

**TOWN OF CANTON BOARD
SPECIAL MEETING**

September 5, 2019

6:00 pm

Minutes

Present: Supervisor Mary Ann Ashley, Council members Bob Washo, James Smith, Phil LaMarche, Tim Danehy

Also, in Attendance: Town Clerk/Tax Collector Lisa Hammond, Canton Fire Chief Bob Crowe

A. Supervisor Mary Ann Ashley called the meeting to Order:

B. 2020 Budget Working Session:

Supervisor MaryAnn Ashley created and distributed three ring binders with information on a proposed 2020 budget. Ashley gave the members a list of highlights on the Budgets and stated the highlights are a working draft that will change when updating. Several items were discussed with questions and answers exchanged. Discussion was held on health insurance increases.

Council member Tim Danehy thanked Supervisor Mary Ann Ashley for all her work on the process. Ashley added that Sue Huntley along with the Gray & Gray staff have been a great help and resource.

C. Rensselaer Falls Request to close a Town Road for Falls Festival:

Motion made by Council member Bob Washo to allow Rensselaer Falls to close Town Road, seconded by Council member Jim Smith, all voted in favor. Motion carries.

D. Executive Session: Upon a majority vote upon a motion that identifies the subject to be considered, the Council may conduct an executive session to discuss any of the issues identified as proper by Public Officers Law (1)

7:09 p.m. Supervisor Mary Ann Ashley made a motion to go into executive session for the purpose of Public Law 105 (f) , seconded by Council member Phil LaMarche. All voted in favor. Motion carries.

7:50 p.m. Council member Phil LaMarche made a motion to come out of executive session, seconded by Council member Tim Danehy. All voted in favor. Motion carries.

7:55 p.m. Council member Jim Smith made a motion to adjourn the meeting, seconded by Council member Bob Washo. All voted in favor. Motion carries.

Respectfully Submitted; Lisa A. Hammond Canton Town Clerk

