

Village of Canton, New York

SPECIAL VILLAGE BOARD MEETING

Meeting Minutes: April 8, 2021

Board Present:

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

Carol Pynchon, Trustee
Anna Sorensen, Trustee

Others Present:

Sally Noble, Village Clerk
Marty Miller, Superintendent

Cara Adams, Deputy Clerk

PLEASE TAKE NOTICE that the Canton Village Board will hold a special meeting Thursday at 4:30 PM, April 8, 2021 by zoom video-conference, as authorized by Governor Andrew Cuomo's Executive Order 202.15 and subsequent extensions including Executive Order 202.96. The public is invited to view or listen by any of the following means via Zoom.

Mayor Dalton opened the special meeting at 4:32pm.

Order of Business-

1. **Discuss and Take Action on Beach Director and Swim Instructor Positions-** Tabled to be discuss and take action at the April 21, 2021 meeting.
2. **Discuss Code Enforcement Position-** Topic will be discussed in Executive Session.
3. **Board Discussion and Planning Session for 2021-2022 Budget to Include Water and Sewer Rates:** Mayor Dalton read the following:
 - a. Decrease of \$0.01/ 1,000 in the tax rate or 0.14%
 - b. 1.20 % increase in the tax levy. Under the 1.31% tax cap.

Treasurer Noble stated that she has not made changes to the budget but will address any changes after she receives direction from the Board.

After further Board discussion they directed Treasurer Noble to make the following changes to the tentative budget:

List of Changes to Tentative Budget:

| | | Tentative | Preliminary | Comment |
|---------------|-----------------------------|---------------|--|-----------|
| 01-5410-20000 | Sidewalks | \$ 10,500.00 | \$ 20,000.00 | Increased |
| 01-8560-20000 | Street Sweeper | \$ 200,000.00 | \$ - | Lease |
| 11-7180-20000 | Trees | \$ 2,500.00 | \$ - | Removed |
| 11-7180-43000 | Fert/Asphalt/Trees | \$ 28,000.00 | \$ 30,500.00 | Increased |
| 11-7180-20000 | Irrigation Repair | \$ 15,500.00 | \$ - | Removed |
| 11-7180-41800 | Equip. Reprs | \$ - | \$ 15,500.00 | Increased |
| 11-7180-20000 | Main Bldg Exp | \$ 6,000.00 | \$ - | Removed |
| 11-7180-20000 | Laptop | \$ 1,000.00 | \$ - | Removed |
| 11-7180-20000 | Cart Paths | \$ 12,000.00 | \$ - | Removed |
| 11-7182-20000 | Kitchen | \$ 12,500.00 | was noted but not added to current budget | |
| 01-0000-24100 | Rental of Real Prop. | \$ 1,500.00 | \$ - | Removed |
| 01-0000-27800 | Energy | \$ 10,000.00 | \$ - | Removed |
| 01-5680-4000 | Remington Trail | \$ - | \$ 10,000.00 | Added |
| 01-6410-40000 | Publicity | \$ 6,500.00 | Left in budget for further discussion on purpose | |
| 01-3120-41000 | Education Wrksp | \$ 3,000.00 | \$ 5,500.00 | Increased |
| New line item | Comm. Engagement Activities | | \$ 2,500.00 | Added |

Non-Contract wage increases changed from 2% to 2.5% to match Police and proposed DPW

The Board set up the Preliminary Budget Meeting for April 14, 2021 at 6:30pm.

Trustee Pynchon made a motion to enter into executive session at 6:22pm for a purpose as identified in Public Officers Law §105(F). Trustee Sorensen seconded the motion. All in favor. The motion carries.

Trustee Larrabee made a motion to come out of executive session at 6:50pm. The motion was seconded by Trustee Proemm. All voted in favor. The motion carries.

Trustee Proemm made a motion to hire Timothy Nolan as Village Code Enforcement Officer to start April 15, 2021 at a rate of \$45,000 a year. Trustee Larrabee seconded the motion. All voted in favor. Motion carried.

Trustee Pynchon made a motion to adjourn the meeting at 6:53pm. Trustee Larrabee seconded the motion All voted in favor. The motion carries.

Respectfully submitted,

Cara Adams
Deputy Clerk