

REGULAR MEETING  
VILLAGE OF CANDOR BOARD OF TRUTEES  
138 MAIN STREET, CANDOR NY  
September 3, 2013

CALL TO ORDER: After the Pledge of Allegiance the regular meeting of the Village of Candor Board of Trustees was called to order at 6:30 pm by the Honorable Eric Halstead on September 3, 2013 at the Village Hall, 138 Main Street, Candor NY.

Those in attendance included Mayor Eric Halstead, Board of Trustees Gary Consalvi, Christine Brown, and Connie Naughton; DPW Eric Lang, Clerk Betsy Lipka, Deputy Clerk Lynne Roberts. Board of Trustee Nancy King was absent due to a previous engagement, Attorney McKertich did not attend.

Guest in attendance was Florence Alpert.

Public Comment: Florence Alpert asked about whether the Candor Village Website was up and running and available to the public.

Minutes: A motion was made by Trustee Naughton and seconded by Trustee Brown to approve the minutes of August 20, 2013 as amended. A vote was taken and Trustees Consalvi, Brown, and Naughton voted aye. Motion was approved and carried.

Old Business:

Bridge Update: Attorney McKertich received the paperwork from the DOT stating that they will be paying the Village \$3900 for a permanent easement for the creek. Mayor Halstead will have a copy of the Resolution at the October 1<sup>st</sup> meeting and a vote can be taken. A discussion of where to put the money the Village receives for the easement was held. A decision will be made at a later meeting.

Office Closed September 9-12, 2013: Just a reminder. An announcement as been put in the Candor Chronicle and signs will be made and put up in the Post Office and the Bank and at the Village Hall stating that we will be closed that week for NYCOM training.

Committee to Redo Handbooks & New Policies: The Handbook is still being looked over by the Board.

Fire Hydrants: DPW Eric Lang found out that the broken fire hydrants are fixable

FEMA: Nothing new to report.

Fire Station Easement: Nothing new to report. Mayor Halstead was unable to attend the meeting.

Coal Barn: No updates.

ATV's: Nothing new to report. It was stated that Boonville has a permit system for ATV's and we could possibly talk to them for ideas.

Road Work: The week of September 16<sup>th</sup> it should be completed.

Water Projects: DPW Eric Lang stated that the water issues at Crimson Court need to be taken care of. Eric will get figures by the next meeting for the Crimson Court project. He will also have Nick Thomas and George Seeley look at it. He is also looking into purchasing water meters and the different options there are in the water meters.

Water Drilling Moratorium: Mayor Halstead and Trustee Brown have been having conversations with Attorney McKertich regarding drilling private water wells.

New Business:

Police Car Bids: A motion was made by Trustee Consalvi and seconded by Trustee Brown to accept the bid of \$900 from Lucas Somers for the Police Car and that amount will go into the reserve fund. A vote was taken and Trustees Brown, Naughton and Consalvi voted aye. Motion was approved and carried. Mayor Halstead said that he will get in touch with Lucas and let him know that his bid was accepted.

June & July Treasurer Reports were handed out.

AUD Report: Report has been filed with the State.

DPW Dump Truck: The Village is looking into possibly purchasing a 2010 F350 dump truck from Richard Kirk for \$27,000.00. It is going to be looked into as to whether or not a snow plow can be attached to the truck.

Sprague Insurance: A flag was sent out with the new policy from Sprague Insurance. The old police car has been removed from the policy.

Microbac water tests results were handed out.

Brush Pick Up Schedule: Dates were set for brush pick up. Sept 23, Oct 7<sup>th</sup> & 21<sup>st</sup>, Nov 4<sup>th</sup> & 18<sup>th</sup>, Dec 2<sup>nd</sup> and Jan 2<sup>nd</sup> and 6<sup>th</sup> for Christmas Trees.

Fall Hydrant Flushing: Date will be set.

Snow Plowing: Mayor Halstead will talk with Attorney McKertich and the Town to discuss an agreement with the Town to do the Village snow plowing again this winter.

Water: Trustee Brown e mailed Jason Bellis and offered the dates of October 8<sup>th</sup> or 22<sup>nd</sup> to have a special meeting with him regarding loans and upgrades. She is waiting to hear back from him.

There being no further business a motion was made by Trustee Consalvi to adjourn at 7:30 pm.

Respectfully submitted,

Betsy Lipka  
Clerk/Treasurer