

Village of Canton, New York

SPECIAL VILLAGE BOARD MEETING Meeting Minutes: June 29, 2020

Board Present:

Michael Dalton, Mayor
Beth Larrabee, Trustee
Klaus Proemm, Trustee

Carol Pynchon, Trustee
Anna Sorensen, Trustee

Others Present:

Gerald Ducharme, Village Attorney
Cara Adams, Deputy Clerk

Sally Noble, Clerk/Treasurer

ORDER OF BUSINESS: Mayor Dalton opened the Special Meeting and Public Hearing at 5:34pm via Zoom.

1. Public Hearing-

PLEASE TAKE NOTICE that the Canton Village Board of Trustees will hold a special meeting on Monday, June 29, 2020 at 5:30pm, to consider and take action on a resolution authorizing the realignment of a portion of Miner Street located in the Village of Canton between Clark Street and the Miner Street bridge. The proposed realignment would reduce the existing curve in the road at or near the entrance to the Appleton Arena. The proposed resolution, and a drawing illustrating the proposed realignment, may be viewed on the Village's website.

Mayor Dalton asked for public comment. There was no public comment.

Public Hearing closed at 5:36pm.

2. Consider and Take Action on a Resolution Authorizing the Realignment of a Portion of Miner Street Between Clark Street and the Miner Street Bridge- Mayor Dalton and the Board reviewed the SEQR. Board decided there was no significant adverse environmental impact.

Trustee Proemm made a motion to approve a Negative Declaration for the Realignment of a portion of Miner Street between Clark Street and the Miner Street bridge. Trustee Larrabee seconded the motion. All voted in favor. Motion carries.

Trustee Pynchon made a motion to approve the Resolution authorizing the Realignment of a Portion of Miner Street between Clark Street and the Miner Street bridge. Trustee Proemm seconded the motion. All voted in favor. Motion carries.

(Insert)

Trustee Pynchon thanked Attorney Ducharme for making this process streamline.

3. **Discuss Possible Meeting with Enterprise Fleet Management-** Meeting scheduled for July 7th at 1:00pm. Enterprise Fleet Management will send out the zoom invite for the meeting.
4. **Take Action on Certification of Eligible' s for Recreation Director-** Trustee Pynchon made a motion to approve Jim Putman from Provisional to Probation. Trustee Larrabee seconded the motion. All voted in favor. Motion carries.

Probation can last from two to twelve months. After twelve months it turns to permanent if no action is taken.

5. **Set Public Hearing for Local Law- Open Burning-** Mayor Daltons stated that he sent the proposed law to the Board and the next step would be to set up the Public Hearing. The Public Hearing will be held at 6:15pm on July 20, 2020.

Attorney Ducharme stated that the current in person meeting suspension expires on July 6, 2020. He stated we should find out on that day if it will be extended or resume in person meeting, by then.

Trustee Larrabee thanked Attorney Ducharme for taking into consideration the Fire Chiefs ideas.

Trustee Pynchon made a motion to adjourn the Special Meeting at 5:46pm. Trustee Larrabee seconded the motion. All voted in favor. Motion carried.

Best Regards,

Cara Adams
Deputy Clerk