

Village of Canton, New York

SPECIAL VILLAGE BOARD MEETING

Meeting Minutes: September 26, 2011

Present:

Charlotte Ramsay, Mayor
Mary Ann Ashley, Trustee
Sylvia Kingston, Trustee
Brien Hallahan, Supt.

Jesse Coburn, Trustee
Joseph Frank, Trustee
Sally Noble, Village Clerk
Alan Mulkin, Police Chief

Absent:

Attorney Ducharme

4:00 PM – The Mayor opened the meeting.

ORDER OF BUSINESS:

Executive Session - Trustee Frank made the motion and Trustee Ashley seconded the motion to enter into executive session at 4:01 PM. All voted in favor. The motion carries.

Trustee Kingston made a motion to come out of executive session at 4:23 PM. Trustee Coburn seconded the motion. All voted in favor. The motion carries.

Consider and take action on the DPW fact-finder report – Trustee Frank made a motion to accept the fact-finder's report as clarified by Ben Budelmann (the fact-finder). Trustee Kingston seconded the motion. All voted in favor. The motion carries.

Approve the draft side letter to the DPW 2010 – 2012 DPW contract - Trustee Ashley made a motion to approve the side letter which is part of the DPW contract settlement. Trustee Coburn seconded the motion. All voted in favor. The motion carries.

Police Chief's compensation and contributions to Health Insurance – clarify effective dates and amounts – The Police Chief's salary remains as established to include the \$1,300 raise for fiscal year 2011-12 given to all non-contract employees. Effective 10/1/11 through 12/31/11, the Police Chief will pay 4% toward the cost of health insurance and beginning January 1, 2012 will contribute 10% of the cost of health insurance. These percentages are the same as contributed by all other non-union employees.

Trustee Coburn made a motion to approve the above compensation, contribution levels and effective dates. Trustee Frank seconded the motion. All voted in favor. The motion carries.

Trustee Frank made a motion to adjourn the meeting at 4:29 PM. Trustee Coburn seconded the motion. All voted in favor. The motion carries.

Respectfully submitted,

Sally Noble
Village Clerk