

**REGULAR MEETING  
VILLAGE OF CANDOR BOARD OF TRUSTEES  
138 MAIN STREET, CANDOR, NY  
MARCH 4, 2014**

Call to Order: The regular meeting of the Village of Candor Board of Trustees began at 6:30 pm with Pledge of Allegiance and was called to order by the Honorable Mayor Halstead on March 4, 2014 at the Village Hall, 138 Main Street, Candor, NY.

Those in attendance included Mayor Eric Halstead; Board of Trustees Chris Brown, Nancy King, Attorney Robert McKertich, Clerk Betsy Lipka, Deputy Clerk Lynne Roberts, DPW Supervisor Eric Lang. Trustee Gary Consalvi was absent from the meeting due to a previous commitment. Trustee Connie Naughton entered briefly but had to leave due to a family emergency.

Guests in attendance included Keri Blakinger, representing the Candor Chronicle, and Florence Alpert.

Public Hearing: A motion was made by Trustee Brown and seconded by Trustee King to close the Water Well Protection Law Public Hearing. A vote was taken and Trustee King, Trustee Brown and Mayor Halstead voted aye. Motion was approved and carried.

SEQUR-Prior to adoption of the Local Law the SEQUR form had to be reviewed. A copy was handed out to the Board of Trustees and Attorney McKertich went over each question asked on the form. After going over the entire form it was decided that there would be no negative declaration and no adverse effects as a result of adopting the Local Law. A motion was made by Trustee Brown and seconded by Trustee King to accept the resolution and approve the Local Law #1 2014. A roll call vote was done and Mayor Halstead voted yes, Trustee Brown voted yes, Trustee King voted yes, Trustee Consalvi was absent and Trustee Naughton was absent. Motion was carried.

Public Comment: Flo Alpert had questions regarding Code Enforcement Officer Mike Katchmir and his involvement with the SEQUR. Attorney McKertich stated that Mike should be made aware of it in case any permits came across his desk regarding the SEQUR.

A motion was made by Trustee Brown and seconded by Trustee King to approve the Regular Meeting Minutes of February 18, 2014 as amended. A vote was taken and Mayor Halstead, Trustee Brown, and Trustee King voted aye. The motion was approved and carried.

**Old Business:**

Dredge Update: Mayor Halstead has talked to the DOT and the bids went out February 20 and the bid opening will take place in early April with the work to be completed this summer.

Committee to Redo Handbooks & New Policies: Not discussed due to the absence of Trustee Naughton.

ATV's: Mayor Halstead and the Board of Trustees would like to look at the ordinance that Pulaski has regarding ATV's and possibly get a copy of it before the next meeting to look over.

Coal Barn: No new updates on the Coal Barn. A new water meter will be put in the Coal Barn by DPW Supervisor Eric Lang when the work inside is completed by the Food Pantry.

Water Project: No new meters have been put in due to frozen water issues that DPW Supervisor Eric Lang has been working on.

Justice Audit: Audit is not ready as of yet. Deputy Clerk Lynne Roberts will get in touch with Court Clerk Lynn Craig and inform her that we have to have the receipts needed to complete audit by March 18<sup>th</sup>.

Village Clean Up: Clean up will take place June 6 & 7.

Budget Hearing: Will take place March 18<sup>th</sup> at 6:30 pm at the Village Hall.

Plow Truck: Snow plow has been put on the truck. Mayor Halstead stated that he will put the old Dump Truck out for bid and have the bid opening on April 1.

Part Time Worker: A motion was made by Trustee Brown and seconded by Trustee King to pay Jonathan Lipka for up to 20 hours at \$8.00 an hour over his Spring Break which is March 17-21 to assist the Water Dept in locating and cleaning out and mapping shut offs. A vote was taken and Mayor Halstead, Trustee Brown and Trustee King voted aye. The motion was approved and carried.

Trustee Brown would like a list of quotes by the next meeting for water materials that are needed for doing repair work.

Training on the new Water Meters will be on April 1 & 2 for Deputy Clerk Lynne Roberts and Clerk Betsy Lipka. Trustee Brown would like to have some of the Board of Trustees come into the office and help out by answering the phone while the Clerks are being trained.

The new town driveway behind the bus garage was discussed again regarding the traffic flow on Delray Ave.

The antenna work needed for the communication on Police Chief Lazaric's new car is being worked on.

Arrangements to find someone with a working bucket truck to take down the Christmas Decorations are being made by DPW Supervisor Eric Lang.

The Flower Boxes located just outside of the Village need to have some repair work and painting done by Spring.

#### **New Business:**

Justice Report for December & January: A motion was made by Trustee King and seconded by Trustee Brown to approve the Justice Report as presented. A vote was taken and Mayor Halstead, Trustee King and Trustee Brown voted aye. The motion was approved and carried.

January Treasurers Report: Was handed out.

February Police Report: Was handed out.

Communications: NYMIR meeting at Syracuse

NYST DOT TAP- grant money is available

Tioga Opportunities is sponsoring the Group Workcamp for elderly and handicapped.

Public Comment: Flo Alpert commented on the doing away with the Tioga County Transportation and if there was anything that can be done to prevent it.

There being no further business Trustee King made a motion to adjourn at 7:49.

Respectfully Submitted,

Betsy Lipka  
Village Clerk/Treasurer