

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL BUDGET MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON DECEMBER 19TH, 2016, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 7:30 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Karen Zajdman, Jack Edery, Leon Elfassy, Michael Goldwax and Warren Budning, forming a quorum with Mayor Steinberg presiding.

ABSENT: Councillor Harvey Shaffer.

ALSO PRESENT: Mr. Richard Sun, Director General, Mr. Armin Klaus, Treasurer and Me Pierre Tapp, Town Clerk, acting as Secretary of the Meeting.

OPENING OF MEETING

The Mayor called the meeting to order at 7:36 p.m.

2016-339

ADOPTION OF THE AGENDA

On motion of Councillor Michael Goldwax, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT the agenda of the special budget meeting is hereby adopted as submitted.

Adopted

PRESENTATION OF THE 2017 BUDGET

by Councillor Jack Edery

PRESENTATION OF THE 2017-2018-2019 CAPITAL EXPENDITURES PROGRAM

by Councillor Jack Edery

PUBLIC QUESTION PERIOD

The Mayor invited those persons in attendance to ask their questions.

- No question was asked.

2016-340

ADOPTION OF THE THREE YEAR PROGRAM OF CAPITAL EXPENDITURES OF THE TOWN OF HAMPSTEAD

Following the presentation of the Capital Expenditures Program of the Town for 2017-2018-2019;

On motion of Councillor Jack Edery, seconded by Councillor Karen Zajdman, it is UNANIMOUSLY RESOLVED:

- THAT the Council approves the 2017-2018-2019 Capital Expenditures Program of the Town of Hampstead as presented and deposited at this Special Council Meeting.

Adopted

Minutes of Town of Hampstead

2016-341

ADOPTION OF THE BUDGET FOR THE YEAR 2017

Following the presentation of the Budget of the Town for the year 2017;

On motion of Councillor Jack Edery, seconded by Councillor Karen Zajdman, it is UNANIMOUSLY RESOLVED:

- THAT Council approves the Budget of the Town of Hampstead of \$23,598,899.00 for the fiscal year 2017 as presented and deposited at this Special Council Meeting.

Adopted

2016-342

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Warren Budning, seconded by Councillor Michael Goldwax and UNANIMOUSLY RESOLVED to declare that the meeting be closed at 8.04 p.m.

Adopted

(s) Jack Edery
Jack Edery, Pro-Mayor

(s) Pierre Tapp
Me Pierre Tapp, Town Clerk