

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET CANDOR NY
NOVEMBER 19, 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 19, 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. Clerk Betsy Lipka and Deputy Clerk Lynne Roberts were absent while attending Clerk Training.

Guests in attendance included Dick Anderson and Florence Alpert.

Bid Opening: One bid was received from Richard Kirk for the DPW Truck in the amount of \$24,000.00 for a 2010 Ford. A motion was made by Trustee Brown and seconded by Trustee King to accept the bid of \$24,000.00 for purchase of the DPW truck. 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 Consalvi to accept the bid of \$1132.90 from Trux Outfitters to adapt the snow plow to the truck which will come out of account A5142.4. A vote was taken and Trustees King, Naughton, Brown, and Consalvi voted aye. Motion was approved and carried.

There was also a discussion about scrapping the old DPW Truck.

Public Comment: Florence Alpert asked if there will be any water rate increases in the near future. She was told that it is still under discussion.

Minutes: A motion was made by Trustee Consalvi and seconded by Trustee King to approve the minutes as amended of the November 5, 2013 Regular Meeting. A vote was taken and Trustees Consalvi, King, Naughton and Brown voted aye. Motion was approved and carried.

Bridge Update: Mayor Halstead spoke to Cheryl Schreiber at DOT and she stated that the check for \$2600 will be sent out soon.

Committee to Redo Handbooks & New Policies: There will be a Special Meeting on December 2, 2013 at 6:00 pm to discuss the Handbooks.

Website: Deputy Clerk Lynne Roberts called David Sersen regarding the problems with the Website and the problems were fixed.

FEMA Work Orders: Nothing new to report

Fire Station Easement: Mayor Halstead, Trustee King, and Attorney McKertich will be attending a meeting at the Fire Station on November 21, 2013 at 6:00 to discuss the Easement.

Coal Barn: Fund Raising is going well.

Flower Box Painting: Trustee King is going to get in touch with the gentlemen that originally did the signs and see if he will repaint them. DPW Eric Lang will work on repairing the flower boxes.

Water Project: Blair will be coming in to train DPW Eric Lang and Deputy Clerk Lynne Roberts on the computer to do the meter reads and print outs. All new meters must be lead free so that is what has taken longer to get the

new meters. A motion was made by Trustee Brown and seconded by Trustee Naughton to designate the Capital Fee collected from the October billing to purchase 15 new water meters at the cost of \$2355. A vote was taken and Trustees King, Consalvi, Naughton, and Brown voted aye. Motion was approved and carried. Trustee Brown also spoke with Jason Bellis about Asset Management Grants that are available for \$5000 each. Larsons will submit an application for the grant with no charge to us by February 1, 2014.

Christmas Lights: The lights have been put up and Louie Gunn will be coming to look at some electrical problems and do necessary repairs.

Sidewalks: Work on the sidewalks has been completed.

Water Well Protection: Results from the meeting with Attorney McKertich were passed out.

Justice Audit: A Report from Court Clerk Lynn Craig will be given at the December 3, 2013 meeting. Also reports from Clerk Betsy Lipka and Deputy Clerk Lynne Roberts on the Williamson Law Training they are attending will be given at the December 3, 2013 meeting.

New Business:

October Treasurer Report: Report was handed out.

Police Report: Police Report was handed out.

Trustee Consalvi brought up that the Brush Pickup has been extended to January 6, 2014 and that Christmas Trees will be picked up along with the brush at that time.

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

There being no further business a motion was made by Trustee Consalvi to adjourn at 7:35 pm.

Respectfully submitted,

Betsy Lipka
Clerk/Treasurer