

**TOWN OF CANTON BOARD  
SPECIAL JOINT MEETING**

July 24th 2017

5:30 pm

Minutes

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

Also in Attendance: Town Clerk/Tax Collector Lisa Hammond, Director of Economic Development Leigh Rodriquez, Village Mayor Mike Dalton, and Village Trustees Dwight Stevenson, Carol Pynchon, Beth Larrabee, Shawn O'Brien and Village Clerk Treasurer Sally Noble, Klaus Proem, Toby Irven, Charles Nash Attorney for the Town of Canton, Jake Newman, St. Lawrence County Highway Superintendant Don Chambers

5:30 P.M. Mayor Michael Dalton opened the Joint Special meeting held with the Village of Canton

1. Discussion of Tax Foreclosed Properties for Development purposes:

Town Supervisor Button and Village Mayor Dalton held discussion with both of their board members on a certain property located on Riverside Drive that will be going up for tax sale in September and that there is a deadline for such property of the 9th of August if the municipalities are interested in holding discussions with the County to purchase such property in light of the municipalities interest in developing Riverside Drive. County Attorney Steve Button will be available to meet with the Town and Village on July 28<sup>th</sup> @ 4:30 p.m.

2. Discussion of shared Highway Facility with the Village and County

Don Chambers was present and stated that the County is interested in some type of agreement with the Town and Village of Canton for a shared services maintenance facility for DPW type operations with possibility of utilizing county mechanics to provide services under such shared service. Discussion was held on the feasibility of storage of materials such as pipes, steel, sand and salt, fuel and equipment. All parties agreed that this is not a measure in which to get rid of employees, but to share and save in costs of running the three separate operations within such a close area of each other. The environmental impact was discussed, in which having only one salt storage in the area would mean less contamination. Chambers stated that the facility will need public water, sewer and natural gas availability. Two representatives from both the Town and Village will work with St. Lawrence County to begin committee meetings on this project. Trustee Shawn O'Brien and Mayor Mike Dalton from the Village and Councilman Bob Washo and Councilman Jim Smith from the Town of Canton will serve as committee members.

3. Any other Business that may come before the board: moved to end of executive session –

Councilman Paul Backus reviewed and read aloud un-abstracted bills

Motion was made to pay bills

Motion: Paul Backus                      Seconded: Jim Smith                      Vote: by committee

Councilman Paul Backus recommended preparing a RFP for accounting services for the Town Supervisors Office. Motion was made to solicit quotes for accounting services through the rest of 2017 to be returnable before the August 9<sup>th</sup> regular board meeting.

Motion: Paul Backus                      Seconded: Jim Smith                      Vote: unanimous

4. Executive Session: Negotiations

6:06 P.M. went into executive session: Upon a majority vote that identifies the subject to be considered, the Board may conduct an executive session to discuss any of the issues identified as proper by Public Officers Law 105(1).

Motion: Bob Washo                      Seconded: Jim Smith                      Vote: unanimous

6:29 P.M came out of executive session

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Motion: Jim Smith                      Seconded: Bob Washo                      Vote: unanimous

6:30 P.M. opened meeting

Motion to hold a Special Joint meeting with the Village of Canton on July 28<sup>th</sup> 2017 @ 4:30 p.m. to discuss Riverside Drive properties for Development purposes

Motion: Jim Smith                      Seconded: Bob Washo                      Vote: unanimous

7:10 P.M. meeting adjourned

Motion: Paul Backus                      Seconded: Bob Washo                      Vote: unanimous

Respectfully Submitted,

Lisa A. Hammond, Canton Town Clerk