

REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR NY
JULY 2, 2013

CALL TO ORDER: The regular meeting of the Village of Candor Board of Trustees was called to order at 6:35 pm by the Honorable Mayor Eric Halstead on July 2, 2013 at the Village Hall, 138 Main Street, Candor NY.

Those in attendance included Mayor Eric Halstead; Board of Trustees Gary Consalvi, Connie Naughton, Nancy King whom arrived at 7:05; Clerk Betsy Lipka; Deputy Clerk Lynne Roberts; DPW Eric Lang; Attorney Bob McKertich. Trustee Chris Brown absent due to a previous commitment.

Guests in attendance were Kelly Houseknecht, Florence Alpert, and James Russell.

There was no Public Comment

Minutes: A motion was made by Trustee Naughton and seconded by Trustee Consalvi to approve the minutes of June 18, 2013 as presented. A vote was taken and Trustees Consalvi and Naughton voted aye. Motion was approved and carried.

Old Business:

Bridge Update: Everything is going smoothly and they are getting ready to pour the concrete.

Committee to Redo Handbooks & New Policies: Attorney McKertich has the information and is looking it over.

Fire Hydrants: The fire hydrant by Quick's Laundromat has been repaired. Mayor Halstead has spoken to George Seeley and Nick Thomas and they informed him that there are still ten hydrants in the Village that do not work. Mayor Halstead would like to look into purchasing three new hydrants and possibly repair some. And possibly purchase another three next year. DPW Eric Lang can have quotes for new hydrants at the next meeting.

FEMA Work Orders: Mayor Halstead will be meeting with people at the food pantry to get an estimate on materials needed for repairs.

Reminder that Office will be closed July 3 & 4 for the Holiday.

Website: Lynne has been in touch with David Sersen and he said the problems with the Website have been fixed now and should be ready for Lynne to begin putting information on it.

Water Well Protection Plan: Mayor Halstead has not heard anything from the Town so he is assuming it is still on hold until he hears more.

Fire Station Water: A motion was made by Trustee Consalvi and seconded by Trustee Naughton to adopt the shared services agreement with the Fire District to provide services. A vote was taken and Trustees Consalvi and Naughton voted aye. Motion was approved and carried.

Fire Station Easement: Still being discussed

Coal Barn: Still waiting to hear how close the Food Pantry is to having the funds to purchase the Coal Barn.

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

Road Work: Quotes were handed out from Suite Kote and Broome Tioga Bituminous Products. A motion was made by Trustee Consalvi and seconded by Trustee Naughton to accept the bid from Suite Kote to pave Smith Street, lower Delray Ave, and Ann and McCarty Street contingent on the town hauling stone. A vote was taken and Trustees Consalvi, King and Naughton voted aye. Motion was approved and carried.

Police Car: Car is in and is striped and will be in the 4th of July parade. Lights will be put in soon and old car will be put out for surplus.

Uniform Notice of Claim Act: A copy of a Resolution was handed out regarding claims filed against municipalities that will be filed with the Secretary of State. A motion was made by Trustee Naughton and approved by Trustee Consalvi to approve the passing of the Resolution. A roll call vote was taken and Mayor Halstead, Trustees Consalvi, Naughton, and King voted aye. Trustee Brown was absent. The resolution was signed by Village Clerk Betsy Lipka and the Village Seal was affixed to the document.

Extra help for the 4th of July: We will be having extra police help for the parade and also for the night of the fireworks.

Trustee Consalvi brought up the need for new stop signs and Mayor Halstead informed him it is on the list of things to do.

DPW Eric Lang will be putting up the flags for the 4th of July.

New Business:

Water Project: Mayor Halstead and Eric Lang talked to Jason Bellis regarding funding for water projects. Jason is going to look into it.

General Fund Expenditures were passed out.

Hazard Mitigation: Comes to an end on Friday. The Village has no programs that we are eligible for.

DOT Easement: Attorney McKertich is drawing up resolution for Bridge and dredging Easement .

Deputy Clerk/Treasurer asked for an extension from the OSC. A motion was made by Trustee Consalvi and seconded by Trustee King to give Lynne permission to file for a 60 day extension with the OSC for the Annual Update Document. (AUD). A vote was taken and Trustees Naughton, King, and Consalvi voted aye. Motion was approved and carried.

James Russell asked if he could have the Village purchase him a pair of rain pants to wear in the fall for his Crossing Guard duties. Mayor Halstead said that could probably be done. There being no further business a motion was made by Trustee Naughton to adjourn at 7:20.

Respectfully Submitted

Betsy Lipka
Clerk/ Treasurer