

**REGULAR MEETING  
VILLAGE OF CANDOR BOARD OF TRUSTEES  
138 MAIN STREET, CANDOR, NY  
MARCH 18, 2014**

CALL TO ORDER: The regular meeting of the Village of Candor Board of Trustees began at 6:30 with the Pledge of Allegiance and was called to order by the Honorable Mayor Halstead on March 18, 2014 at the Village Hall, 138 Main Street, Candor, NY.

Those in attendance included Mayor Eric Halstead; Board of Trustees Chris Brown, Nancy King and Gary Consalvi, Connie Naughton, Clerk Betsy Lipka. Deputy Clerk Lynne Roberts was not present due to being ill.

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

Public Hearing to discuss 2014-2015 Budget was called to order at 6:33pm.

At 6:39 pm a motion was made by Trustee Brown and seconded by Trustee King to adjourn the Public Hearing. A vote was taken and Trustees Consalvi, King, Brown and Naughton voted aye. Motion was approved and carried.

Public Comment: Shannon Phillips had questions regarding the Village Website. She also asked if a Village Election Notice could be sent out with the Water Bill the next time there is a Village Election because some Village Residents weren't aware that there was an Election being held on March 18<sup>th</sup>.

MINUTES: A motion was made by Trustee King and seconded by Mayor Halstead to approve the minutes of the March 4, 2014 Regular Meeting as amended. A vote was taken and Trustee Brown, King and Mayor Halstead voted aye. Trustees Consalvi and Naughton abstained due to the fact that they were not present at the March 4, 2014 Board of Trustees Meeting. Motion was approved and carried.

**OLD BUSINESS:**

DREDGE UPDATE: Contractor was picked but Mayor Halstead isn't sure of the name of the Contractor.

HANDBOOKS: A motion was made by Trustee Consalvi and seconded by Trustee Naughton to approve the Handbooks and New Policies as presented. A vote was taken and Trustees King, Naughton, Consalvi and Brown voted aye. Motion was approved and carried.

ATV's: Trustee Naughton will bring a copy of the ATV Regulations from Central Square over to the Village Office that she copied from her computer.

COAL BARN: No Updates. Food Pantry has been held at the Fire House for the last couple weeks. DPW Supervisor Eric Lang is looking into work that is needed to be done at the Coal Barn.

WATER PROJECT: April 1<sup>st</sup> a Board of Trustee will come in to the Office to answer the phone and take care of any Village Residents who come in to Office so that the Village Clerk and Deputy Clerk can be trained on the Badger Meter Software Program.

JUSTICE AUDIT: Will be completed at a later date.

VILLAGE CLEAN UP: Village Clean Up is scheduled for June 6 & 7.

TOWN EASEMENT: Traffic flow has been discussed by the Town and the School and they don't seem to think that it will be an issue.

FLOWER BOXES: DPW Supervisor will be getting in touch with Trustee King to discuss the work that needs to be done on the Flower Boxes.

Christmas Lights will be taken down on Friday March 21<sup>st</sup> and the antenna for the Police Car computer will be installed on Friday March 21<sup>st</sup> also.

Trustee Brown requested the DPW Supervisor present a list of tools that he will need so it can be paid for in this year's Budget. She also brought up getting new lights and detailing for the new truck and when it will be getting done. Mayor Halstead is meeting with Les Swartz this week to discuss what will be needed.

Trustee Brown stated that she would rather have part-time worker Jonathan Lipka's salary be transferred from Water Contingency to Capital Savings due to all of the Water Repair work having to be done this year.

A motion was made by Trustee Brown and seconded by Trustee King to approve the 2014-2015 Budget as presented. A vote was taken and Trustees Naughton, Consalvi, King and Brown voted aye. Motion was approved and carried.

#### **NEW BUSINESS:**

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

Pricing is still being done for the Privacy Fence.

A date needs to be set for the Spring Hydrant Flushing. Tom King will be getting in touch with DPW Supervisor Eric Lang to set up dates.

Communications: Tioga County Resolution regarding the Governor freezing taxes and the interruption of the Bus Service was handed out for Board of Trustees to look at. Trustee Brown suggested that Attorney McKertich look it over.

PUBLIC COMMENT: Florence Alpert asked which streets were going to have street maintenance done this year. The reply from the Board was Church Street, Academy Street and Stowell Avenue.

There being no further business Trustee Consalvi made a motion to adjourn at 7:25.

Respectfully Submitted,

Betsy Lipka  
Village Clerk Treasurer