

# Village of Canton, New York

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## **SPECIAL VILLAGE BOARD MEETING**

Meeting Minutes: June 1, 2018

### ***Board Present:***

Michael Dalton, Mayor  
Sean O'Brien, Trustee  
Klaus Proemm, Trustee

Carol Pynchon, Trustee  
Beth Larrabee, Trustee

### ***Others Present:***

Sally Noble, Village Clerk  
Gerald Ducharme, Attorney

Brien Hallahan, Superintendent

**8:00 AM** – Mayor Dalton opened the special meeting.

**Approve payment of fiscal-year end bills and transfers** - Trustee O'Brien made a motion to approve payments from the General Fund of \$19,628.28. Trustee Proemm seconded the motion. All voted in favor. Motion carries.

**Discussion of Wastewater Treatment Plant Blower Replacement** – Supt. Hallahan said the entire project will be approximately \$300,000. The budget includes funding of \$125,000, \$100,000 of that amount is a grant. The additional amount needed is \$175,000.

The Mayor stated that he and Clerk Noble discussed options and suggest that we borrow the \$175,000 from the General Fund and set up a payment schedule. Clerk Noble will provide an amortization schedule using 4% interest and look at 3 years vs. 5 years at the June 18<sup>th</sup> regular Board meeting. Trustee Pynchon made a motion to borrow the \$175,000 from the General Fund. Trustee O'Brien seconded the motion. All voted in favor. The motion carries.

Trustee Larrabee made a motion to adjourn the meeting at 8:25 AM. Trustee Proemm seconded the motion. All voted in favor. The motion carries.

Respectfully submitted,

Sally Noble  
Village Clerk