

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR NY
JANUARY 7, 2014**

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 Mayor Eric Halstead on January 7, 2014 at the Village Hall, 138 Main Street, Candor, NY.

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

There were no guests in attendance.

Minutes: A motion was made by Trustee Consalvi and seconded by Trustee King to approve the Minutes of the December 17, 2013 Board of Trustees Regular Meeting as amended. A vote was taken and Trustees Consalvi, King, Brown, and Naughton voted aye. Motion was approved and carried.

Old Business:

Bridge Update: Nothing new to report.

Committee to Redo Handbooks & New Policies: Trustee Naughton will be sending the electronic copy to Deputy Clerk Lynne Roberts so she can make the necessary changes needed to be made before it is approved.

FEMA Work Orders: The Food Pantry is still working on the repairs for the Coal Barn.

Coal Barn: The Food Pantry is still working on getting the paperwork that is required for the purchase of the Coal Barn. They are hoping to be able to have the closing by the end of January or beginning of February which is contingent on finding additional paperwork. They will pay rent on the Coal Barn on a month by month basis until the closing takes place.

Water Project: DPW Supervisor Eric Lang and part-time worker Jonathan Lipka have replaced 29 meters so far and Eric is working on getting price quotes for the fence at the Ward's Pump House.

Water Well Protection: Attorney McKertich is making some changes for the next meeting in January.

Justice Audit: Audit will be done at the January 21, 2014 meeting.

New Business:

Treasurer's Report: Report was handed out to the Board of Trustees.

Resolution for Tioga Downs: A motion was made by Trustee Brown and seconded by Trustee Consalvi to pass a Resolution in support of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License. A roll call vote was taken and Mayor Halstead, Trustee Consalvi, Trustee Naughton, Trustee Brown, and Trustee King voted aye. The Resolution was passed.

Budget Meetings: Meetings to discuss the 2014-2015 Budget will be held on January 25 at 10:00 am and February 1 at 10:00 am at the Village Hall.

Tioga State Bank CD's: Deputy Clerk Lynne Roberts is going to get information from Tioga State Bank regarding what is needed to open a CD for the Water Account.

Police Chief Damir Lazaric's mother passed away over the Holidays and a sympathy card is passed around to the Village Employees to sign.

Elections: Phone calls need to be made to appoint Polling Inspectors and the last day to file independent nominating petitions for an office is February 11, 2014. A motion was made by Trustee Brown and seconded by Trustee Consalvi to have the March 18, 2014 Village Election take place at the Candor Library between 12:00 pm and 9:00 pm. A vote was taken and Trustees King, Naughton, Consalvi, and Brown voted aye. Motion was approved and carried.

Christmas lights will be taken down soon.

A motion was made by Trustee Consalvi and seconded by Trustee Brown to have Village Clean Up on Friday June 6 between 8:00 am and 3:30 pm and Saturday June 7 between 8:00 am and 12:00 pm. A vote was taken and Trustees Naughton, King, Brown and Consalvi voted aye. Motion was approved and carried.

Water Operators & Salaries: Both Water Operators George Seeley and Nick Thomas think things are going well and are available to help DPW Supervisor Eric Lang when he needs assistance. Their salaries have been budgeted through the end of December.

Water Rate Increase: An increase in the Village water rates is being looked into.

Deputy Clerk Lynne Roberts requested that the Board look at Village web site and let her know if they are happy with it the way it is so she can contact David Sersen and let him know that the web site job is completed.

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

Respectfully Submitted,

Betsy Lipka
Village Clerk/Treasurer