

Village of Canton, New York

SPECIAL VILLAGE BOARD MEETING

Meeting Minutes: April 10, 2019

Board Present:

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

Carol Pynchon, Trustee
Sean O'Brien, Trustee

Others Present:

Sally Noble, Village Clerk

6:00PM – Mayor Dalton opened the special meeting.

Executive Session- Trustee Larrabee made a motion to enter into executive session at 6:05PM for the purpose as identified in Public Officers Law §105(1) (d. legal). Trustee Proemm seconded the motion. All voted in favor. The motion carries.

Trustee Proemm made a motion to come out of executive session at 8:10PM. Trustee Pynchon seconded the motion. All voted in favor. The motion carries.

Order of Business-

The Board discussed the following items for the 2019-2020 Village Budget.

1. Tax Exempt Properties
 - a. Now at 66% exempt
 - b. History of % of exempt properties
 - c. Information from the assessor indicates the new motel will have an assessment of \$1,700,000.
 - d. Note that the Village is a non-assessing unit. We use the Town's previous year's tax roll. This means there is a lag of a year before changes are made on Village taxes.
2. Sales Tax Revenue –
 - a. 25% of our revenues in 2018/19 budget
 - b. History of Sales tax receipts
 - c. Up 5% so far, this year
 - d. This year the State will deduct the AIM \$ from the County's Sales Tax distribution
 - e. The State feels the sales tax is on an upward trend and with the new addition of internet sales tax this should make up any shortfall for the County. Barbara Van Epps, NYCOM said ours could be negatively affected because we are % driven.
3. Fixed Costs –
 - a. Recreation Budget – 1/1/19 – 12/31/19 – created by Village/ Town
 - i. Village budget reflects same contribution as Town
 - ii. Recreation budget shows \$148,990 for both Town & Village
 - iii. Short \$26,789 * 2 = \$53,578

- b. Worker's comp – self-insured through SLC
 - i. Our bill for the 2018-19 year will be \$110,640
 - ii. Up \$26,482 from last year
 - iii. Last year it was \$84,158
 - iv. Based on actual payroll and experience
 - c. Retirement – total estimate is down slightly from last year
 - i. History of retirement payments
 - d. Debt payments -
 - i. Bond payments
 - ii. Payments to Fire Dept for (2) trucks
 - iii. Payment to Fire Dept for DPW Building
 - iv. Payments to General Fund from Water & Sewer – must be aggressive in repayment
4. Wages –
- a. W/WW contract current – contract expires 5/31/21
 - b. Dispatchers – contract expired 5/31/19
 - c. Police – contract expired 5/31/19
 - d. DPW – contract expired 5/31/19
 - e. Non- contract – need Board direction
5. Contracts -
- a. Golf Course – Kevin's contract expires 11/1/2023
 - b. Golf Cart leases
 - c. Restaurant contract – Bacon Brothers has a one-year contract
6. Town shared offices- worksheet information supplied by Town Supervisor
7. Capital Requests – Clerk Noble has the Details from Dept. heads

After Board discussion the Board set the Public Hearing on the CBDG Grant and Budget on April 29, 2019 at 6:00pm.

Trustee Larrabee made a motion to adjourn the meeting at 9:50PM. Trustee O'Brien seconded the motion. All voted in favor. The motion carries.

Respectfully submitted,

Cara Adams
Deputy Clerk