

**VILLAGE OF CANTON, VILLAGE OF RENSSELAER FALLS and TOWN OF  
CANTON BOARD MEETING  
JOINT BOARD MEETING  
July 30, 2019**

***Village of Canton Board Present:***

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

Carol Pynchon, Deputy Mayor/Trustee  
Beth Larrabee, Trustee

***Others Present:***

Sally Noble, Village Clerk/Treasurer  
Gerry Ducharme, Attorney

Cara Adams, Deputy Clerk

***Town of Canton Board Present:***

Mary Ann Ashley, Supervisor  
Tim Danehy, Councilperson  
Bob Washo, Councilperson

Phil LaMarche, Councilperson  
Jim Smith, Councilperson

***Others Present:***

Lisa Hammond, Town Clerk

Dan Ramsey, Attorney

***Village of Rensselaer Falls Board Present:***

Michael Hammond, Mayor  
Stacy Gushea, Trustee

Charles Fifield, Deputy Mayor/Trustee  
Jolene LaSieve, Trustee

The Canton Village Board held a special joint meeting with the Canton Town Board and the Village of Rensselaer Falls, Tuesday at 6:30pm

Supervisor Ashley opened the Joint Board Meeting at 6:30pm.

- 1. Discuss and Take Action on the Comprehensive Plan-** Supervisor Ashley explained that each Board would have to take a separate vote to accept receipt of the Comprehensive Plan.

Councilperson Danehy clarified that this is accepting the draft Comprehensive Plan not adopting the Plan.

Trustee Pynchon informed the Board's that there is a 90 day time period to hold the Public Hearings.

Supervisor Ashley thanked everyone on behalf of the Town for working on the Comp Plan for the last two years and is looking forward to the future.

***Town of Canton***

Councilperson Smith made a motion to accept the Draft Comprehensive Plan that was forwarded by the Comprehensive Plan Committee and upon acceptance that a copy will be forwarded to the County for the GML239M Review. Councilperson Danehy seconded the motion. All voted in favor. Motion carries.

***Village of Canton***

Trustee Pynchon made a motion to accept the Draft Comprehensive Plan that was forwarded by the Comprehensive Plan Committee, initiate the 90-day time period and upon acceptance that a copy will be forwarded to the County for the GML239M Review. Trustee Proemm seconded the motion. All voted in favor. Motion carries.

***Village of Rensselaer Falls***

Trustee Fifield made a motion to accept the Draft Comprehensive Plan that was forwarded by the Comprehensive Plan Committee, initiate the 90-day time period and upon acceptance that a copy will be forwarded to the County for the GML239M Review. Trustee Gushea seconded the motion. All voted in favor. Motion carries.

Attorney Ducharme informed the Board that the County has 30 days to respond and the Boards have 90 days to hold a Public Hearing. The 90 days from tonight is October 28<sup>th</sup>, 2019.

After a discussion between Town of Canton and Village of Rensselaer Falls they decided to hold a joint Public Hearing at the Village of Rensselaer Falls on September 9, 2019 at 6:00pm.

After a discussion between the Town of Canton and Village of Canton they decided to hold a joint Public Hearing on September 16, 2019 at 6:00pm.

***Town of Canton***

Councilperson Smith made a motion of intent for the Town of Canton to be the lead agency on the SEQR. Councilperson Washo seconded the motion. All voted in favor. Motion carries.

***Village of Canton***

Trustee Pynchon made a motion to defer the lead agency to the Town of Canton for the SEQR. Trustee Larrabee seconded the motion. All voted in favor. Motion carries.

***Village of Rensselaer***

Trustee LaSieve made a motion to defer the lead agency to the Town of Canton for the SEQR. Trustee Fifield seconded the motion. All voted in favor. Motion carries.

***Town of Canton***

Councilperson Smith made a motion to accept the Town of Canton to be the lead agency for the SEQR. Councilperson Washo seconded the motion. All voted in favor. Motion carries.

***Town of Canton***

Councilperson Smith made a motion to complete the SEQR Review at 6:00pm on August 14, 2019. Councilperson Washo seconded the motion. All voted in favor. Motion carries.

Supervisor Ashley stated that she is the Chief Financial Officer. There are two payments to be made in 2019. There is an MOU with the Town and Village of Canton. The payments will have to be taken care of.

Mayor Hammond stated that they will discuss money at their August meeting.

Supervisor Ashley will send Mayor Hammond the MOU.

***Village of Rensselaer Falls***

Trustee Gushea made a motion to adjourn the Village of Rensselaer Falls from the meeting at 6:58pm. Mayor Hammond seconded the motion. All voted in favor. Motion carries.

