

**TOWN/VILLAGE OF CANTON  
YEAR END BOARD MEETING**

December 23rd 2016

12:00 pm

Minutes

Present: Supervisor David T. Button, Council members Paul Backus, James Smith, Phil LaMarche and Bob Washo

Also in Attendance: Town Clerk/Tax Collector Lisa Hammond, Highway Superintendant Terry Billings and Book Keeper Denice Button

12:00 P.M. Supervisor David T. Button opened the Special Year End meeting

1. Year End Budget Adjustments:

Supervisor Button went over figures with the Board members. Discussion was held on the possibility of keeping a part time person in the Historians Office to help with the yearly calendar process and it was agreed to do so. There was also discussion held on highway accounts (specifically, out of which account should extra budgetary purchases be expended)

Motion to approve modification to the accounts as discussed (see attached)

Motion: Paul Backus

Seconded: Jim Smith

Vote: unanimous

2. Authorization Supervisor to pay Salt and Fuel bill for the Highway:

Discussion was held on the cost of salt and fuel and the possibility of the prices increasing. Highway Superintendent requested that Supervisor Button be allowed to pay salt and fuel bills before being audited by Town Board.

Motion: Bob Washo

Seconded: Phil LaMarche

Vote: unanimous

3. Pay any year end bill: Abstract 12A-2016 were approved for payment:

General Fund "A" \$894.59

Joint Activity "SL" \$919.91

Committee approval

4. Any other business that may come before the board:

Discussion was held on moving the regular Town Board meetings to Wednesdays at 4:30 p.m. for the month of January, February, March and April.


12:50 p.m. Motion to adjourn Town Board section of meeting

Motion: Bob Washo

Seconded: Phil LaMarche

Vote: unanimous

Respectfully Submitted,



Lisa A. Hammond, Canton Town Clerk

Ordinary Income/Expense	Jan 1 - Dec 22, 16				Explanation
	Budget	\$ Over Budget	% of Budget		
Expense					
APPROPRIATIONS					
A Townwide Expenses					
Legislative					
A-1100-1010-4 Cont Exp	1,841.32				Rosemary - School
Shared Services					
Central Printing					
A-1600-1670-4 Cont Exp	600.00	2,211.87	468.85%		Code changes
Special Items					
A-1900-1920-4 Mun Assn Dues	5,320.00	320.00	106.4%		Underestimation
A-1900-1910-4 Unallocated Ins	34,960.68	1,960.68	105.94%		Underestimation
Attorney					
A-1400-1420-4 Cont Exp	170.72	170.72	100.0%		ipad charges
Records Management					
A-1400-1460-4 Cont Exp	3,598.45	278.45	108.39%		Dehumidier for vault + install
Veterans Services					
A-6510-6510-4 Cont Exp	3,647.82	547.82	117.67%		Underestimation
B General Town Outside Expenses					
Cult./Rec-Recreation					
Historian					
B-7400-7510-1 Per Serv	6,518.00	618.00	110.48%		Calendar
General Environment					
Planning					
B-8000-8020-4 Cont Exp	3,705.11	2,705.11	370.51%		Ginger Thomas - Code Revisions
Undistributed Employer Benefit					
B-9000-9030-8 Social Security	7,649.24	47.24	100.62%		Underestimation
DA Townwide Highway Expenses					
Highway Mach Rep Item 3					
DA-5110-5130-2 Equip	87,676.82	37,676.82	175.35%		Caterpillar loader
DB Part-Town Highway Expenses					
Highway - Imp. Item 1-A					
DB-5105-5112-4 Cont Exp	444,536.99	94,536.99	127.01%		More Construction