

Village of Canton, New York

SPECIAL VILLAGE BOARD MEETING

Meeting Minutes: June 27, 2011

Present:

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

Jesse Coburn, Trustee
Joseph Frank, Trustee
Brien Hallahan, Supt.

Absent:

Sylvia Kingston, Trustee
Gerald Ducharme, Attorney

Alan P. Mulkin, Chief of Police

3:00 PM – The Mayor opened the meeting.

ORDER OF BUSINESS:

Discuss and approve Main Street Streetscape esthetics – The Mayor presented the Board with a tree plan for Main Street. The main determinate was hardness to salt. Trustee Ashley made a motion to approve the plan as presented. Trustee Coburn seconded the motion. All voted in favor. The motion carries.

Trustee Ashley asked if the sidewalks would be level after the reconstruction. Supt. Hallahan said they would not be level but will have a slight pitch to them. He will clarify this with Steve Gagnon of NYSDOT but it is typical to have a 1/8” per foot pitch for drainage.

Jon Adams, DOT, had previously provided 5 options for aesthetic pavers for the sidewalks. The Mayor’s understanding is that none of the 5 options would be considered a betterment so there would be no additional charge to the Village. The Mayor asked if the Board wanted to make a recommendation to DOT or have a committee make a recommendation. Trustee Coburn made a motion to recommend option 4. Trustee Ashley seconded the motion. Trustees Coburn, Ashley and Frank voted in favor, Mayor Ramsay voted against. The motion carries. Mayor Ramsay would have liked to have input from a committee.

The Mayor informed the Board she has received a letter from Joe Kennedy requesting that the Board consider a right-on-red off Park Street onto Main. Supt. Hallahan will contact Steve Gagnon of NYSDOT regarding a right-on-red and also about the timing of the lights from midnight to 7 A.M. so there is not as long of a wait when traffic is at a low.

Trustee Frank made a motion to enter into executive session at 3:16 PM. Trustee Coburn seconded the motion. All voted in favor. The motion carries.

Trustee Frank made a motion to come out of executive session at 3:57 PM. Trustee Ashley seconded the motion. All voted in favor. The motion carries.

Trustee Ashley made a motion to pay the (3) three full-time recreation employees, John Taillon, Larry Olmstead and Robert Brothers retroactive pay from January 1, 2011 through May 31, 2011. Trustee Frank seconded the motion. All voted in favor. The motion carries.

Trustee Frank made a motion to adjourn the meeting at 3:58 PM. Trustee Coburn seconded the motion. All voted in favor. The motion carries.

Respectfully submitted,

Sally Noble
Village Clerk