Town of Canton Special Board Meeting by Zoom December 17, 2020 9 a.m. Minutes

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

<u>Absent</u>: Council Member Karin Blackburn, Town Clerk Lisa Hammond A. Call Meeting to Order

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

Executive Session: Upon a majority vote upon a motion that identifies the subject to be considered, the Council will conduct an executive session to discuss any of the issues identified as proper by Public Officers Law 105(1)

9:01 a.m. Council Member Jim Smith made a motion to go in to Executive Session for the purpose of (f) seconded by Tim Danehy.

12:39 p.m. Council Member James Smith made a motion to come out of Executive Session and seconded by Bob Washo.

Supervisor Ashley added an additional item to the agenda: Create a temporary Highway Motor Equipment Operator position.

12:40 p.m. Council Member James Smith made a motion to create a temporary Highway Motor Equipment Operator position up to the end of the year-December 31, 2020. Seconded by Bob Washo. All in favor. Carried.

12:40 p.m. Council Member Bob Washo made a motion to adjourn. Seconded by Tim Danehy. All in favor. Carried

Minutes recorded by Zoom and transcribed by Supervisor Mary Ann Ashley Respectfully submitted,

Mary Ann Ashley