

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR NY
JANUARY 21, 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 by the Honorable Mayor Eric Halstead on January 21, 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, Deputy Clerk Lynne Roberts and Village Clerk Betsy Lipka.

There were no guests in attendance.

Minutes: A motion was made by Trustee King and seconded by Trustee Consalvi to approve the minutes of the January 7, 2014 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: Copies of the check in the amount \$3,913.19 for the Bridge Easement were handed out and is being earmarked for General Contingency.

Committee to Redo Handbooks & New Policies: Copies of Handbook with corrections were handed out to the Board for review.

FEMA Work Orders: Last of sheetrock and painting should be done by February 1. All paperwork has been submitted for the Coal Barn. Paperwork has also been submitted for Truman Faulkner Grants for closing costs and a new freezer.

Coal Barn: Another abstract can be done by Judd Abstracts for a fee of \$750.00 and it will take two weeks to complete as no original abstract can be found. A motion was made by Trustee Brown and seconded by Trustee Naughton to have Judd Abstracts do a new abstract for the Coal Barn for \$750.00. A vote was taken and Trustees Consalvi, King, Brown and Naughton voted aye. Motion was approved and carried.

Water Project: DPW Supervisor Eric Lang and Part-Time Worker Jonathan Lipka have installed some of the new meters and Jonathan worked on finding water shut offs which have now been diagramed and will be kept in a binder.

Water Well Protection Law: A copy of the Law will be given to Code Enforcer Mike Katchmir to look over. A motion was made by Trustee Brown and seconded by Trustee Consalvi to approve the draft of Local Law #1 of 2014 Water Well Protection Law. 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 King that a Public Hearing be held for the Local Law #1 at the February 4th Meeting at 6:30. A vote was taken and Trustees Naughton, King, Consalvi and Brown voted aye. Motion was approved and carried.

Justice Audit: Will be completed by the February 4th Board of Trustees Meeting.

Budget Meetings: Budget Meetings to discuss the 2013-2014 Budget will be held on January 25th at 10:00 am and on February 1st at 10:00 am.

A motion was made by Trustee Brown and seconded by Trustee King to appoint Evelyn Pettibone and Rita Quinlan as Election Inspectors for the March 18, 2014 election. A vote was taken and Trustees Brown, King, Naughton and Consalvi voted aye. Motion was approved and carried.

Tioga State Bank CD's: Rate sheets were handed out to the Board of Trustees and Deputy Clerk Lynne Roberts told the Board that the Bank had stated that Municipalities can get the same rates as individuals.

It was noted that Mark Bishop is doing the masonry work on the Building located on the corner of Spencer Ave. and Main St. that had been run into.

The plow will be taken off of the old dump truck and put on the new dump truck; Les Swartz asked about possibly doing the detailing on the new truck.

Training on the reading and billing will soon begin on the new water meters and the goal is to have everything set up by the April billing.

Water Operator Salary: DPW Supervisor Eric Lang's salary will be increased as agreed upon by \$2,000.00 annually because he has now obtained his Water Operators License.

There are no changes in the status of ATV's on the Village Street but Mayor Halstead will be attending meetings to get more information regarding local laws.

Trustee King brought up about the fire hydrants that do not work in the Village and stated that there were only about two that we could fix.

Trustee Consalvi mentioned that hard hats should be worn by employees when working with heavy equipment and stated that money should be put in the budget for safety equipment.

New Business:

December Treasurer's Report was handed out to the Board.

Ward Pump House: The pump had burned out; and after having it rewired it still didn't work. The pump was pulled out and a new replacement pump was put in and the wiring was updated.

Police Report was handed out.

A motion was made by Trustee Consalvi and seconded by Trustee King to do a Budget Journal Transfer of \$2,953.69 from Trust and Agency to the Water account to eliminate the excess funds in the Trust and Agency account. A vote was taken. Trustees Consalvi, King, Brown and Naughton voted aye. Motion was approved and carried.

A motion was made by Trustee King and seconded by Trustee Naughton to pay Larry Blinn up to \$800.00 to do repair work on the DPW John Deere tractor. A vote was taken and Trustees Consalvi, Brown, King and Naughton voted aye. Motion was approved and carried.

After announcing that Attorney McKertich has now become a partner in the Coughlin and Gerhart Law Firm, it was stated that we should send him a letter of congratulations.

A motion was made by Trustee Brown and seconded by Trustee King to pay the bills as presented. A vote was taken and Trustees King, Brown, Consalvi and Naughton voted aye. Motion was approved and carried. There being no further business a motion was made by Trustee Consalvi to adjourn at 8:02pm.

Respectfully Submitted,

Betsy Lipka
Village Clerk/Treasurer