

TOWN OF CANTON BOARD

SPECIAL MEETING

March 22nd 2017

4:00 pm

Minutes

Present: Supervisor David T. Button, Council members Paul Backus, James Smith, Bob Washo

Also in Attendance: Town Clerk/Tax Collector Lisa Hammond, Community Developer Leigh Rodriguez

Absent: Councilman Phil LaMarche, Attorney Charles Nash

4:30 P.M. Supervisor Button opened the Special meeting

1. Approval of Brownfield Application:

Upon motion discussion was held on approving and endorsing an application to NYS Department of State for funding under the Brownfield Opportunity Area Program with the Town being the lead in the application.

Motion: Paul Backus

Seconded: Bob Washo

Vote: unanimous

Motion to approve application was made in a roll count vote

Paul Backus	yes
Jim Smith	yes
Bob Washo	yes
David Button	yes
Phil LaMarche	Absent

See attached resolution

Motion: Paul Backus

Seconded: Jim Smith

Vote: unanimous

Discussion was held on three purposed resolutions. The first resolution discussed was for the Canton High School Basketball Team as runner up in the NYSPHSAA Class B Championship. The second resolution is in honor of Jeff Hammond (a long time member of the Rensselaer Falls Fire Department). The third resolution is the remembered of Margaret Hance (a Village of Rensselaer Falls community member and former Mayor). All resolution were approved.

Boys Basketball Team resolution approval

Motion: Bob Washo

Seconded: Jim Smith

Vote: unanimous

Jeff Hammond resolution approval

Motion: Jim Smith

Seconded: Bob Washo

Vote: unanimous

Margaret Hance resolution approval

Discussion was held on a draft letter to the Gouvernor about Exceslsior Scholarship Programs (proposed). Supervisor Button will edit the letter per Board members request, circulate it for approval and then send it to Albany. (Final approved copy attached).

Meeting Adjourned 5:00 p.m.

Motion Paul Backus

Seconded: Bob Washo

Vote: unanimous

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Lisa A. Hammond".

Lisa A. Hammond, Canton Town Clerk