

BUDGET MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR, NY, 13743
FEBRUARY 11, 2017

Call to Order

The second budget meeting, for 2017-2018 fiscal year, of the Village of Candor Board of Trustees began at 10:00 am with the Pledge of Allegiance and was called to order by the Honorable Mayor Eric Halstead on February 11, 2017 at the Village Hall, 138 Main Street, Candor, NY, 13743.

Those in attendance included Mayor Eric Halstead; Board Trustees Gary Consalvi, Gwen Isham; DPW Supervisor Eric Lang; and Deputy Clerk/Treasurer Lynne Roberts. Board Trustee Nancy King arrived at 10:08 am; Board Trustee Chad Edwards was absent due to being called in to work.

There were no public in attendance.

Water Fund

Mayor Halstead detailed his changes for the water fund in both revenues and expenditures.

The next budget meeting was confirmed for Saturday, February 25, 2017 at 10:00 am, at the Village office. At that time, the tentative budget will be finalized for the public hearing scheduled for Tuesday, March 7, 2017 commencing at 6:30 pm at the Village office.

Pump Station Alarm System

Mayor Halstead presented a quote from A.C. Spear Electric, Inc. to furnish and install a GSM Dialer for Morrow Pump Station (Ball Park). This system will notify selected users via cell phone when issues arise at the pump station. Only one quote was presented because A.C. Spear is the only supplier in our area to provide this service. A motion was made by Trustee King, seconded by Trustee Consalvi, to accept A.C. Spear's quote to furnish and install the alarm system for \$850.00. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried.

Adjournment

A motion was made by Trustee Consalvi to adjourn. There being no further business, Mayor Halstead adjourned the meeting at 10:43 am.

Respectfully submitted,

Lynne D. Roberts
Deputy Clerk/Treasurer