

REGULAR MEETING  
VILLAGE OF CANDOR BOARD TRUSTEES  
138 MAIN STREET, CANDOR NY  
OCTOBER 1, 2013

CALL TO ORDER: After the Pledge of Allegiance the regular meeting of the Village of Candor Board of Trustee was called to order at 6:30 pm by the Honorable Eric Halstead on October 1, 2013 at the Village Hall, 138 Main Street, Candor NY.

Those in attendance included Mayor Eric Halstead, Board of Trustees Gary Consalvi, Christine Brown, Connie Naughton, and Nancy King; Attorney Robert McKertich, DPW Eric Lang, Clerk Betsy Lipka. Deputy Clerk Lynne Roberts was absent due prior commitment.

Guests in attendance were Richard Anderson from the Candor Chronicle and LeeAnn Tinney, Director of Tioga County NY Department of Economic Development and Planning.

Public Comment: There was no public comment. LeeAnn Tinney used that time to introduce herself to the Mayor and the Village Board of Trustees.

Minutes: A Motion was made by Trustee Naughton and seconded by Trustee Brown to approve the minutes of September 3, 2013 as amended. A vote was taken and Trustees King, Consalvi, Naughton, and Brown voted aye. Motion was approved and carried.

Old Business:

Bridge Update: More dredging will be done and it is not known when the Pedestrian Bridge will be removed.

Resolution Authorizing The Conveyance of Real Property to NYSDOT: A roll call vote was taken and Mayor Halstead, Trustees Consalvi, Naughton, Brown, and King voted aye. A motion was made by Trustee Consalvi and seconded by Trustee Brown to accept. A motion was made by Trustee Brown and seconded by Trustee Consalvi to put the \$3900 that will be received by the Village from NYSDOT for the Conveyance of Real Property into account A1620.4a which is the building fund for repairs. A vote was taken and Trustees Naughton, King, Consalvi, and Brown voted aye. Motion was approved and carried.

Handbooks: Trustee Consalvi stated that he would like to see a copy of the old Handbook so a comparison could be made between the old Handbook and the new Handbook. So copies of the old Handbook will be passed out to the Board.

Fire Hydrants: DPW Eric Lang is looking into buying parts to fix the broken fire hydrants instead of having to purchase new hydrants. There are broken hydrants on Smith, Bank, and Main Streets. Eric also announced that he passed the test in Class E Water Operation.

FEMA: Work on the Coal Barn is almost completed.

Fire Station Easement: Trustee Nancy King will get together with Mayor Halstead to discuss changes in the wording of the Easement and rough draft will be sent out to Attorney McKertich.

Coal Barn: 85% of the funds to purchase the Coal Barn have been raised by the Food Pantry. And a Tax Restatus has been filed by the Food Pantry again.

ATV's: Nothing new to report.

Road Work: Work should be completed by tomorrow October 2 and the stone and oil will be put down at the DPW building parking lot that day also.

Water Project: It was noted that the Bond Project has not been paid off as was previously indicated. It will be paid off in 2019. DPW Eric Lang and Trustee Brown met with Jason Bellis at Crimson Court to look over the situation there. A motion was made by Trustee Consalvi and seconded by Trustee Naughton to accept Blair Supply Quote for meter package for \$12,950 to come out of capital fee savings F201A. A quote had also been received by Velano and Martin Plumbing and Heating. Census was asked for a quote but was not received before the Board Meeting. A vote was taken and Trustees King, Consalvi, Naughton, and Brown voted aye. Motion was approved and carried. A motion was made by Trustee Brown and seconded by Trustee King to accept quote from Don's Plumbing and Heating to repair Crimson Court Water System for \$4964.00. \$2482 will come out of account F8340.2 and \$2482 will come out of account F8340.4. A vote was taken and Trustees King, Naughton, Brown, and Consalvi voted aye. Motion was approved and carried.

Water Drilling Moratorium: Attorney McKertich will work on this for the next meeting he plans to attend.

DPW Dump Truck: A bid will be put out for the Dump Truck and an adapter for the snow plow on the current truck is being looked into.

Water Well Protection: Voting will take place at the Town Board Meeting on October 8, 2013 at 7:00.

Hydrant Flushing: Hydrants will be flushed on October 11, 2013. An ad will be placed in the Pennysaver stating this.

New Business:

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

August Treasurer Report was handed out.

There will be a special Board meeting with Jason Bellis on October 22, 2013 at 6:30 pm.

IRS Audit: Audit will not be taking place on October 8, 2013 because of the Government Shutdown.

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

Police Report: Police Report was handed out.

Sprague Insurance Refund: A copy of the refund check for the Police Car was handed out.

NYMIR Insurance Rebate: A copy of the rebate check from NYMIR was handed out.

Snow Agreement with Town: Copies of the Intermunicipal Agreement between the Village of Candor and the Town of Candor for Snow Removal were handed out. A motion was made by Trustee Naughton and seconded by Trustee Brown to accept the agreement. A vote was taken and Trustees King, Brown, Consalvi and Naughton voted aye. Motion was approved and carried.

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

Sidewalks: A motion was made by Trustee Brown and seconded by Trustee Consalvi to approve up to \$300.00 for George Thomas to assist DPW Eric Lang in replacing areas of sidewalks that were torn up due to water system repairs. A vote was taken and Trustees Brown, King, Naughton, and Consalvi voted aye. Motion was approved and carried.

Halloween: A motion was made by Trustee King and seconded by Trustee Consalvi to place an 8:00pm curfew for Trick or Treating on Halloween Night October 31, 2013. A vote was taken and Trustees Consalvi, King, Naughton, and Brown voted aye. Motion was approved and carried. An ad will be put in the Pennysaver and Candor Chronicle stating the 8:00pm curfew.

Communications: Information on Recreate NY, TIOGA REAP, MRB Group, Utility Savings Audit, and an Annual Labor & Employment Law Update October 17, 2013 presented by Coughlin and Gerhart.

There being no further business a motion was made by Trustee Consalvi to adjourn at 9:00 pm.

Respectfully Submitted,

Betsy Lipka  
Clerk/Treasurer