

**TOWN OF CANTON BOARD
SPECIAL MEETING**

December 2, 2019

11:00 AM

Minutes

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

Also, in Attendance: Dan Dominie of 6167 CR 27 Canton

A. Supervisor Mary Ann Ashley called the meeting to Order at 11:03 A.M.

B. **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 105 (H)

Supervisor Mary Ann Ashley explained to Dan Dominie that the purpose of this meeting was to have an executive session. Having said that, the board members agreed to add Public Comment to the agenda. Dominie indicated he didn't have any comment but just came to observe the process. The board members thanked him for coming.

11:10 A.M. Council member Bob Washo made a motion to go into executive session for the purpose of Public Law 105 (H), seconded by Council member Tim Danehy. All voted in favor. Motion carries.

12:25 P.M. Council member Tim Danehy made a motion to come out of executive session, seconded by Council member Jim Smith. All voted in favor. Motion carries.

12:28 P.M. Supervisor Mary Ann Ashley made a motion to adjourn the meeting, seconded by Council member Bob Washo. All voted in favor. Motion carries.

Respectfully Submitted,

Supervisor Mary Ann Ashley