

**TOWN OF CANTON  
SPECIAL MEETING**

June 27, 2018

5:30 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, Town Attorney Eric Gustafson, Canton Village Mayor Mike Dalton, Village Attorney Gerald Ducharme, Village Clerk Sally Noble, Village Trustees Klaus Proemm, Carol Pynchon and Sean O'Brien via facetime, Economic Developer Leigh Rodriguez

A. Call meeting to Order:

Supervisor Mary Ann Ashley called the meeting to order  
Ashley stated that she is switching the order of item B&C

C. Set Public Hearing on Moratorium for Solar Energy Development:

Council Member Bob Washo made the motion to hold a Public Hearing on Moratorium for Solar Energy Development on July 11, 2018 at 5:45 pm, seconded by Council Member Tim Danehy. All voted in favor. Motion carries

B. Executive Session:

5:49 pm Council Member Tim Danehy made the motion to go into executive session under Public Officers Law 105 (H), Council Member Bob Washo seconded the motion. All voted in favor. Motion carries.

6:00 pm Council Member Bob Washo made the motion to come out of executive session, Council Member Tim Danehy seconded the motion. All voted in favor. Motion carries.

6:06 pm Supervisor Mary Ann Ashley re-opened special meeting Canton Village Board.

D. Joint Town/Village Meeting:

Supervisor Mary Ann Ashley began by saying that there are no written agreements on who is paying for expenses for the grants that were applied for such as the Comprehensive Plan expenses. Ashley stated that she and Mayor Dalton were asked by both boards at a prior meeting to discuss an MOU regarding the Comp Plan.

Mayor Mike Dalton, Mayor Mike Hammond, Supervisor Mary Ann Ashley and Economic Developer Leigh Rodriguez met and went over expenses and a lot of other things regarding the Comp Plan. Mayor Dalton stated that he remembers

making a commitment to paying something to support the comprehensive plan. Dalton added that the Village didn't budget for this and that he remembers discussions with the former Supervisor about contributing. Dalton wants to look at budget numbers. Council Member Bob Washo stated that the Comp Plan is good for the Town and both the Villages of Canton and Rensselaer Falls. Washo added that this plan is fifty years overdue and that all parties should contribute to it.

Supervisor Ashley asked if there was a end date and Trustee Carol Pynchon stated that in August there will be a draft and September it will be ready for the public to look at, with hopes for public consumption by the end of the year. Pynchon stated that part of the plan will cover the Village of Rensselaer Falls. Council Member Jim Smith added that he did throw out the idea of Rensselaer Falls contributing based on their access value. It was a general consensus that if each municipality did this plan on their own it would cost each of them a lot more money for the consultants.

Supervisor Ashley asked if we could agree with each Town and Village of Canton would pay \$18,500. Smith suggested a MOU, not to exceed a certain dollar amount - No decision was made at this suggestion.

Ashley added that she will be attending the Village of Rensselaer Falls meeting on Monday night July 2, 2018.

Council Member Bob Washo stated he would like to figure out the out of pocket expenses and then have the Town and Village split 50/50 after the Village of Rensselaer Falls makes their contribution.

Mayor Mike Dalton stated he wants to see numbers. He added if you divide \$37,000 in half its \$18,500. That is what the Town of Canton is asking the Village of Canton for. Trustee Carol Pynchon added that every time this was talked about the Village was in agreement to do what they had to do.

After much discussion it was decided that Mayor Mike Dalton would meet with Economic Developer Leigh Rodriguez to get some answers he needs and share with the board members. Dalton stated he prepared the MOU and it can easily be changed. Supervisor Mary Ann Ashley stated she hopes to have something from Rensselaer Falls after Monday night.

6:52 pm Council Member Jim Smith made a motion to go into executive session for purpose of Pubic Officers Law 105(h), seconded by Trustee Klaus Proemm. All voted in favor. Motion carries.

7:59 pm Trustee Carol Pynchon made a motion to come out of executive session, seconded by Trustee Klaus Proemm. All voted in favor. Motion carries.

Respectfully Submitted,

Lisa A. Hammond Canton Town Clerk