

Village of Canton, New York

VILLAGE / TOWN JOINT BOARD MEETING

Meeting Minutes: June 13, 2018

Present:

Michael Dalton, Mayor
Beth Larrabee, Trustee
Klaus Proemm, Trustee

Carol Pynchon, Trustee
Sean O'Brien, Trustee

Also Present:

Mary Ann Ashley, Supervisor
James Smith, Councilman
Tim Danehy, Councilman
Leigh Rodriguez, Dir. Of ED

Bob Washo, Councilman
Phil LaMarche, Councilman
Lisa Hammond, Town Clerk
Caitlin Boreyko, Rec. Director

A. Call Meeting to Order: 5:00 pm Mary Ann Ashley opened the Joint Special meeting

B. Executive Session -

5:31 pm Council Member Tim Danehy made a motion to go into executive session for the purpose as identified in Public Officers Law 105 (1) H, seconded by Trustee Proemm. All voted in favor. Motion carries

5:50 pm Council Member Phil LaMarche made a motion to come out of Executive Session, seconded by Trustee Proemm. All voted in favor. Motion carries.

C. Kathryn Mullaney-Canton Day Care Center Presentation -

Kathryn Mullaney was present and gave a presentation on the Canton Day Care expansion at 205 State Street. The Day Care handles children from the ages 6 weeks to 12 years old. The cost of Day Care is income based. Mullaney asked the Town for support in helping to spread the word to help with the campaign to raise money for the Day Care project. The cost of the project is \$400,000.00 and hopes to raise \$40,000 in donations. Supervisor Mary Ann Ashley thanked Mullaney for the presentation.

D. Shared Services Agreement -

Trustee Carol Pynchon stated that there is nothing ready to look at for agreements but that the committee has worked on Code, Assessor, Court, Economic Development and Historian which were the ones that required the least change. Pynchon added that Recreation has to be looked at closer due to the many changes over the past year, Communications and Technology needs to be created now that we are doing website, email changes, etc. and lastly a Memorandum of Understanding and shared service agreement for the Municipal Building should be created. Village Clerk Sally Noble is willing to help with the shared service agreement for the building and also look at the custodian's agreement. Councilman Bob Washo stated that he would like to see the Recreation Committee be involved in Recreation agreement. Supervisor Mary Ann Ashley thanked the committee members for the hard work and stated that she looks forward to the final product.

E. Comprehensive Plan Contractual Agreement -

Supervisor Mary Ann Ashley stated that she is trying to get a handle on what has happened in the past with the Towns Contract with the Comprehensive Plan and with the financial pieces. Ashley wants to back up and start discussion on what is going to happen going forward. Mayor Mike Dalton, Supervisor Ashley, Economic Developer Leigh Rodriguez and Mayor Mike Hammond met and had discussion on the Comprehensive Plan contributions. Ashley stated that the Village of Rensselaer Falls Mayor Hammond sent an email letter stating that the Village is willing to contribute. Mayor Dalton stated that he is looking for some hard numbers before he can make a final commitment. Dalton has questions about the figures for the consultant and he asked how much will be reimbursed by the State. He wants the number before a MOU is drafted. Dalton stated that the Village is in for their share but would like to see the numbers. Councilman Jim Smith stated that the grant is for \$37, 000.00 as long as we stay in line with the original verbal agreement. Smith added that there was discussion on the Village of Rensselaer Falls portion being based on their assessed value percentage.

Councilman Bob Washo stated he has a problem with the Town applying for a grant and being the one that has always fronted the money and being put in the position of waiting for reimbursements. Washo added that most of the discussion on the comprehensive plan is really focused on the Village, that we should front the money equally and when we get reimbursed from the Department of State that we divide the reimbursement equally. Washo added that he would like to see the Villages and the Town get on a pattern where we front the monies equally as well as share the benefits of the grants.

Councilman Tim Danehy stated that he would like to see Supervisor Ashley, Mayor Dalton, Mayor Hammond and Economic Developer Leigh Rodriguez go over the numbers and put together a draft MOU. Village Trustee Carol Pynchon stated that Rensselaer Falls is going to benefit from the Comprehensive Plan and that a section of the plan will be devoted to them. A Rensselaer Falls committee member worked on the Website, Danehy added that would be part of the in-kind services.

F. Set Joint meeting -

Next Joint meeting with the Town and Village of Canton will be held on June 27th, 2018 @ 6:00 p.m. Councilman Danehy made a motion to set the next meeting date as June 27th at 6:00 PM. Councilman Washo seconded the motion. . All voted in favor. The motion passes.

6:35 Councilman Smith made a motion to adjourn meeting the joint meeting. Councilman Washo seconded the motion. All voted in favor. The motion passes.

Respectfully
Submitted,

Sally Noble,
Village Clerk