

**TOWN OF CANTON BOARD  
SPECIAL MEETING**

November 18, 2020

10:00 AM

Minutes

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

Also, present: Town Clerk/ Tax Collector Lisa Hammond, Deputy Clerk/ Tax Collector Heidi Smith, and Economic Developer Leigh Rodriguez

Absent: Council member Karin Blackburn

A. Supervisor Mary Ann Ashley called the meeting to order and added to the Agenda: Health Care Contributions

B. Board authorization to sign Grant Contract C10006666-Miner Street Road/Island Park Project/MOU with Village of Canton

Supervisor Mary Ann Ashley noted that this matter was discussed at the last regular board meeting and was tabled to allow the board members to review the contract. Ashley stated that she is waiting for a draft MOU from the Village.

Council member Bob Washo stated for the record that he wrongly stated that the contract had not been sent out prior to the meeting and in fact he received it in an email. Washo apologized for that.

Supervisor Ashley asked for clarification that she would be authorized to sign the contract pending approval of both Town and Village boards of the MOU with the Village. Discussion was held on the deadline date of November 20, 2020 with Economic Developer Leigh Rodriguez adding that she does not think it would be an issue to go past that date. Council member Jim Smith stated he wants to make sure missing this deadline is going to be acceptable.

Motion made by Council member Tim Danehy adding that he is fine with authorization once legal counsel is satisfied with the MOU, seconded by Council member Bob Washo.

Council member Tim Danehy rescinded his previous motion and made motion to authorize Supervisor Mary Ann Ashley to sign the contract with the State, seconded by Council member Bob Wash. All voted in favor. Motion carries.

Health Care:

Supervisor/Committee member Mary Ann Ashley that she and Counsel member/Committee member Jim Smith met with legal council to ask specific questions as far as contribution and the original recommendation was about 35% for retirees upon retirement. Ashley stated that the committee is recommending moving it up to 50%. Smith added that the Comptrollers office is going to continue to flag the Town on the fact that were not following the terms of the contract that says that that's what the contribution is supposed to be. Smith stated he wants to give the retirees time if they want to look at something different. Discussion was held briefly on preparing a resolution and placing it on the December meeting agenda.

Supervisor Ashley stated that the Town is looking at amending the non-contract policy and establishing something for the Town Clerk and Town Highway Superintendent. Council members Bob Washo and Tim Danehy stated they were both good with placing matter on the December agenda.

10:33 am Motion by Supervisor Mary Ann Ashley to enter executive session for the purpose of Public Officers Law 105 (1) f, seconded by Council member Jim Smith. All voted in favor. Motion carries.

11:34 am Motion to come out of executive session by Bob Washo, seconded by Council member Jim Smith. All voted in favor. Motion carries.

11:35 am Adjourn meeting by Council member Tim Danehy, seconded by Council member Bob Washo. All voted in favor. Motion carries.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Lisa Hammond".

Lisa Hammond, Town Clerk