

REGULAR MEETING  
VILLAGE OF CANDOR BOARD OF TRUSTEES  
138 MAIN STREET, CANDOR NY  
August 6, 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 August 6, 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; Clerk Betsy Lipka, Deputy Clerk Lynne Roberts. Trustee Christine Brown was absent due to illness. Attorney McKertich arrived at 6:45.

Guests in attendance were Sherry Haner, Fred and Rita Quinlan, and Barbara Fay.

Public Comment: Fred Quinlan expressed concern regarding the truck traffic when the bridge reopens and the Village crosswalks needing repainting and possibly putting in flashing lights to mark the school crossing walk. Barbara Fay was representing the Walkable Community Project and questioned whether or not the part of streets leading up to the sidewalks were going to be resurfaced for a smoother walking surface. Mayor Halstead said he would be in touch with the DOT on anything regarding the sidewalks.

Minutes: A motion was made by Trustee Consalvi and seconded by Trustee King to approve the minutes of July 16, 2013 as amended. A vote was taken and Mayor Halstead, Trustees Consalvi and King voted aye. Trustee Naughton abstained as she was not present at the July 16 meeting. Motion was approved and carried.

Old Business:

Website: Deputy Clerk Lynne Roberts gave a presentation of the proposed website.

Bridge Update: A ribbon cutting ceremony is being planned for the opening of the new bridge which could possibly be as early as the end of August.

Handbooks: Attorney McKertich is putting the Handbook in its final form and then will be circulated among the Trustees.

Fire Hydrants: DPW Eric Lang is working with vendors and getting prices. At least two or three need to be replaced.

FEMA Work Orders: Basically is just for the Coal Barn now.

Water Protection Plan: It has been tabled until October. The State has a moratorium on drilling so the Village might not need one unless the state lifts theirs.

Fire Station Easement: Trustee King is working on it.

Coal Barn: Sherry Haner is resubmitting the Articles of Incorporation to the State. They have a quote in from Scott Smith for a new furnace and a quote for the foam insulation. The fund raising is still going on and the Food Pantry is close to having enough money to purchase the Coal Barn from the Village.

ATV's: Nothing new to report.

Road Work: Smith and Delray Streets have been paved. The DPW has not been paved. Mayor Halstead suggested possibly having stone and oil put on it instead of having it paved.

Police Car: The work on new Police Car as been completed and is now being used by Police Chief Lazaric. A motion was made by Trustee Naughton and seconded by Trustee Consalvi to claim the old Police Car as surplus and put it out for bid. A vote was taken and Trustees King, Consalvi, and Naughton voted aye. Motion was approved and carried. An ad will be placed in the newspaper for bids to be dropped off at the Village Hall by August 29, 2013 and will be opened on September 3, 2013.

Water Projects: It was questioned as to why the Cemetery is not charged for water and no one seemed to know why they are not charged but the usage is now going to be kept track of. DPW Eric Lang is getting together with Village Water Operators George Seeley and Nick Thomas to look into the water problems at Crimson Court.

Bridge Easement: Copies of the Resolution for DOT Right of Way were handed out at the last meeting for Trustees to look over. A roll call vote was taken to pass the Resolution. Trustee Consalvi voted aye, Trustee King voted aye, Trustee Naughton voted aye, Mayor Halstead voted aye. Trustee Brown was absent. Motion was carried.

4<sup>th</sup> of July report on the parade expenses and float winners was handed out by Trustee King.

New Business:

Justice Report: A motion was made by Trustee Consalvi and seconded by Trustee King to approve the Justice Report for July 2013. A vote was taken and Trustees Naughton, King, and Consalvi voted aye. Motion was approved and carried.

Sprague Insurance: The Insurance policy for 2013-2014 came down in price.

CHIPS Money: The Village received \$14,187.70 from DOT.

NYCOM Training: There was a discussion regarding NYCOM Training September 9-12. A motion was made by Trustee Consalvi and seconded by Trustee King to approve a budget transfer of \$101 from account A1010.4 to A1210.4 to cover Mayor Halstead's NYCOM training and hotel room fees totaling \$1,141. A vote was taken and Trustees Consalvi, King, and Naughton voted aye. Motion was approved and carried. A motion was made by Trustee Consalvi and seconded by Trustee King to approve the amount of \$1,781 to come out of account A1325.4 to send both Clerks to NYCOM training. A vote was taken and Trustees King, Naughton, and Consalvi voted aye. Motion was approved and carried.

Sidewalk Quotes: Project has been tabled.

Police Report: Handed out to Board of Trustees.

Mowing: A motion was made by Trustee Consalvi and seconded by Trustee King to approve a letter to be sent out with the next Water Bill regarding the fact that it is against Village Law to mow grass and leave it in the Village Streets. A vote was taken and Trustees Naughton, King, and Consalvi voted aye. Motion was approved and carried.

Deputy Clerk Lynne Roberts would like the Board to approve more hours for her to work on the Website outside of regular Office Hours.

Communications:

Sheen Housing: Information was handed out.

The Village received a Thank You card from Roy Yarrington/Men's Garden Club because of DPW Eric Lang's help in removing some of the brush at the Town Hall.

The Regular Meeting of the Board of Trustees adjourned at 7:53 pm and Attorney McKertich called an Attorney/Client Meeting which adjourned at 8:07 pm.

Respectfully Submitted,

Betsy Lipka  
Clerk Treasurer