

**VILLAGE OF CANTON and TOWN OF CANTON BOARD MEETING  
JOINT BOARD MEETING  
December 3, 2018**

***Village Board Present:***

Michael Dalton, Mayor  
Klaus Proemm, Trustee  
Sean O'Brien, Trustee

Carol Pynchon, Trustee  
Beth Larrabee, Trustee

***Others Present:***

Sally Noble, Village Clerk/Treasurer  
Leigh Rodriguez, Econ. Developer

Cara Adams, Deputy Clerk  
Linda Casserly, Historian

***Town Board Present:***

Mary Ann Ashley, Supervisor  
Tim Danahey, Councilperson  
Bob Washo, Councilperson

Phil LaMarche, Councilperson  
Jim Smith, Councilperson

The Canton Village Board and Canton Town Board held a Special Joint Meeting on Monday at 5:00pm, December 3, 2018 in the Boardroom of the Municipal Building, 60 Main St., Canton, New York, 13617.

Mayor Dalton opened the Joint Board Meeting at 5:01pm.

- 1. Historian Volunteer Awards-** Historian Linda Casserly recognized Renice Bisnett with a Historian Volunteer Award. Renice has been volunteering in the Historian Office. She has done editing, working on the calendar, walked fourteen cemeteries this past summer to fill in the names of the WWII Veterans that were missing in the list and is organizing the office. Historian Casserly stated that Renice is a treasure. She awarded Renice with three replicas of historic buildings, School, Harrington Hotel and Town Hall. Mayor Dalton thanked Renice for her efforts.
- 2. Discuss and Possible Take Action on Village & Town Shared Service Agreements-** Mayor Dalton thanked everyone for their work in the Shared Service Agreements. After both Boards discussed the agreements, they came to the consensus to have both of their legal counsels review the following Shared Service Agreements; Historian, Economic Development, Code Officer, Assessor, Municipal Building and Canton Town Court. After review both Boards agreed to take action at their regular Monthly Board Meetings.
- 3. Discuss the Joint Ethics Committee-** Mayor Dalton stated that they had made some changes to the Ethics Committee.

Supervisor Ashley stated that the Town has two people of interest to appoint for the Committee; Tedra Cobb and Marianne DiMarco-Temkin. The Town will appoint the committee members at their Regular Meeting on December 12, 2018.

The Village appointed Natasha Komarov and Katie Murphy at the regular meeting in November.

Councilperson Washo stated that they will have a meeting after the first of the year with the Supervisor, Mayor, Deputy Supervisor, Deputy Mayor and the appointed committee.

Mayor Dalton stated that they will keep the communication going.

4. **Discuss Green Living Fair Resolution-** After both Boards discussed the Green Living Fair in April 2019, both Boards decided to work together on the Green Living Fair. Village Board approved the resolution at their November meeting. Councilperson Washo will share the resolution with the Town Board to review and take action at their regular December meeting.
5. **Any other Item Added to the Special Meeting Agenda at least 24 Hours Prior to the Start of the Meeting-**

Clerk Noble swore in Trustee Larrabee as Trustee for a 3-year term.

**Executive Session** – Trustee Proemm made a motion to enter into executive session at 5:32PM for a purpose as identified in Public Officers Law §105(1) (f.). Trustee Larrabee seconded the motion. All voted in favor. The motion carries.

Trustee Proemm made a motion to come out of executive session at 6:30PM. Trustee Larrabee seconded the motion. All voted in favor. The motion carries.

Trustee Larrabee made a motion to adjourn the meeting at 6:31PM. Trustee Proemm seconded the motion. All voted in favor. The motion carries.

Respectfully submitted,

Cara Adams  
Deputy Clerk