

**TOWN OF CANTON BOARD
SPECIAL MEETING**

March 30, 2020

9:30 AM

Minutes

Present: Supervisor Mary Ann Ashley, Council members Bob Washo, James Smith, Tim Danehy and Council member Karin Blackburn by Zoom

Also present by Zoom: Town Clerk Lisa Hammond, Attorney for the Town Eric Gustafson, Mike Pinckney Carol Pynchon, Adam Atkinson and Anna Sorensen,

A. Supervisor Mary Ann Ashley called the meeting to order at 9:30 a.m.

B. Approve and Authorize Supervisor to sign Sublease Agreement between the Town of Canton and Michels Corporation for 12 Stiles Ave, Canton, New York subject to permissive referendum.

A meeting was held by Zoom over the internet due to social distancing from the Corona Virus.

Supervisor Mary Ann Ashley gave the history of the current All States Building lease purchase agreement that was signed between All State and the Town of Canton starting on June 1st, 2019 to December 31, 2021.

Discussion was held on Michels Corporation sub-leasing the All States building located at 12 Stiles Ave. Michels is a sub-contractor of NYPA and will be using the building for the next three years for the Transmission Line Replacement Project. Michels will be working with the New York State Power Authority.

Michael Pinckney of 6 Stiles Ave was present and asked questions about traffic flow and number of employees. Pinckney's questions were answered with uncertainty in light of the fact that depending on locations of jobs and productivity, traffic flow can change along with numbers of employment at any given time. There will be a work trailer on the property for the employees to work out of. Village standard zoning rules will be used to maintain compliances for this use.

Council member Jim Smith stated for the record that the Town is need of building a new Salt/Sand storage building and that is what this space will be used for. This is an opportunity for the Town to have monies in the future to build that storage building. Smith that the Town needs this space. Michels leasing this will help with the costs of the Towns lease-purchase agreement.

Permissive referendum was explained by Attorney Eric Gustafson to go along with the proposed resolution. The resolution was read out loud by Supervisor Mary Ann Ashley

Motion to pass resolution by Council member Tim Danehy, seconded by Council member Jim Smith. All vote in favor. Motion carries.

Roll call vote was taken by Clerk Lisa Hammond to pass sub lease agreement resolution.

Supervisor Mary Ann Ashley	yes
Council member Jim Smith	yes
Council member Bob Washo	yes
Council member Tim Danehy	yes
Council member Karin Blackburn	yes

9:59 A.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 Hammond from Zoom Recording