

REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR NY
August 20, 2013

CALL TO ORDER: After the Pledge of Allegiance the regular meeting of Village of Candor Board of Trustees was called to order at 6:30 pm by the Honorable Eric Halstead on August 20, 2013 at the Village Hall, 138 Main Street, Candor NY.

Those in attendance included Mayor Eric Halstead, Board of Trustees Gary Consalvi, Nancy King, Christine Brown, and Connie Naughton; Clerk Betsy Lipka, Deputy Clerk Lynne Roberts.

Guest in attendance was James Russell.

No Public Comment.

Minutes: A motion was made by Trustee Consalvi and seconded by Trustee King to approve the minutes of August 6, 2013 as amended. A vote was taken and Trustees Consalvi, King, and Naughton voted aye. Motion was approved. Trustee Christine Brown abstained because she was absent at the August 6, 2013 Meeting.

Old Business:

Bridge Update: The Bridge will officially open on Wednesday, August 21, 2013 with a Ribbon Cutting Ceremony.

Committee to Redo Handbooks & New Policies: Copies of the new handbook were handed out to the Board.

Fire Hydrants: DPW Eric Lang has some information on hydrants and will have some more information ready at the next Board of Trustees Meeting.

FEMA: nothing new to report.

Fire Station Easement: There is a meeting Thursday evening at 8:30 regarding the Easement.

Coal Barn: Fund Raising is going well and more money has been raised.

ATV's: There are still ATV's being ridden on the Village Streets. There was also a discussion on allowing permits for group riders with certain provisions.

Road Work: There is still stone and oil work to be done at the DPW building.

Water Projects: DPW Eric Lang handed out information on water meters because upgrades might need to be made. The Board will look over the information and discuss it at the next meeting. Trustee Christine Brown would also like to get in touch with Jason Bellis regarding Water Projects and having him possibly attending the October 1 meeting.

Some of the Crosswalks have been painted and the rest will be completed. Also the purchase of Crosswalk signs was discussed and will be looked into.

Sidewalks: Discussion of possibly doing sidewalk repairs ourselves instead of bidding it out.

Sprague Insurance: A motion was made by Trustee Naughton and seconded by Trustee Brown to accept the insurance proposal. A vote was taken and Trustees Consalvi, King, Naughton, and Brown voted aye. Motion was approved and carried.

New Business:

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

Court Clerk School: A motion was made by Trustee King and seconded by Trustee Consalvi to pay for one half Court Clerk School for Village/Town Court Clerk Lynn Craig in the amount of \$275.00 if she will come to a Village of Candor Board of Trustees meeting to give a report. A vote was taken and Trustees Naughton, King, Consalvi and Brown voted aye. Motion was approved and carried.

Asbestos Reg's: These were sent from Code Enforcer Michael Katchmir and handed out to the Board of Trustees.

Tioga County Self Insurance: There have been no Workman Comp claims in 2 years.

Budget Carryover: A motion was made by Trustee Brown and seconded by Trustee Naughton to move \$209.59 from A599 to A3120.2 to spend the remaining M. Truman & Faulkner grant monies. A vote was taken and Trustees King, Consalvi, Naughton, and Brown voted aye. Motion was approved and carried.

Annual Report: Handed out to Board of Trustees.

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

Due to NYCOM Training the week of September 9th the Water Bill Shut Off Notices will be going out on September 17 with shut off date of October 1.

School Crossing Guard James Russell requested a pair of rain pants to be worn for Crossing Guard duties. A motion was made by Trustee Naughton and seconded by Trustee Consalvi to allow a pair of rain pants not to exceed \$30 to be purchased for James Russell. A vote was taken and Trustees Brown, Consalvi, King, and Naughton voted aye. Motion was approved and carried.

It was stated that there is no weight limit on the new Main Street Bridge.

There being no further business a motion was made by Trustee Naughton to adjourn at 8:00.

Respectfully Submitted,

Betsy Lipka
Clerk Treasurer