

REGULAR MEETING  
VILLAGE OF CANDOR BOARD OF TRUSTEES  
138 MAIN STREET, CANDOR NY  
JUNE 18, 2013

CALL TO ORDER: The regular meeting of the Village of Candor Board of Trustees was called to order at 6:30 pm by the Honorable Mayor Eric Halstead on June 18, 2013 at the Village Hall, 138 Main Street, Candor NY.

Those in attendance included Mayor Eric Halstead; Board of Trustees Gary Consalvi, Nancy King, Connie Naughton; Clerk Betsy Lipka, and Deputy Clerk Lynne Roberts. Trustee Chris Brown was absent due to a previous commitment.

Guest in attendance was Sherry Haner.

There was no Public Comment.

Minutes: A motion was made by Trustee Consalvi and seconded by Trustee Naughton to approve the minutes of June 4, 2013 as amended. A vote was taken and Trustees Consalvi, King, and Naughton voted aye. Motion was approved and carried.

Minutes: A motion was made by Trustee Consalvi and seconded by Trustee Naughton to approve the minutes of the May 30, 2013 Special Meeting as amended. A vote was taken and Trustees Consalvi, King, and Naughton voted aye. Motion was approved and carried.

Old Business:

Bridge Update: Everything is moving along smoothly and on schedule. Mayor Halstead had a meeting at the school regarding the dredging project and it will be done next spring.

Committee to Redo Handbooks & New Policies: All of the information is at the Attorneys Office and should be gone over by the next Board of Trustees Meeting.

Village Clean Up Days: DPW Eric Lang gave a report that it was a success. Trustee King voiced concern about people getting into the dumpsters to retrieve the steel and if there is a way to resolve this problem next year.

FEMA Work Orders: Mayor Halstead and Sheri Haner are meeting with someone at the Coal Barn on Wednesday morning to hopefully get it wrapped up.

Inventory: Copies of the Inventory were handed out and a copy was sent to Sprague Insurance.

Website: Nothing new to report.

Water Well Protection Plan: Mayor Halstead stated that it sounds like the DEC will handle it and he will be getting in touch with Town Supervisor Bob Riggs to discuss it further.

Fire Station Water: The new Resolution was handed out.

Fire Station Easement: Mayor Halstead asked them to come up with any changes Mr. Hollenbeck had and they are working on it.

Coal Barn: Lease Agreement was signed by Sherry Haner, Mayor Halstead, and Jane Maas and witnessed by Trustee Nancy King and signed and Sealed by Village Clerk Betsy Lipka.

ATV's: Mayor Halstead is still waiting to hear from Gary Howard.

Road Work: DPW Eric Lang has gotten together with Suit Kote and will have quotes ready for next meeting. Smith Street, Delray, Church are being looked at for paving and sealing for Anne and McCarthy.

Fire Hydrant at Laundromat has a bad valve and the hydrant in front of Gwen Isham's house doesn't work and that is being looked into for repairs.

New Business

Village Office will be closed on July 3 & 4 for the holiday. The regular Village Board of Trustees will be held on July 2 at 6:30 pm as scheduled.

Extra Help for the 4<sup>th</sup> of July: One extra police on duty for the July 4<sup>th</sup> Parade.

Water Test: Water bottles are going to be handed out and pick up by DPW Eric Lang.

May Justice Report: A motion was made by Trustee Naughton and seconded by Trustee Consalvi to accept the May Justice Report. A vote was taken and Trustees Consalvi, King and Naughton voted aye. Motion was approved and carried.

Bills: A motion was made by Trustee Consalvi and seconded by Trustee Naughton to pay the bills as presented. A vote was taken and Trustees Consalvi, King, and Naughton voted aye. Motion was approved and carried.

Information on Uniform Notice of Claim Act was handed out. A resolution will need to be passed at the next meeting.

May Treasurers report was handed out.

Communications:

Time Warner Cable: A letter was handed out from Time Warner

Consolidated Funding Grants: Information on meetings was handed out.

Trustee Consalvi brought up some small areas that are owned by the Village and not Village residents that need to be mowed.

There being no further business Trustee Consalvi made a motion to adjourn at 7:15 pm.

Respectfully Submitted:

Betsy Lipka  
Clerk / Treasurer

