

**REGULAR MEETING  
VILLAGE OF CANDOR BOARD OF TRUSTEES  
138 MAIN STREET, CANDOR NY  
DECEMBER 17, 2013**

Call to Order: After the of Allegiance, the regular meeting of the Village of Candor Board of Trustees was called to order at 6:30 by the Honorable Mayor Eric Halstead on December 17, 2013 at the Village Hall, 138 Main Street Candor NY.

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

There were no guests in attendance.

Village Court Clerk Lynn Craig gave a report on the Court Clerk Training Conference that she attended.

**Old Business:**

Bridge Update: Nothing new to report.

Committee to Redo Handbooks & New Policies: Deputy Clerk Lynne Roberts is still working on the corrections.

FEMA Work Orders: Work is still being done on the Coal Barn by the Food Pantry

Fire Station Easement: A Resolution detailing five updates to the Ward's Well Pumphouse location was presented to the Board. These updates are requested by the Candor Fire Company and District before they approve the Pumphouse Easement. A motion was made by Trustee Consalvi and seconded by Trustee King to pass the Resolution. Motion was approved and carried. A roll call vote was taken and Mayor Halstead, Trustees King, Consalvi, Naughton, and Brown voted aye.

A motion was made by Trustee King and seconded by Trustee Naughton to approve the Agreement with The Fire Company and Fire District so that Mayor Halstead could sign the Agreement for the Easement. A vote was taken and Trustees Brown, King, Naughton and Consalvi voted aye. Motion was approved and carried.

Coal Barn: Nothing new to report.

Water Project: DPW Eric Lang is working on the new meters.

Water Well Protection: A public hearing needs to be set up.

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

Village Clerk Report: Village Clerk Betsy Lipka and Deputy Clerk Lynne Roberts gave a report on the seminar they attended given by Williamson Law regarding changes in their program.

**New Business:**

A motion was made by Trustee King and seconded by Trustee Brown to approve the payment of the bills as amended. A vote was taken and Trustees King, Naughton, Consalvi and Brown voted aye. Motion was approved and carried.

Police Report was handed out to the Board of Trustees.

Code Enforcement: A motion was made by Trustee Brown and seconded by Trustee Naughton to approve Mayor Halstead's appointment of Town Code Enforcer James Douglas to be the back-up Code Enforcer for the Village of Candor during the absence of Village Code Enforcer Michael Katchmir. A vote was taken and Trustees King, Naughton, Consalvi, and Brown voted aye. Motion was approved and carried.

Tioga Downs Resolution: A copy of the Resolution is being sent to Attorney McKertich to look over.

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

It was brought up that the light on the Morrow Pump house doesn't always work and should be looked at.

January Budget Workshops have been scheduled for January 14<sup>th</sup> and 28th at 6:30 pm. An ad will be put in the Candor Chronicle stating these dates for the Workshops.

There being no further business a motion was made by Trustee Consalvi to adjourn at 8:08pm.

Respectfully Submitted,

Betsy Lipka  
Village Clerk/Treasurer