

Village of Canton, New York

SPECIAL VILLAGE BOARD MEETING

Meeting Minutes: April 9, 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.

BUDGET WORK SESSION:

1. Total budget presented of \$6,506,935 (last year was \$5,990,480) if every request was included there would be a 18.97% increase in the tax rate.
2. Increase of \$0.154110/ 1,000 in the tax rate or 1.51% if every request was included it would have been an increase of \$1.94/\$1,000.
3. 1.98% increase in the tax levy. Under the 2% tax cap. I have provided information about the tax cap. The law states the allowable **levy growth** factor is the lesser of the inflation factor or 2%.
4. A \$10,000 increase or decrease in appropriations = an increase/decrease of \$.061445 in the tax rate.
5. Included a spreadsheet of other village tax rates for review.
6. 66.3% of Total assessed value is tax exempt which is up by a small amount.
7. Reviewed spreadsheets on how labor is allocated to different funds.
8. Reviewed outlines our debt payments.
9. Discussed shared offices including a copy of the 2018 Recreation budget and a copy of the Town budget to illustrate our expenses for the shared offices. (Code, Assessor and Recreation)
10. Discussion of the proposed General Fund budget.
11. Discussion of the Water Fund budget.
12. Reviewed proposed increases in water/sewer rates. We have some large projects coming up in the near future.
13. Reviewed the proposed Sewer Fund and Golf Course budgets.
14. Discussion of the Capital requests and what has been included and what was excluded.
15. A budget must be adopted before May 1, 2018.
16. New State-Mandated Cancer Benefit for Volunteer Firefighter

Executive Session- Trustee O'Brien made a motion to enter into executive session at 5:12PM for the purpose as identified in Public Officers Law §105(1) (h). Trustee Pynchon seconded the motion. All voted in favor. The motion carries.

Trustee Proemm made a motion to come out of executive session at 5:25PM. Trustee Pynchon seconded the motion. All voted in favor. The motion carries.

Trustee Pynchon made a motion to adjourn the meeting at 5:30PM. Trustee Proemm seconded the motion. All voted in favor. The motion carries.

Respectfully submitted,

Cara Adams
Deputy Clerk