

REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR NY
JULY 16, 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 July 16, 2013 at the Village Hall, 138 Main Street, Candor NY.

Those in attendance included Mayor Eric Halstead; Board of Trustees Gary Consalvi, Nancy King, Chris Brown; Clerk Betsy Lipka. Trustee Connie Naughton and Deputy Clerk Lynne Roberts were absent due to circumstances beyond their control.

Guests in attendance were Mike, Theresa, and Ethan Showerman.

Public Comment: Questions were asked by the Showerman's regarding the possible change in the ATV laws that are being looked into.

Minutes: A motion was made by Trustee Consalvi and seconded by Trustee King to approve the minutes of July 2, 2013 as amended. A vote was taken and Trustees Consalvi and King voted aye. Trustee Brown abstained as she was not present at the July 2, 2013 meeting. Motion was approved and carried.

Old Business:

Bridge Update: Everything is going on schedule. The concrete has been poured and will take 30 days to cure. Trustee Consalvi suggested that we have a ribbon cutting ceremony for the Bridge Opening.

Handbooks: Nothing new to report.

Fire Hydrants: Five of the hydrants that are broken are thought to be worth fixing. Also the prices of new ones is being looked into.

FEMA Work Orders: The Food Pantry is still working on repairs and waiting for people they have contacted regarding repairs and materials to get back in touch with them.

Website: Deputy Clerk/Treasurer Lynne Roberts has been working on it.

Water Protection Plan: It has been tabled until October.

Fire Station Water: Municipal agreement has been signed.

Trustee Brown wanted it put on record that shared services supersedes previous votes to bill Fire Dept.

Fire Station Easement: Mayor Halstead and Trustee King will go to the next meeting and represent the Village.

Coal Barn: Fund raising for purchasing the Coal Barn by the Food Pantry is going well. They are at 75% of their goal. Food Pantry is also still waiting to get their paperwork in order.

ATV's: most of that was covered in the Public Comment

Road Work: Paving is scheduled to begin July 29, 2013. Paving the parking lot at the DPW building was brought up. A motion was made by Trustee King and seconded by Trustee Consalvi to have Suit Kote do the paving at the DPW building as long as it does not exceed \$5,500 and to be taken from acct. A5110.4. Also the Village will pay for the fuel for the Town Trucks to transport the material. A vote was taken and Trustees Consalvi, King and Brown voted aye. Motion was approved and carried.

Police Car: Waiting for the brackets for the lights. It will be possibly be ready by the end of the week.

Water Project: Meters and Readers are being worked on. DPW Eric Lang will be getting prices on meters and readers and on Wednesdays and Thursdays he will be working on water projects.

Budget Transfers: handed out

Flag Pole: A thank you note for Tony Barnhart will be put in the Pennysaver for his painting the flag pole and putting up the flag.

Trustee Consalvi noticed that new stop signs have been put up in the Village.

New Business:

Bills: Trustee Consalvi noted that Village Clean up was not to exceed \$1000 but was \$1353.84 because of an extra dumpster. A motion was made by Trustee Consalvi and seconded by Trustee King for the \$353.84 to come out of acct A8160.4. A vote was taken and Trustees Consalvi, King and Brown voted aye. Motion was approved and carried. A motion was made by Trustee King and seconded by Trustee Brown to pay bills as presented. Trustees Brown, King and Consalvi voted aye. Motion was approved and carried.

Microbat Water Report: Bi-annual Water report was handed out. Everything passed.

Bridge Easement: Copy of Resolution for DOT Easement was handed out to Board for information. Attorney McKertich will come in and answer any questions. Resolution will be passed at the next meeting along with any questions answered by Attorney McKertich. Another Resolution will be presented for easement right of way going past bridge and past the school for access to the creek.

And it was stated that money paid to the Village for the right of way can be used for the Parks.

Police Report: handed out

NYCOM School: A motion was made by Trustee Brown and seconded by Trustee King to send Mayor Halstead, Deputy Clerk Lynne Roberts, Clerk Betsy Lipka and possibly Trustee Naughton to NYCOM School September 9-12. A vote was taken and Trustees Consalvi, King and Brown voted aye. Motion was approved and carried.

A motion was made by Trustee King and seconded by Trustee Brown to deposit the check from the American Legion for \$100 which was given to the Village as a donation for using McNeil Pavilion for the July 4th festivities into the Parks account. A vote was taken and Trustees Consalvi, King, and Brown voted aye. Motion was approved and carried.

Copies of Budget Carryovers were handed out. A motion was made by Trustee Brown and seconded by Trustee Consalvi to approve Budget Journal transfers as presented. A vote was taken and Trustees Consalvi, King and Brown voted aye. Motion was approved and carried.

Tioga Chamber News was handed out.

Trustee King announced that Pollyfest will be held at the American Legion August 31, 2013. A motion was made by Trustee Brown and seconded by Trustee Consalvi to use the Porta Johns from Moyer Park and McNeil Pavilion for

Pollyfest to be placed behind the Legion. A vote was taken and Trustees Consalvi, King and Brown voted aye. Motion was approved and carried.

Trustee Brown stated that the Village Well Drilling Moratorium expires August 18, 2013. She suggested that Attorney McKertich look into what can be done to extend it.

Public Comment: Mike Showerman had a question on the State Right of Way regarding the Bridge Easement. Mayor Halstead explained that's it for them to go in and build the piers and be able for them to go in and maintain them.

There being no other business, Trustee Consalvi made a motion to adjourn at 8:09 pm.

Respectfully submitted:

Betsy Lipka
Clerk/Treasurer