

**Joint Town/Village Meeting**  
**May 26, 2021**  
**6:00pm**  
**Meeting Minutes**  
**In Person / Live Stream Via Zoom**

**Present**

Supervisor Mary Ann Ashley (in person), Council Members James Smith (in person) and Martha Foley Smith (in person), Dave Nelson (via Zoom)

Mayor Mike Dalton (in person), Village Board Members Beth Larrabee (in person), Anna Sorenson (in person), Carol Pynchon (in person), Klaus Proemm (via Zoom)

**Also in Attendance**

Town Clerk/Tax Collector Karin Blackburn (in person), Economic Development Director Leigh Rodriguez (in person), Village Clerk Sally Noble (in person), Village Deputy Clerk Cara Adams (in person), Attorney Eric Gustafson (via Zoom)

Members of the Public: Paul Mitchell (in person), Ellis Giacomelli (via Zoom), Toby Irven (in person)

Absent: Council Member Bob Washo

**A. Call to Order/Welcome at 6:01pm**

- Mary Ann welcomed Dave Nelson, new Town Council Member
- Agenda Modification
  - Addition under New Business: Approve Brooks Washburn New Salt Storage Building Planning and Preliminary Design Proposal
- Carol thanked both the Cara Adams with the Village and Karin Blackburn with the Town for the leg work and setting up the technology for the first in person meeting.

Mary Ann thanked the Communications & Technology Committee for their work in preparing for the first in person meeting.

**B. Old Business**

1. Continue Discussion on Municipal Priorities/Funding Opportunities  
Mary Ann stated that these discussions have been on going and now plans have been identified. The Economic Development Committee has been discussing funding opportunities, and the Town and Village want to continue the conversation

for the record.

Priorities for the Town:

- Sand Salt Storage Facility
- Municipal Building
- Broadband
- Roads

Priorities for the Village:

- Water Infrastructure
- Childcare
- Broadband
- Housing
- Records Management
- Recreation Needs Assessment
- Generator Needs
- Microenterprise Grant Programs
- Geothermal Engineering Assessment
- Municipal Building

Mary Ann asked the Committee if they had recommendations about matching up projects to funding sources available.

Conversation continued between the Town Supervisor, Mayor, the Town Council Members, the Village Board members, and Director of Economic Development Leigh Rodriguez discussed assessments, priorities, deadlines, and possible funding opportunities.

2. Speed Limit Reduction Request Resolution

Mary Ann stated that for the Town's information, she and the Mayor were notified by Assemblyman Mark Walczyk's office that this should be a resolution done by the Village only. At first, the Town thought that they should be doing a resolution to mirror it, so this is only a Village action item. Motion made to approve this resolution made by Beth Larrabee, 2<sup>nd</sup> by Anna Sorenson. All in favor. Motion carried.

Anna asked about the Letter to the Editor that she circulated. Addresses the community's desires to address enhanced safety measures. Village members and Town members talked about solutions to get the word out in the papers.

**C. New Business – Town Only**

1. Town Fire Warden Appointment

Mary Ann Ashley made a motion to appoint Miranda Corbine, Town Code Enforcement Officer, as one of the two Town Fire Wardens, 2<sup>nd</sup> by Martha. All in favor. Motion carried.

2. Approve Town Highway 2021 Road Projects and Amend 2021 Budget

Two resolutions for Highway:

- CHIPS, PAVENY, and EWR 2021 Budget  
Amendment – increasing the expenditures from \$375,000 to \$644,291.85  
Motion to approve this resolution made by Jim Smith, second by Martha Foley Smith. All in favor. Motion carried.  
(See attached)

- Town Board Approval of Town Road Repairs in the amount of \$519,584  
Motion to approve this resolution made by Jim Smith, second by Martha Foley Smith. All in favor. Motion carried.  
(See attached)

3. Approve Brooks Washburn New Salt Storage Building Planning and Preliminary Design Proposal in the amount of \$7,744.00 and have the Supervisor sign and enter into the agreement.  
Motion to approve this proposal made by Jim Smith, second by Martha Foley Smith. All in favor. Motion carried.

#### **D. Executive Session**

Upon 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) (H) the proposed acquisition of property.

1. Motion to go into Executive Session at 7:25 pm made by Mary Ann Ashley, 2<sup>nd</sup> by Martha Foley Smith (Town). Motion by Mike Dalton, 2<sup>nd</sup> by Carol Pynchon (Village). All in favor. Motion carried.
2. Motion to come out of Executive Session at 9:07 pm made by Mary Ann Ashley, 2<sup>nd</sup> by Jim Smith (Town). Motion by Mike Dalton, 2<sup>nd</sup> by Anna Sorenson (Village). All in favor. Motion carried.
3. Motion to adjourn at 9:08 pm made by Martha Foley Smith, 2<sup>nd</sup> by Jim Smith (Town). Motion by Beth Larrabee, 2<sup>nd</sup> by Carol Pynchon (Village) All in favor. Motion carried.

Respectfully Submitted,



Karin Blackburn  
Town Clerk

**RESOLUTION NO. \_\_\_\_**

**DATED: May 26, 2021**

**CHIPS, PAVENY and EWR 2021 Budget Amendment**

**WHEREAS**, the Town of Canton has received the New York State Department of Transportation 2021 funding to support the repair, rehabilitation, and modernization of local roads; and

**WHEREAS**, the Town of Canton 21/22 apportionments are \$300,373.81 in CHIPS funding, \$78,903.84 in PAVENY funding and \$68,358.20 in EWR funding for a total of \$447,635.85; and

**WHEREAS**, the Town of Canton budgeted \$375,000 for Highway Repair in the 2021 Budget; and

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board of the Town of Canton amend the 2021 budget as follows:

**REVENUE:** DB-3500-3501-1 PAVENY -add-\$78,903.84  
DB-3500-3501-2 EWR -add \$68,358.20  
DB-3500-3501-0 Increase \$122,029.81 for a total of \$300,373.81

**EXPENDITURES:** DB-5105-5112-4 HIGHWAY REPAIR - increase from \$375,000 to \$644,291.85.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, the Town Board of the Town of Canton approve additional costs to be covered from the highway fund balance.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Canton Town Clerk

**RESOLUTION NO. \_\_\_\_****DATED: May 26, 2021****TOWN BOARD APPROVAL OF TOWN ROAD REPAIRS**

**WHEREAS**, the Town of Canton has received the New York State Department of Transportation 2021 funding to support the repair, rehabilitation, and modernization of local roads; and

**WHEREAS**, the Town Board fully supports enhancing the 100 miles of town roads to the maximum extent allowed financially; and

**WHEREAS**, Town Highway Superintendent requested board approval for approximate expenditures for the following roads:

Brewer Road (1.5 miles)	\$96,856
CR 21A (4400 feet)	\$80,322
Judson Street Road (4400 feet)	\$66,594
Old State Road-Bellinger's Property to Rice (3650 feet)	\$75,366
Old State Road-Rice to Lincoln Road (1770 feet)	\$29,660
Rice Road from Rt 11 to former repair marker (7000 feet)	\$126,786
Grinding/Stone	\$ 44,000
Total	\$519,584

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Date

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Canton Town Clerk