

**TOWN OF CANTON BOARD
SPECIAL MEETING**

December 9, 2020

10:00 AM

Minutes

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

Also, present: Town Clerk Tax Collector Lisa Hammond, Deputy Clerk Tax Collector Heidi Smith, Justice Court Clerk Marc Armstrong, Code Enforcement Jeff Murray, John Taillon and Toby Irvén

A. Supervisor Mary Ann Ashley called the meeting to order at 10:02 am

B. Accept Resignation of Town Clerk

Supervisor Mary Ann Ashley stated that the purpose of the meeting was to accept Resignation of Town Clerk Lisa Hammond for purposes of Retiring on December 30, 2020. Ashley stated that December 1, 2020 the Town Board received a letter officially notifying them of her retirement date of December 30, 2020.

Council member Tim Danehy made a motion to thank Lisa Hammond for her many years of service and acknowledged receipt of Lisa's letter. Danehy added that he does not think they have legal standing to accept the resignation on advice of counsel. The resignation must go to the Secretary of State. Danehy motion is to acknowledge and accept receipt of Lisa's letter indication intention to retire. Seconded by Council member Karin Blackburn. All voted in favor. Motion carries.

Town Clerk Lisa Hammond stated that she mailed her letter to the Department of State and has not heard back from them to date.

Supervisor Mary Ann Ashley thanked Clerk Lisa Hammond for her years of service.

10:07 am motion made by Tim Danehy to go into executive session for the purpose of Public Officers Law 105 (f) matters pertaining to the medical financial credit employment history of a particular person or corporation or matter, leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, seconded by Council member Bob Washo. Council member Jim Smith in agreement. Supervisor Mary Ann Ashley in agreement.

Council member Karin Blackburn recused herself from entering executive session.

11:21 am motion to come out of executive session by Council member Bob Washo, seconded by Council member Tim Danehy. All voted in favor. Motion carries.

11:21 am motion to adjourn meeting by Council member Tim Danehy, seconded by Council member Bob Washo. All voted in favor. Motion carries.

Respectfully submitted,

Lisa Hammond, Town Clerk