# BUDGET MEETING VILLAGE OF CANDOR BOARD OF TRUSTEES 138 MAIN STREET, CANDOR, NY, 13743 FEBRUARY 3, 2018

### **CALL TO ORDER:**

The first budget meeting, for 2018-2019 fiscal year, of the Village of Candor Board of Trustees began at 1:00 pm with the Pledge of Allegiance and was called to order by the Honorable Mayor Eric Halstead on February 3, 2018 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; Clerk/Treasurer Lynne Roberts; and Deputy Clerk/Treasurer Amanda Mott. Absent=Board Trustee Chad Edwards.

There were no public in attendance.

### **OTHER BUSINESS:**

**Truck** – There was discussion regarding the purchase of a new truck since the old red Dodge will not pass inspection. It was agreed it should be purchased at auction.

**Hunt Engineering CDBG Report** – Mayor Halstead stated the report had good information for upgrades to our system. It also contained some problems; our Main Street main should be first priority. It was agreed to have Tim Steed from Hunt give his presentation on February 24, 2018 at 1:30 pm.

# **GENERAL FUND:**

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

The next budget meeting was confirmed for Saturday, February 10, 2018 at 1:00 pm, at the Village office. At that time, Mayor Halstead will detail changes for the water fund revenue and expenditure accounts.

## **ADJOURNAMENT:**

A motion was made by Trustee Consalvi to adjourn. There being no further business, Mayor Halstead adjourned the meeting at 2:11 pm.

Respectfully submitted,

Lynne D. Roberts Clerk/Treasurer