

**TOWN OF CANTON
SPECIAL MEETING
PUBLIC HEARING**

November 7, 2018

6:00 pm

Minutes

Present: Supervisor Mary Ann Ashley, Deputy Supervisor Bob Washo, Councilmember's James Smith, Phil LaMarche and Tim Danehy

Also, in Attendance: Town Clerk/Tax Collector Lisa Hammond, Historian Linda Casserly, Code Enforcement Officer Jeff Murray, Sue Huntley, Toby Irven and Adam Akinson

A. Call meeting to Order:

Supervisor Mary Ann Ashley called the meeting to order

B. Public Hearing 2019 Budget:

6:02 pm Supervisor Mary Ann Ashley opened the Public Hearing to review the 2019 preliminary budget. Ashley gave a brief power point presentation. Ashley extended her appreciation to all that were involved in helping her with the 2019 Budget.

Toby Irven asked for a definition of the Town Outside account. Supervisor Mary Ann Ashley and Councilman Jim Smith explained that Town Outside is the area outside both Villages in the Town. Town Outside includes Morley, Pyrites and a portion of Crary Mills. All of the Town of Canton is Town Outside minus the Village of Rensselaer Falls and Canton.

Supervisor Mary Ann Ashley added that County Sales Tax has been received in the amount of \$218,719

6:17 pm Supervisor Mary Ann Ashley closed the Public Hearing

Supervisor Mary Ann Ashley asked the board if they were ready to pass to preliminary budget or would they like to put it on November 14th, 2018 regular board meeting agenda. After a brief discussion it was decided to table the passing of the 2019 Budget to November 14, 2018.

Recreation committee member Tim Danehy stated that the Village of Canton has requested an increase of contribution to the Recreation Department. Discussion was held on budget figures and annual operating budget comparison with Potsdam. Danehy stated that historically the Town has been contributing 2 percent increases toward recreation. Committee member Phil LaMarche added that at the

Recreation committee meetings he has been asking for a Capital Management Plan since he has been part of the committee. LaMarche stated user rates should be increased at the Pavilion, as they have not been increased in a long time. Council Member Bob Washo added that the Town is paying on an old bill for the pavilion floor over the next four years as a good faith effort. Discussion was held on the transition that the Recreation Department has been going through for the last year and half. No action was taken.

Supervisor Mary Ann Ashley requested that the board consider putting an additional \$2,500.00 in the budget under the Deputy Supervisors salary line item. Discussion was held on the extra duties being performed by the Deputy Supervisor.

Motion was made by Council Member Jim Smith followed by discussion
Motion failed for a second.

Motion was made by Council Member Tim Danehy to increase the Deputy Supervisors salary by \$1,500.00, seconded by Council Member Phil LaMarche. Council Member Jim Smith voted in favor. Council Member Bob Washo abstained from voting. Motion carries.

6:45 pm Council Member Tim Danehy made a motion to go into executive session for the purpose as identified in Public Officers Law 105 (E) Collected negotiations pursuant to Article 14 of the Civil Service Law 1, (F) Matters pertaining to a particular person, (H) The purpose acquisition, sale of real property, seconded by Council Member Phil LaMarche. All voted in favor. Motion carries.

8:07 pm Council Member Phil LaMarche made a motion to come out of executive session, seconded by Council Member Bob Washo. All in favor. Motion carries.

8:10 pm Council Member Jim Smith made a motion to adjourn the meeting, seconded by Council Member Tim Danehy. All voted in favor. Motion carries.

Respectfully Submitted,

Lisa A. Hammond Canton Town Clerk