

# *Village of Canton, New York*

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## **SPECIAL VILLAGE BOARD MEETING**

Meeting Minutes: October 6, 2011

***Present:***

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

Jesse Coburn, Trustee  
Joseph Frank, Trustee

***Absent:***

Attorney Ducharme  
Brien Hallahan, Supt.

Sylvia Kingston, Trustee  
Alan Mulkin, Police Chief

**4:15 PM** – The Mayor opened the meeting.

### **ORDER OF BUSINESS:**

**Executive Session** - Trustee Frank made a motion and Trustee Ashley seconded the motion to enter into executive session at 4:15 PM. All voted in favor. The motion carries.

Trustee Coburn made a motion to come out of executive session at 4:50 PM. Trustee Ashley seconded the motion. All voted in favor. The motion carries.

**Consider and take action on the DPW fact-finder report and a side letter to the DPW 2010-2012 proposed contract** – Trustee Coburn made a motion to reject the fact-finder's report if the interpretation includes a side letter containing no ending date and to reaffirm the acceptance of the fact finders report provided the side letter contains an ending date of 5/31/12. Trustee Ashley seconded the motion. Trustee Ashley, Trustee Coburn and Mayor Ramsay voted in favor of the motion. Trustee Frank voted as opposed to the motion. The motion carries.

Trustee Coburn made a motion to adjourn the meeting at 4:55 PM. Trustee Frank seconded the motion. All voted in favor. The motion carries.

Respectfully submitted,

Sally Noble  
Village Clerk