

Village of Canton, New York

SPECIAL VILLAGE BOARD MEETING **Meeting Minutes: March 28, 2022**

Board Present:

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

Carol Pynchon, Trustee
Anna Sorensen, Trustee

Others Present:

Sally Noble, Clerk

ORDER OF BUSINESS: Mayor Dalton opened the Special Meeting up at 6:30 PM via Zoom.

Appointment of Village Superintendent – The Mayor introduced Timothy Bacon. Trustee Sorensen made a motion to probationally appoint Timothy Bacon to the position of Village Superintendent effective April 14, 2022 at a starting salary of \$74,000. The motion was seconded by Trustee Proemm. Trustees Sorensen, Proemm and Larrabee voted in favor. Trustee Pynchon abstained. She appreciates the hard work of the board on this and happy to have him joining us but as she has been absent for the last few weeks and not part of the interview process, she will trust the judgement of the board. The motion passes.

1. Approval of MOU with the Town of Canton for the Stiles Ave Local Government Efficiency Grant – Trustee Sorensen made a motion to approve the MOU with the Town of Canton. The motion was seconded by Trustee Larrabee. All voted in favor. The motion passes.

Trustee Proemm made a motion to adjourn the meeting at 6:55 PM. Trustee Larrabee seconded the motion. All voted in favor. The motion passes.

The Mayor reminded everyone of the 3/30/22 @ 6:00 PM budget work session. Other meeting coming up are as follows:

4/11/22 – board budget work session @ 6:30 PM
4/20/22 – board budget work session @ 6:00 PM
4/25/22 – public hearing on budget at 6:15, Regular meeting @ 6:30 PM
4/27/22 – Joint Town / Village meeting @ 6:00 PM

Respectfully submitted,

Sally Noble
Village Clerk