

**TOWN OF CANTON BOARD
SPECIAL YEAREND MEETING**

Thursday December 28th 2017

12:00 pm

Minutes

Present: Supervisor David T. Button, Council members Paul Backus, James Smith and Bob Washo

Also in Attendance: Town Clerk/Tax Collector Lisa Hammond, Historian Linda Casserly, Highway Superintendant Terry Billings and Deputy Town Clerk Danielle Gollinger

Absent: Councilman Phil LaMarche and Attorney Charles Nash

Supervisor Button opened meeting at 12:00 P.M

a. Approve Abstract 12A - 2017

CH: \$1,420.00 DA: \$140.00

SM: \$3,239.96 A: \$14,297.47

Committee approval

b. Approve overages:

Supervisor David Button went over year end overages with board members. A hand out was presented to the board. Motion was made to approve the overages, allowing the Supervisor to transfer monies to cover the overages.

Motion: Paul Backus

Seconded: Jim Smith

Vote: unanimous

Approval to transfer \$63,091.71 for second half of payment to Recreation fund was made. Discussion was held and approval was made to pay the Village of Canton for half of the compressor \$2,736.47 and half of John Taillon's retirement package of \$11,394.14. Taillon's retirement to come out of the B fund, and \$2,500.00 out of the Pavilion Capital Fund for the compressor.

Motion: Bob Washo

Seconded: Jim Smith

Vote: unanimous

12:40 p.m. meeting adjourned

Motion: Jim Smith

Seconded: Bob Washo

Vote: unanimous

Respectfully Submitted, Lisa A Hammond, Canton Town Clerk