Village of Canton Joint Town/Village Board Meeting Wednesday. September 13, 2023 In Person and Video Conferencing Minutes

TOWN MEMBERS PRESENT:

VILLAGE MEMBERS PRESENT:

Mary Ann Ashley	 Town Supervisor	Mike Dalton	 Mayor
Jim Smith	 Council Member	Anna Sorensen	 Trustee
Bob Santamoor	 Council Member	Barbara Beekman	 Trustee
John Taillon	 Council Member	Klaus Proemm	 Trustee
Randy Brown	 Council Member	Beth Larrabee	 Trustee

Joint Town/Village Board Meeting

A. Call Meeting to Order/Welcome

Supervisor Ashley called the Joint Town/Village Meeting to order at 6:00 p.m.

B. Stiles Avenue Strategic Site Plan Bid(s)

Supervisor Ashley read over the four bids that were received.

- -Brooks Washburn, Architect DPC = \$20,868.00
- -Barton & Loguidice = \$49,250.00
- -MJ Engineering = \$68,110.00
- -C2AE = \$49,344.60

Town Council Member Jim Smith stated that the Town/Village applied for a grant to have a study done on possibly combining the Town/Village Sand Salt Storage that would be at the Stiles Ave location. The committee's recommendation is to award the bid to Barton & Loguidice in the amount of \$49,250.

A motion was made by Council Member Bob Santamoor and seconded by Council Member John Taillon to accept the bid from Barton & Loguidice in the amount of \$49,250 to do a Stiles Ave. Strategic Site Plan.

All in favor. Motion carried.

A motion was made by Village Trustee Beth Larabee and seconded by Village Trustee Anna Sorensen to accept the bid from Barton & Loguidice in the amount of \$49,250 to do a Stiles Ave. Strategic Site Plan.

All in favor. Motion carried.

C. Adjourn

A motion was made by Village Trustee Klaus Proemm and seconded by Village Trustee

Barb Beekman to adjourn the special Town/Village Joint Meeting at 6:07 p.m. All in favor. Motion carried.

A motion was made by Council Member John Taillon and seconded by Council Member Bob Santamoor to adjourn the special Town/Village Joint Meeting 6:07 p.m. All in favor. Motion carried.

Respectfully Submitted,

Sally Noble, Village Clerk