

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL FOR THE ADOPTION OF THE BUDGET OF THE TOWN OF HAMPSTEAD HELD ON DECEMBER 18, 2008, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 7:30 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Bonnie Feigenbaum, Clifford Borden, Leon Elfassy, Michael Goldwax and David Sternthal forming a quorum with Mayor Steinberg presiding.

ALSO PRESENT: Mr. Richard Sun, Director General, Mr. Charles Ohayon, Treasurer, and Me Chantal Bergeron, Town Clerk acting as Secretary of the meeting.

ABSENT: Councillor Abraham Gonshor

2008-283

ADOPTION OF THE AGENDA

On motion of Councillor Borden, seconded by Councillor Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the Agenda of the special meeting for the adoption of the budget is hereby adopted as submitted.

Adopted

2008-284

ADOPTION OF THE BUDGET FOR THE YEAR 2009

Following the presentation of the Budget of the Town for the year 2009;

On motion of Councillor Borden, seconded by Councillor Sternthal, it was UNANIMOUSLY RESOLVED:

- THAT Council appropriates of a \$245,500 sum of the surplus accumulated to allocate it to the budget of 2009 and approves the Budget of the Town of Hampstead of \$ 19,819,168 for the fiscal year 2009 as presented and deposited at this Council Meeting; and
- THAT the budget be published in a newsletter and be distributed to every civic address on the territory of the Town.

Adopted

2008-285

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 2009-2010-2011;

On motion of Councillor Borden, seconded by Councillor Feigenbaum, it was UNANIMOUSLY RESOLVED:

- THAT Council approves the 2009-2010-2011 Capital Expenditures Program of the Town of Hampstead as presented and deposited at this Council Meeting; and

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- THAT the Capital Expenditures Program be published in a newsletter and be distributed to every civic address on the territory of the Town.

Adopted

QUESTION PERIOD

Mr. Gold

- Asked if the budget for Public Security has been increased to have more patrol to prevent break-ins.
- Asked about the budget for the replacement of street lights.

Mrs. Genziuk

- Asked where, in the budget, appears the amount corresponding to the interest free loan of By-law N° 767.

2008-286

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Feigenbaum and unanimously resolved to declare the meeting closed.

Adopted

Dr. William Steinberg, Mayor

Me Chantal Bergeron, Town Clerk