

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET CANDOR NY
DECEMBER 3, 2013**

Call to Order: The regular meeting of the Village of Candor Board Trustees began at 6:30pm with the Pledge of Allegiance and was called to order by the Honorable Mayor Eric Halstead on December 3, 2013 at the Village Hall, 138 Main Street Candor NY.

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

Guest in attendance was Sherry Haner.

A motion was made by Trustee King and seconded by Trustee Consalvi to approve the minutes as amended of the November 19, 2013 Regular Meeting. A vote was taken and Trustees Consalvi and King and Mayor Halstead voted aye. Motion was approved and carried.

Old Business:

Bridge Update: A copy of the \$2600 check that was received from the DOT was handed out.

Committee to Redo Handbooks & New Policies: The Handbooks are still being worked on.

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

Fire Station Easement: Changes were made in the Easement and copies were handed out to the Board.

Coal Barn: The Food Pantry is still working on their fundraising. Sherry Haner stated that they have applied for their Articles of Incorporation from the State and are waiting for their EIN number. It was mentioned by Attorney McKertich that the Village and the Food Pantry can use the same attorney when the Food Pantry purchases the Coal Barn from the Village.

Flower Box Painting: DPW Eric Lang fixed the bottom of the flower boxes and Trustee King will work on getting in touch with Tim Tarbox who did the original painting of the Village of Candor signs to see if he would be available to do the repainting of the flower boxes.

Water Project: Six new meters have been put in by DPW Eric Lang and Part Time Worker Jonathan Lipka. More new meters have been ordered.

Water Well Protection: The Board will look over the Local Law of 2014 paperwork that was handed out by Attorney McKertich regarding well drilling and schedule it for a Public Hearing. It was tabled until the next meeting due to the absence of Trustee Brown.

Justice Audit: Audit has changed to the December 17th meeting.

Clerk Report: Postponed until the December 17th meeting.

DPW Eric Lang was in touch with Weitzman's to see how much we could get for scrap for the old DPW truck. A motion was made by Trustee Consalvi and seconded by Trustee King to put the DPW truck up for sale instead of sending it for scrap. A vote was taken and Trustees Consalvi and King and Mayor Halstead voted aye. Motion was approved and carried.

New Business:

DOT Check: Copy of check was handed out from DOT for \$2,600 for acquisition of land for bridge.

Microbac Water Report: Copies of the Water Report were handed out to the Board.

DPW Eric Lang mailed in the latest CHIPS report.

Trustee King had received an email from a Village resident regarding someone driving a golf cart around the Village and questioned as to whether or not it was legal to do so. After some discussion it was stated that it is legal.

There being no further business a motion was made by Trustee Consalvi to adjourn at 7:15 pm.

Respectfully submitted,

Betsy Lipka
Village Clerk/Treasurer