

Village of Canton, New York

SPECIAL VILLAGE BOARD MEETING

Meeting Minutes: March 7, 2011

Present:

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

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

Absent:

Sylvia Kingston, Trustee

Alan Mulkin, Police Chief

7:15 AM – The Mayor opened the meeting at 7:15 A.M.

ORDER OF BUSINESS:

Appoint Jim Napoleon to do traffic study for Nice 'N Easy – Trustee Frank made the motion to appoint Jim Napoleon to do the traffic study for the proposed Nice 'N Easy on Main Street. Trustee Coburn seconded the motion. All voted in favor. The motion carries.

Appoint Mike Weil as Water/Wastewater negotiator at the rate of \$55.00 per hour – Trustee Ashley made a motion to appoint Mike Weil as Water/Wastewater negotiator at the rate of \$55.00 per hour. Trustee Frank seconded the motion. All voted in favor. The motion carries.

Appoint Bryan Goldberger as legal council for Water/Wastewater negotiations at \$175.00 per hour – Trustee Coburn made a motion to appoint Bryan Goldberger as legal council for Water/Wastewater negotiations at a rate of \$175.00 per hour. Trustee Ashley seconded the motion. All voted in favor. The motion carries.

Approve Canton Community Clean-up Day April 30, 2011, 10:00 AM to Noon – Trustee Frank made a motion to approve April 30, 2011, 10:00 AM to Noon as Canton Community Clean-up Day. Trustee Coburn seconded the motion. All voted in favor. The motion carries.

Trustee Ashley made a motion to adjourn at 7:18 AM. The motion was seconded by Trustee Frank. All voted in favor. The motion carries.

Respectfully submitted,


Sally Noble
Village Clerk