## TOWN OF CANTON BOARD SPECIAL MEETING

January 30, 2020 6:00 PM Minutes

<u>Present:</u> Supervisor Mary Ann Ashley, Council members Bob Washo, James Smith and Tim Danehy

Absent: Council member Karin Blackburn

A. Supervisor Mary Ann Ashley called the meeting to order at 6:00 p.m.

Changes to Agenda:

Table setting the Public Hearing Income Ceiling Add Approve Amended Morley Fire Department Contract

- B. Set Public Hearing Dates for:
- 1. Moratorium on Energy Storage Facilities

Motion made by Council member Bob Washo to hold a Public Hearing on February 13, 2020 at 5:30 pm, seconded by Council member Jim Smith. All voted in favor. Motion carries.

2. Increasing RP421F Tax Exemption for Capital Improvement

Motion made by Council member Tim Danehy to hold a Public Hearing on February 13, 2020 at 5:45 pm, seconded by Council member Jim Smith. All voted in favor. Motion carries.

3. Increasing 2020 Exemption/Income Ceiling

Discussion was held on tabling the Exemption/Income Ceiling. Attorney Gustafson recommends keeping it the same for this year and review for next year. The board feels that there was not time to discuss decreasing the current amount and decided to keep it the same for this year.

4. Amend Morley Fire Department Contract

Motion made by Council member Tim Danehy to approve Morley Fire Contract as amended, seconded by Council member Bob Washo. All voted in favor. Motion carries.

**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)

6:15 pm. Council member Tim Danehy made a motion to go into executive session for the purpose of Public Law 105(F) and (H), seconded by Council member Bob Washo. All voted in favor. Motion carries.

7:05 P.M. Supervisor MaryAnn Ashley made a motion to come out of executive session, seconded by Council member Bob Washo. All voted in favor. Motion carries.

7:10 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