

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL BUDGET MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON DECEMBER 15TH, 2014, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 7:30 P.M.

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

ABSENT: Mayor William Steinberg.

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

OPENING OF MEETING

The Pro-Mayor called the meeting to order at 7:35 p.m.

2014-323

ADOPTION OF THE AGENDA

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

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

Adopted

PRESENTATION OF THE 2015 BUDGET

PRESENTATION OF THE 2015-2016-2017 CAPITAL EXPENDITURES PROGRAM

PUBLIC QUESTION PERIOD

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

No Question was asked.

2014-324

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 2015-2016-2017;

On motion of Councillor Jack Edery, seconded by Councillor Leon Elfassy, it was UNANIMOUSLY RESOLVED:

- THAT Council approves the 2015-2016-2017 Capital Expenditures Program of the Town of Hampstead as presented and deposited at this Council Meeting.

Adopted

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2014-325

ADOPTION OF THE BUDGET FOR THE YEAR 2015

Following the presentation of the Budget of the Town for the year 2015;

On motion of Councillor Jack Edery, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT Council approves the Budget of the Town of Hampstead of \$ 23 107 068 for the fiscal year 2015 as presented and deposited at this Special Budget Meeting.

Adopted

2014-326

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Michael Goldwax, seconded by Councillor Warren Budning and unanimously resolved to declare that the meeting be closed at 8.00 p.m.

Adopted

(s) William Steinberg
Dr. William Steinberg, Mayor

(s) Pierre Tapp
M^c Pierre Tapp, Town Clerk