

# *Village of Canton, New York*

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## **SPECIAL VILLAGE BOARD MEETING**

Meeting Minutes: March 29, 2011

***Present:***

Charlotte Ramsay, Mayor  
Mary Ann Ashley, Trustee  
Sally Noble, Village Clerk  
Attorney Ducharme, Attorney

Joseph Frank, Trustee  
Jesse Coburn, Trustee  
Brien Hallahan, Superintendent

***Absent:***

Sylvia Kingston, Trustee

**3:45 PM** – The Mayor opened the meeting at 3:45 P.M.

**ORDER OF BUSINESS:**

**Executive Session** – Trustee Ashley made a motion to enter into executive session at 3:45 PM. The motion was seconded by Trustee Frank. All voted in favor. The motion carries.

Trustee Coburn made a motion to come out of executive session at 5:28 P.M. The motion was seconded by Trustee Frank. All voted in favor. The motion carries.

**Set a Public Hearing to consider a sign variance request from Community Bank N.A.** - Trustee Coburn made the motion to set a public hearing at 6:55 PM on April 18, 2011 to consider a sign variance request from Community Bank, N.A. Trustee Ashley seconded the motion. All voted in favor. The motion carries.

**Approval of Timothy Bociolatt for temporary Fire Station custodian** - Trustee Coburn made a motion to appoint Timothy Bociolatt as a temporary replacement for David Stacy as Fire Station custodian at \$9.00 per hour for 20 hours or less per week. Trustee Frank seconded the motion. All voted in favor. The motion carries.

**Discuss and take any further action, if necessary, regarding the golf cart leases** – Attorney Ducharme has reviewed the contracts and related documents and has given the Mayor his approval to sign the contracts. No further action is needed.

Trustee Ashley made a motion to adjourn at 5:29 PM. The motion was seconded by Trustee Frank. All voted in favor. The motion carries.

Respectfully submitted,



Sally Noble  
Village Clerk