

BUDGET MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR, NY, 13743
FEBRUARY 25, 2017

Call to Order

The final 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 25, 2017 at the Village Hall, 138 Main Street, Candor, NY, 13743.

Those in attendance included Mayor Eric Halstead; Board Trustees Gary Consalvi, Gwen Isham, Nancy King; and Deputy Clerk/Treasurer Lynne Roberts. Board Trustee Chad Edwards was absent due to vacation.

There were no public in attendance.

General, Water, and Community Development Block Grant Funds

Mayor Halstead stated that he had no changes to the budget from our previous meeting. He asked if anyone else had changes or questions; there were none. He stated that this tentative budget would be put for review by the public at the open meeting on March 7, 2017 prior to our regular board meeting. The final budget will be adopted at the regular board meeting scheduled for April 4, 2017.

Resolution for Upcoming Vote

Mayor Halstead read the "Resolution Establishing the 2017 Election Polling Place & Hours" out loud to the Board and took a roll-call vote as follows:

	AYE	NAY
Eric Halstead, Mayor	✓	_____
Gary Consalvi, Trustee	✓	_____
Chad Edwards, Trustee	<u>absent</u>	_____
Gwen Isham, Trustee	✓	_____
Nancy King, Trustee	✓	_____

The resolution was passed unanimously by all present.

New York Main Street Grant Program

Mayor Halstead notified and reminded everyone about the public meeting, to be run by Teresa Saraceno from the County, for the targeted area participants. It is scheduled for Thursday, March 2, 2017 at 6:00 pm in the DPW building on Rich Street. Attendance is not required but all are welcome. There was discussion regarding the targeted area and possibly applying for the grant again next year.

Adjournment

A motion was made by Trustee Consalvi to adjourn. There being no further business, Mayor Halstead adjourned the meeting at 10:26 am.

Respectfully submitted,

Lynne D. Roberts
Deputy Clerk/Treasurer