

Village of Canton, New York

SPECIAL VILLAGE BOARD MEETING

Meeting Minutes: March 13, 2018

Board Present:

Michael Dalton, Mayor
Klaus Proemm, Trustee
Beth Larrabee, Trustee

Carol Pynchon, Trustee
Sean O'Brien, Trustee

Others Present:

Sally Noble, Village Clerk

4:00PM – Mayor Dalton opened the special meeting.

The Board discussed the following items for the 2018-2019 Village Budget.

1. Budget Calendar

2. Tax Exempt Properties

- a. Now at 66% exempt
- b. History of % of exempt properties
- c. Note that the Village is a non-assessing unit. We use the Town's previous year's tax roll. This means there is a lag of a year before changes are made on Village taxes.

3. Sales Tax Revenue –

- a. 26% of our revenues in 2017/18 budget
- b. History of Sales tax receipts
- c. Up 4% so far, this year

4. Fixed Costs –

- a. Recreation Budget – 1/1/18 – 12/31/18 – created by Village/ Town
 - i. Comparison of this year to last year. At this point in time the Town's budget for Recreation is less than what Recreation budgeted for the Town's contribution.
- b. Worker's comp – self-insured through SLC
 - i. Our bill for the 2018-19 year will be \$84,158.00
 - ii. Up \$9,657 from last year
 - iii. Last year it was \$74,501
- c. Retirement – total estimate is up from this year
 - i. History of retirement payments
- d. Debt payments -
 - i. Bond payments
 - ii. Payments to Fire Dept for (2) trucks
 - iii. Payment to Fire Dept for Building

5. Wages –

- a. W/WW contract current – contract expires 5/31/21
- b. Dispatchers – contract expired 5/31/14

- c. Police – contract expired 5/31/14. There was discussion of an School Resource Officer (RSO).
 - d. DPW – contract expired 5/31/16
 - e. Non- contract – need Board direction. Board directed to use 2% with adjustments being made to bring a few up to a suitable level.
- 6. Contracts -**
- a. Golf Course – Kevin’s contract expires 11/1/2018
 - b. Golf Cart leases
 - c. Restaurant contract – Smokehouse contract expires on 10/31/18
- 7. Town shared offices-** worksheet
- 8. Capital Requests** –Details from Dept. heads
- 9. Other Topics Discussed-**
- i. Golf Course roof and boiler work- \$50,000.
 - ii. Update of Asset Management Inventory.
 - iii. Funding to update a blower at the Waste Water Treatment Plant.
 - iv. Grants- Leigh Rodriguez will be supplying a list to Clerk Noble that will affect the 2018-19 budget year.

Executive Session- Trustee made a motion to enter into executive session at PM for the purpose as identified in Public Officers Law §105(1) (e. negotiations). Trustee seconded the motion. All voted in favor. The motion carries.

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

Trustee made a motion to adjourn the meeting at pm. Trustee seconded the motion. All voted in favor. The motion carries.

Respectfully submitted,

Cara Adams
Deputy Clerk