

**REGULAR MEETING  
VILLAGE OF CANDOR BOARD OF TRUSTEES  
138 MAIN STREET CANDOR  
FEBRUARY 4, 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 February 4, 2014 at the Village Hall, 138 Main Street, Candor, NY.

Those in attendance included Mayor Eric Halstead, Board of Trustees Nancy King, Chris Brown, Gary Consalvi, Attorney Robert McKertich, Deputy Clerk Lynne Roberts and Village Clerk Betsy Lipka. Trustee Connie Naughton was absent due to a prior commitment.

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 January 22, 2014 Board of Trustees Regular Meeting as amended. A vote was taken and Trustees Consalvi, King, and Brown voted aye. Motion was approved and carried.

**Old Business:**

Bridge Update: Nothing has been heard back from the State regarding the Dredge Work.

Handbooks: The Handbooks will be discussed at the March 4 meeting.

FEMA: The walls of the Food Pantry will be painted soon. Linda Wintermute is the new Director of the Food Pantry and Sherry Haner is now the Financial Manager.

Water Project: Not much is going on at the present time. Another new meter has been put in.

Water Well Protection: A motion was made by Trustee Brown and seconded by Trustee Consalvi to hold a Public Hearing on March 4 at 6:30 at the Village Hall 138 Main Street Candor to discuss A Local Law to protect Public drinking water supplies in the Village of Candor. A vote was taken and Trustees Consalvi, King and Brown voted aye. The motion was approved and carried.

Justice Audit: A small discrepancy needs to be resolved and it will be ready at the next meeting.

Village Clean Up will be June 6, 8:00 am - 3:30 pm and June 7, 8:00 am - 12:00 pm.

Election Inspectors: A motion was made by Trustee Brown and seconded by Trustee King to appoint Florence Alpert as Alternate Election Inspector for Village elections on March 18, 2014. A vote was taken and Trustees Consalvi, Brown and King voted aye. Motion was approved and carried.

Tioga State Bank CD's: Deputy Clerk Lynne Roberts will be making a Spread Sheet to list amounts and the length of time for the CD's to have at the next meeting for the Board of Trustees to look over.

ATV's: Mayor Halstead and Trustee King are going to meet together to discuss ATV regulations.

Electronic Water Billing: Attorney McKertich stated that there is no Guidance from the Attorney General or State Comptroller but some municipalities do offer electronic water billing as an option. The residents can opt into having electronic billing by signing a form that says they agree to it. Discussion followed and it was agreed not to follow this option at this time.

There will be a Budget Meeting on February 22 at 10:00 at the Village Hall.

Flower Boxes will be painted and repaired in the Spring.

Christmas Decorations will be taken down when Bub Hover gets his truck fixed.

DPW Supervisor Eric Lang is going to make an appointment to get the plow off the old Dump Truck and put on the new Dump Truck and Les Swartz, Federal Safety, will be doing an estimate for detailing and lights for the new Dump Truck.

DPW Supervisor is getting quotes on a privacy fence from Whitmore Fence for Wards Pumphouse.

A motion was made by Trustee King and seconded by Trustee Brown to transfer \$15,277.25 from F201A, capital fee savings water account, to F8340.2 to pay Clines Universal Drilling for the new pump at Wards Well. Motion was approved and carried.

**New Business:**

Letter to Attorney McKertich: A letter was sent to Attorney Robert McKertich from the Village congratulating him on become a partner in the Coughlin & Gerhart Law Firm.

Berkadia Loan: Letter was handed out regarding final water loan payment that will be made next February.

General Journal Transfers: Handed out.

Budget Transfers: A motion was made by Trustee Brown and seconded by Trustee King to approve General Journal Transfers as presented. A vote was taken and Trustees Brown, King, and Consalvi voted aye. Motion was approved and carried.

Repair work needs to be done on the water fountain in Hull Park.

NY Rural Water Association: A letter was handed out regarding their annual meeting.

Trees & Shrubs information was handed out.

Microbac Water Report was handed out. Everything looked good on the report.

Water Newsletter: Information about the Ward well Pump repair and replacing the Village Water Meters, snow shoveling, and Clean Up Days in June.

Police Car Ticket Computer: Internet service is going to be set up for the Computer by Rick Franklin of PC Connections. Trustee King left the meeting at 7:30 for a prior commitment.

Attorney McKertich stated he received the abstract for the Coal Barn and we will receive the bill from Judd Abstract.

Town Easement over by the bus garage was discussed regarding traffic congestion on Humiston and Delray with Town Trucks and School Buses and the Village still having access to the Pumphouse. Attorney Mckertich suggested that a formal agreement needs to be drawn up.

There being no further business, Trustee Consalvi made a motion to adjourn at 7:45 pm.

Respectfully Submitted,

Betsy Lipka  
Clerk Treasurer