

TOWN OF CANTON
Special Meeting
Minutes
September 6, 2018-7:00 PM

Supervisor Ashley called meeting to order at 7:05 pm

In attendance: Council Members Danehy, LaMarche, Smith and Washo. Also, John Gray, Susan Huntley and Historian Linda Casserly.

Due to Town Clerk Hammond and Deputy Clerk Smith having a prior engagement, Susan Huntley attended meeting to keep minutes.

BOA Grant MOU: Town Council discussed the proposed BOA MOU that the Village created to take over the BOA state grant. After much discussion, additional language was created to put on the BOA and return to the Village for further consideration. Supervisor Ashley will revise the draft and send to the council and village.

2019 Budget work session: Supervisor Ashley created and distributed three ring binders with comprehensive information on all the factors in creating a town budget.

Supervisor Ashley described the process and went through the binder page by page. A preliminary draft of a budget was presented to start the conversation. Several items were discussed and taken into consideration.

Executive Session: Council Member LaMarche made a motion to enter into executive session for the purpose as identified in Public Officers Law 105 (e)(f)(h) at 9:20 pm and seconded by Council Member Bob Washo. All voted in favor. Motion carries.

Council Member Bob Washo motioned to come out of Executive Session at 9:50 pm seconded by Council Member Phil LaMarche. All voted in favor. Motion carries.

Council Member Jim Smith motioned to adjourn at 9:51 pm. Council Member Tim Danehy seconded. All in favor. Motion carries.

Susan Huntley

Supervisor Ashley