canton is going to pass a Local Law to allow the Code Officer to live outside the Town. The Special Meeting is on March 26, 2018 at 6:00pm.

Executive Session -Trustee O'Brien made a motion to enter into executive session at 7:50 PM for a purpose as identified in Public Officers Law §105(1) (f.). Trustee Proemm seconded the motion. All in favor. The motion carries.

Trustee Proemm made a motion to come out of executive session at 8:38PM. The motion was seconded by Trustee O'Brien. All voted in favor. The motion carries.

Trustee Pynchon made a motion to adjourn the meeting at 8:40PM. Trustee Proemm seconded the motion. Everyone voted in favor. The motion carries.

Respectfully submitted,

Cara Adams
Deputy Clerk