

**REGULAR MEETING  
VILLAGE OF CANDOR BOARD OF TRUSTEES  
138 MAIN STREET, CANDOR, NY  
NOVEMBER 5, 2013**

Call to Order: The regular meeting of the Village of Candor Board of Trustees began at 6:30 pm with the Pledge of Allegiance and was called to order by the Honorable Mayor Eric Halstead on November 5, 2013 at the Village Hall, 138 Main Street, Candor NY.

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

Guests in attendance included Dick Anderson and Roy Yarrington.

Public Comment: Roy Yarrington brought up the need for replacing the flowers in the flower boxes in the signs as you come into the Village and wanted to know if the Village could pay for replacing the flowers and also possibly have DPW Eric Lang do some repair work on the flower boxes. Also there is a leaking pipe in the library that needs to be repaired. DPW Eric Lang will also do repair work on that.

Minutes: A motion was made Trustee Naughton and seconded by Trustee Consalvi to approve the minutes as amended of the October 15, 2013 regular meeting. A vote was taken and Trustees Brown, Consalvi, and Naughton voted aye. Trustee King abstained due to being absent at that meeting. Motion was approved and carried. A motion was made by Trustee Naughton and seconded by Trustee Brown to approve the minutes of the October 22, 2013 Special Meeting. A vote was taken and Trustees Consalvi, Brown, and Naughton voted aye. Trustee King abstained due to being absent at that meeting. Motion was approved and carried.

**Old Business:**

Bridge Update: The pedestrian bridge has been removed and several trees have been planted.

Committee to Redo Handbooks & New Policies: The Handbook is still being looked at and it was brought up that the Board could possibly have a meeting to over the Handbooks together.

Web Site: There are still issues with the Web Site and it was agreed that it needs to be fixed. Deputy Clerk was asked to call David one more time and if nothing was resolved it would be turned over to Attorney McKertich.

FEMA Work Orders: Work is still being done on the Coal Barn.

Fire Station Easement: Trustee King went over the changes that the Fire Company would like to have made in the Easement. Mayor Halstead will attend a meeting with the Fire Company along with Trustee King and Attorney McKertich to go over the changes.

ATV'S: Has been tabled for now.

Water Project: A motion was made by Trustee Naughton and seconded by Trustee Consalvi to hire Jonathan Lipka to assist DPW Eric Lang in installing the new water meters at the rate of \$8 an hour and not to exceed a total of \$1000 to be paid to him between November and the end of January. A vote was taken and Trustees Naughton, King, Consalvi, and Brown voted aye. Motions was approved and carried.

Drilling Moratorium: More information was hand out to the Board of Trustees from Attorney McKertich.

DPW Dump Truck Purchase: Bids received will be opened at the November 19, 2013 meeting.

Water Well Protection: Some of the pages were missing so it will be gone over at a later date.

IRS Audit: Everything went well with the audit.

NYCOM Report: Mayor Halstead went over all of the classes that were attended by himself, Clerk Betsy Lipka and Deputy Clerk Lynne Roberts.

Water Rates: The possibility of raising the water rates at some point was discussed.

Christmas Lights: It was noted that some lights are in need of repair and the poles are being marked for what Christmas Lights to put where and Bub Hover will be assisting.

Sidewalks: DPW Eric Lang will be working with George Thomas on November 11<sup>th</sup> to repair the sidewalks.

Morrow Pump House Electric: Mayor Halstead will be talking to George Seeley regarding the situation.

**New Business:**

Refund from State Insurance Fund: A copy of the check was handed out to the Board.

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

Justice Audit November 19, 2013: Results will be gone over at the next Board of Trustees Meeting.

DOT Real Estate: Letter from DOT was handed out.

Money for Flower Boxes: A motion was made by Trustee Brown and seconded by Trustee King to approve up \$100 for Christmas greenery to be purchased at Two Hoots Florist Shop in Candor as requested by Roy Yarrington for the Flower Boxes which will come out of the Beautification Account. A vote was taken and Trustees Consalvi, Brown, Naughton, and King voted aye. Motion was approved and carried.

Trustee King announced that the Community Chorus will be singing at the Gazebo for the entrance of Santa Claus on December 6<sup>th</sup>. The Gazebo will be decorated for the event.

There being no further business a motion was made by Trustee Consalvi to adjourn at 8:30 pm.

Respectfully submitted,

Betsy Lipka  
Clerk/Treasurer