**The Canton Village Board will hold a Joint Public Hearing with the Canton Town Board.**

- 1. Consider a petition requesting the Annexation into the Village of Canton of Property owned by Argent Developments, LLC. The property is located on Sullivan Drive in the Town of Canton, Tax Parcel #74.004-7-13.112. The discussion will include any issues related to the environmental significance of the proposed annexation.**

Supervisor Ashley opened the Public Hearing at 7:00pm.

Supervisor Ashley read the Leal Notice.

***LEGAL NOTICE***

*PLEASE TAKE NOTICE*, that there has been filed with the Office of the Clerk of the Town of Canton, New York and Office of the Clerk of the Village of Canton, New York a petition requesting the annexation into the Village of Canton of property owned by Argent Developments, LLC (described in deed recorded with the St. Lawrence County Clerk on May 14, 2014 at Instrument #2014-6215, and at Exhibit "A" attached to the petition). The said property is located on Sullivan Drive in the Town of Canton, and is further described as Tax Parcel #74.004-7-13.112.

*PLEASE TAKE FURTHER NOTICE*, that a joint public hearing will be held by the Canton Town Board and the Canton Village Board to consider the foregoing petition, including any issues related to the environmental significance of the proposed annexation, pursuant to the provisions of the State Environmental Quality Review Act. This joint hearing shall be held at the Board Room of the Municipal Building at 60 Main Street, Canton, New York, on the 30<sup>th</sup> day of July 2019, commencing at 7:00pm. Upon the conclusion of the public hearing on July 30, 2019, Canton Town Board and the Canton Village Board will each hold a special meeting at the Board Room of the Municipal Building at 60 Main Street, Canton, New York, for the purpose of making required determinations of environmental significance of the proposed annexation, and for the purpose of taking action upon the proposed annexation.

Supervisor Ashley asked if there was any Public Comment.

No Public Comment

Supervisor Ashley stated that this annexation was agreed to in 2014/2015.

Kenny Moore, representing Argent asked what the zoning would be on the property.

Mayor Dalton stated that they would have a have a discussion on the zoning of the property once the annexation has been approved.

Kenny Moore stated that they are planning on a subdivision with a duplex format. They would work with the infrastructure they have currently done. The duplex's or single-family homes would be sold.

After Board discussion, Attorney Ducharme explained that the Town and Village Board will have 90 days once the Public Hearing is closed to vote on the Annexation. A Special Election will have to be held for the residents that live on the property. He advised the Town of Canton to check with the Board of Elections regarding the Special Election.

Supervisor Ashley asked for a timeframe of what needs to be done in writing.

Public Hearing was closed at 7:28pm.

***Village of Canton***

Trustee Pynchon made a motion to be the lead agency on the SEQR for the Annexation process. Trustee Larrabee seconded the motion. All voted in favor. Motion carries.

***Town of Canton***

Councilperson Smith made a motion to allow the Village of Canton to be the lead agency on the SEQR for the Annexation process. Councilperson Washo seconded the motion. All voted in favor. Motion carries.

***Village of Canton***

Trustee Pynchon made a motion to be the lead agency on the SEQR for the Annexation process. Trustee Proemm seconded the motion. All voted in favor. Motion carries.

- 2. Joint Ethics Code Discussion-** Trustee Pynchon stated that she sent an e-mail on July 22, 2019 to the Ethics Committee requesting the disclosure statement be separate from the Ethics Code and to change the sample disclosure form to Canton but has not heard back from the Committee.

After Board discussion Supervisor Ashley and Mayor Dalton agreed to work together and follow up with the Committee. Trustee Pynchon will forward the e-mail she sent on July 22, 2019 to Supervisor Ashley and Mayor Dalton.

Councilperson Washo asked who will do the work if the Ethics Committee will not do the changes? Trustee Pynchon and Councilperson Danehy stated that they would help.

***Town of Canton***

**Executive Session** -Councilperson LaMarche made a motion to enter into executive session at 7:36 PM for a purpose as identified in Public Officers Law §105(1) (g,h.). Councilperson Washo seconded the motion. All in favor. The motion carries.

- 3. EV Charging Stations Bids-** Mayor Dalton thanked Trustee Proemm for working on this project. Trustee Proemm informed that Board that the Notice for the RFP for the EV Charging Stations was posted in the paper. Trustee Proemm received three bids.

Trustee Proemm informed the Board that he registered with NYSEDA and has a letter from National Grid with the information about the rebate that is available. Trustee Proemm stated that the bid that was received from Apex estimated that the Village cost would be less than \$300.00.

Trustee Proemm made a motion to proceed with Apex for the installation and Charge Point for the provider of the two EV charging stations. Trustee Larrabee seconded motion. All voted in favor. Motion carries.

Trustee Pynchon made a motion to adjourn the meeting at 7:44 PM. Trustee Proemm seconded the motion. All voted in favor. Motion carries.

Respectfully submitted,

Cara Adams  
Deputy Clerk