

# TOWN OF CANTON BOARD

## REGULAR MEETING

Monday August 8th 2016

4:00 pm

Minutes

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

Also in Attendance: Attorney for the Town Charles Nash, Town Clerk/Tax Collector Lisa Hammond, Community Developer Linda McQuinn, Recreation Director John Taillon, Director of Economic Development Leigh Rodriguez, Klaus Proem Chairman of the ZBA and Toby Ervin

Absent:, Assessor Steve Teele, Highway Superintendent Terry Billings, Historian Linda Casserly Code Enforcement Officer Russell Lawrence

4:04 P.M. Supervisor David Button opened the Regular Town Board Meeting

Supervisor Button reported that he had exchanged bills for shared activities with the Village Recreation, Assessing and Code Department and had received the Village's bill for recreation after the audit committee had finished auditing the bills. Button asked the board members to review and approve the bill submitted by the Village Recreation Dept for the period 1-1-16 through 5-31-16.

1. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S):** The minutes of the July 11th, 2016 Regular Meeting were approved:

Motion: Paul Backus

Seconded: Jim Smith

Vote: unanimous

2. **AUDIT COMMITTEE:** The following bills for abstract #08-2016 were approved for payment:

General Fund "A" .....	\$3,902.88
Town Outside "B" .....	\$7,516.83
Special Lighting "SL" .....	\$274.19
Joint Activity "SM" .....	\$1,254.80
Highway "DA" .....	\$5,110.49
Highway "DB" .....	\$87,551.50

Committee approval

3. **DIRECTOR OF ECONOMIC DEVELOPMENT:** Leah Rodriguez's written report was not submitted:

Rodriguez noted that 2 CFA applications have been filed by her on behalf of the Village of Canton. One is for extension of municipal water and sewer to the Maple Hill subdivision and the second one is for Housing and Community Renewal CDBG program for micro enterprise to establish a micro enterprise grant fund here in Canton

Motion: Rosemary Philips      Seconded: Paul Backus      Vote: unanimous

- 4. COMMUNITY DEVELOPMENT:** Linda McQuinn's report was submitted and approved:

Motion: Jim Smith      Seconded: Paul Backus      Vote: unanimous

Supervisor Button thanked McQuinn for her years of service to the Town of Canton

- 5. ASSESSOR:** Mr. Teele's written report was submitted and approved:

Motion: Rosemary Philips      Seconded: Bob Washo      Vote: unanimous

- 6. HISTORIAN:** Ms. Casserly's written report was submitted and approved:

Motion: Paul Backus      Seconded: Bob Washo      Vote: unanimous

Supervisor Button was asked to reach out to Casserly about misinformation items in her report. Motion to accept with corrections

Motion: Paul Backus      Seconded: Bob Washo      Vote: unanimous

- 7. CODE ENFORCEMENT:** Mr. Lawrence's written report was submitted and approved:

Motion: Bob Washo      Seconded: Jim Smith      Vote: unanimous

- 8. RECREATION DIRECTOR:** Mr. Taillon's written report was submitted and approved:

Supervisor Button requested Taillon to provide year on year comparisons for rentals of kayaks.

Taillon stated that the weekend of August 12-14 was the annual New York Yankees trip to the new Yankee Stadium.

Motion: Rosemary Philips      Seconded: Jim Smith      Vote: unanimous

- 9. HIGHWAY SUPERINTENDENT:** Mr. Billing's written report was submitted and approved:

Motion: Jim Smith

Seconded: Rosemary Philips Vote: unanimous

**10. TOWN SUPERVISOR:** Mr. Button's written report was submitted and approved:

Motion: Rosemary Philips

Seconded: Paul Backus

Vote: unanimous

**11. TOWN CLERK:** Mrs. Hammond's written report was submitted and approved:

Motion: Bob Washo

Seconded: Rosemary Philips Vote: unanimous

**12. LEGISLATOR(S):** none

**13. JUSTICE COURT REPORTS:** Justice Courts written reports were submitted and approved:

\$3,723.00 Judge Monroe

\$12,063.00 Judge O'Horo

Motion: Rosemary Philips

Seconded: Paul Backus

Vote: unanimously

**14. COMMITTEE REPORTS:**

Discussion has been held on the beginnings of the search for someone to replace Recreation Director John Taillon in May of 2017 due to retirement. Recreation committee will continue moving ahead with this task.

**15. NEW BUSINESS/OTHER:**

**1. Identify additional highway construction projects for summer 2016**

Discussion of held on road construction projects and indentifying where the monies would possibly come from. Highway committee members Bob Washo, and Jim Smith are going to meet with Highway Superintendent Billings to indentify these projects and the possible sources of funds and go back to Button for final approval.

**2. Accept and allocate income from Canton Capital Resource Corporation:**

Motion to accept \$70,000.00 from the Canton Capital Resource Corporation to be entered into the "B" account (Town Outside). Supervisor Button indicated that a good portion of the money would go to repay loans made to the "B" account (Town Outside) by "A" account (Townwide General).

Motion: Paul Backus

Seconded: Bob Washo

Vote: unanimous

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**3. Resolution in support of Complete Streets Program:**

Klaus Proem recommended that the Town pass a similar resolution to model the Village of Cantons resolution. Discussion was held on the language for the resolution for the Complete Streets Program Resolution. Attorney Nash will look over the Town and Village resolutions and the matter will come back to the table at the October meeting. Town agreed to have the Supervisor appoint a committee to consider this matter and bring its recommendation to the October Board meeting.

**4. Any Other Business that may come before the board: none**

5:33 p.m. Meeting adjourned

Motion: Rosemary Philips

Seconded: Bob Washo

Vote: unanimous

5:34 p.m. Motion to enter executive session for the purpose of discussion pending litigation

Motion: Paul Backus

Seconded: Jim Smith

Vote: unanimous

5:50 p.m. out of Executive session

5:51 p.m. Meeting adjourned

Motion: Bob Washo

Seconded: Jim Smith

Vote: unanimous

Respectfully Submitted,

Lisa Hammond Canton Town Clerk