

**TOWN OF CANTON BOARD
SPECIAL MEETING/BUDGET SESSION**

September 26, 2019

6:00 pm

Minutes

Present: Supervisor Mary Ann Ashley, Council members Bob Washo, James Smith, Phil LaMarche, Tim Danehy

Also, in Attendance: Town Clerk/Tax Collector Lisa Hammond, John Gray of Gray & Gray and Secretary Sue Huntley

A. Supervisor Mary Ann Ashley called the meeting to Order:

Addition to the Agenda: Consider Atlantic Testing Laboratories testing at All State site.

Discussion was held on the estimated cost of testing. Highway Committee member Bob Washo recommends moving forward with the testing and pass the documents along to Attorney Dan Ramsey to make contact with All States to sign off on the potential site visit, as the Town will also sign. Washo suggests doing this before winter. Supervisor Mary Ann Ashley stated the cost is \$3,805.00.

Motion to approve Supervisor Mary Ann Ashley to sign agreement by Council member Phil LaMarche, seconded by Council member Bob Washo. All voted in favor. Motion carries.

B. 2020 Budget Working Session:

Supervisor MaryAnn Ashley gave updated information on a proposed 2020 budget. Ashley went over the budget items that she felt were of importance such as the removal of the SM fund to start running through the A fund, this from the Comptrollers recommendation. Another item was to remove the additional part time position for the Code Officer Office. Last item is allowing the Supervisor to add additional part time help in the office for 12 hours a week at \$15.00 and hour.

Discussion was held on the cost related to the All States Site

Discussion was held on the projection of the changes to Sales tax

Discussion was held on the distribution of the Fire Department monies

Discussion was held on the part time person request for the Supervisors Office

Questions and answered exchanged

Executive Session: Upon a majority vote upon a motion that identifies the subject to be considered, the Council may conduct an executive session to discuss any of the issues identified as proper by Public Officers Law (1)

7:00 p.m. Supervisor Mary Ann Ashley made a motion to go into executive session for the purpose of Public Law 105 (f) & (H), seconded by Council member Tim Danehy. All voted in favor. Motion carries.

7:50 p.m. Council member Phil LaMarche made a motion to come out of executive session, seconded by Council member Tim Danehy. All voted in favor. Motion carries.

7:55 p.m. Council member Jim Smith made a motion to adjourn the meeting, seconded by Council member Bob Washo. All voted in favor. Motion carries.

Respectfully Submitted; Lisa A. Hammond Canton Town Clerk