Town of Canton Special Meeting Thursday, August 25, 2022 Hybrid – In Person & Zoom (view only) @ 5:30 pm Minutes

PRESENT:

Mary Ann Ashley ---- Town Supervisor
Bob Wash ---- Council Member
Jim Smith ---- Council Member
John Taillon ---- Council Member
Bob Santamoor ---- Council Member

Also Present:

Town Clerk/Tax Collector Heidi Smith, Deputy Town Clerk Leanna Moquin (zoom), Historian Linda Casserly

Public Attendance:

Tom Graser Watertown Daily Times, Paul Mitchell North County This Week, Mayor Mike Dalton

A. Call Meeting to Order

Supervisor Ashley called the special board meeting to order at 5:30 PM.

B. Satellite Municipal Office Space/Main Street Lease

Supervisor Ashley reported the Town and Village boards have been working together to try and get a new municipal building and part of the process is to relieve the upstairs congestion of office space for the health and safety for all our employees. Both boards have decided we need additional space within the Village as part of the process. The Town and Village have negotiated a two-year lease with property owner Allison Burris of Allivid Corporation for the left-hand side of 7 Main Street. Starting September 1, 2022, with a monthly rental of \$1,150 until September 2023 in which it will go up to \$1,200 a month. Heating and electrical are included. The Town will enter into the agreement.

It has been decided to move the Historian's Office to 7 Main Street to protect, preserve and display the history of the Town and Village of Canton. Both boards equally finance the Historian department through a shared service agreement.

Supervisor Ashley will be covening a citizens committee with Historian Linda Casserly to assist with setting the space up.

A motion was made by Council Member Bob Santamoor and seconded by Council Member Bob Washo to have to the Supervisor sign a two-year agreement with Allison Burris, Allivid Corporation for the rental of 7 Main Street space.

Mayor Mike Dalton was present to show his support. The Town and Village stand together on sharing the expense and support moving forward.

Council Member Bob Washo stated for the record this is a great thing and is looking forward to it however Washo wishes the Village was on the lease because it is a shared service.

Historian Casserly is excited about the move and thanked both boards.

C. 2023 Budget Work Session

Tabled

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

A motion was made by Council Member John Taillon and seconded by Council Member Bob Santamoor to go into executive session for [E] collective negotiations and [F] matters pertaining to the employment of a particular person.

All in favor. Motion carried.

A motion was made by Council Member Jim Smith and seconded by Council Member Bob Santamoor to adjourn executive session at 6:44 PM.

All in favor. Motion carried.

A motion was made by Supervisor Mary Ann Ashley and seconded by Council Member John Taillon to adjourn the meeting at 6:45 PM.

All in favor. Motion carried.

Respectfully Submitted

Heidi L. Smith, Town Clerk