

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR, NY
APRIL 1, 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 April 1, 2014 at the Village Hall, 138 Main Street, Candor, NY.

Those in attendance included Mayor Eric Halstead; Board of Trustees Chris Brown and Nancy King; Attorney Robert McKertich; DPW Supervisor Eric Lang; Deputy Clerk Lynne Roberts; Clerk Betsy Lipka. Trustee Gary Consalvi was away on vacation; Trustee Naughton was absent due to a previous commitment.

Guests in attendance included Sherry Haner, Raymond O'Bannion, and Keri Blakinger representing the Candor Chronicle.

Public Comment: Raymond O'Bannion is moving into the area from Elmira and has an Edward Jones office and he would like to move his office to Candor.

Minutes: A motion was made by Trustee King and seconded by Trustee Brown to approve the minutes of the February 22, 2014 Special Meeting. A vote was taken and Trustee Brown, Trustee King and Mayor Halstead voted aye. Motion was approved and carried.

Minutes: A motion was made by Trustee King and seconded by Trustee Brown to approve the minutes of the March 18, 2013 Regular Meeting. A vote was taken and Trustee Brown, Trustee King and Mayor Halstead voted aye. Motion was approved and carried.

OLD BUSINESS:

Dredge Update: Nothing new to report.

Committee to Redo Handbooks & New Policies: Everyone has received a copy of the Handbook.

ATVs: Frank Naughton dropped off a copy of ATV Law from Central Square. Mayor Halstead will make copies and hand out to Board of Trustees and he will get together with Trustee King to discuss it.

Coal Barn: Sherry Haner stated that the 501 paperwork is in the mail to the IRS. It was also questioned if the rent money paid by the Food Pantry to the Village could be applied to the purchase offer until the closing. Attorney McKertich stated that it wouldn't be cost efficient in doing so because of the time it would take him in doing the paperwork compared to the amount of rent paid by the Food Pantry. DPW Supervisor Eric Lang announced that the new water meter has been installed in the Coal Barn.

Hydrant Flushing: Nothing new to report.

Justice Audit: Deputy Clerk Lynne Roberts will be working on it. She has received all the information she needs to complete it.

Village Clean Up: Just a reminder that Village Clean Up will be June 6th and 7th.

Water Dept Tools: DPW Supervisor Eric Lang stated that he has seen several tools that would have been good to have had in the last few weeks during the water issues that have taken place in the Village. He also announced that 15 meters are in stock. Eric is also still working on a list of things needed for the Water Dept. Also Rural Water suggested purchasing a water compressor. Eric is going to look into price options for one or possibly renting one.

Town Easement: Nothing new to report.

Flower Boxes: Nothing new to report.

Christmas Lights: All of the Christmas lights have been taken down.

Lights: Looking into electricians and getting quotes for electrical work that is needed within the Village.

Fence: Still looking into different kinds of privacy fence.

Police Car: The wrong antennae and equipment was sent. Rick Franklin is looking into getting it corrected.

New Truck: Nothing new to report.

A motion was made by Trustee Brown and seconded by Trustee King to post an ad in the paper on the 9th and the 16th of April for two part time workers to assist DPW Supervisor Eric Lang from mid May until Labor Day one working in parks and one working in water with hours not to exceed 20 hours a week at minimum wage. A vote was taken and Trustees King, Brown, and Mayor Halstead voted aye. Motion was approved and carried. Deadline for applications will be on April 24th.

Election results: Board of Trustees for term of 2 years: Nancy King 30 votes, Gary Consalvi 29 votes, 1 write in. Justice for term of 4 years: Les Swartz 33 votes, 1 write in.

NEW BUSINESS:

February Treasurer Report: Report was handed out to Board of Trustees.

Justice Report: A motion was made by Trustee Brown and seconded by Trustee King to approve the February Justice Report. A vote was taken and Trustees King, Brown and Mayor Halstead voted aye. Motion was approved and carried.

Microbac Report: Report was handed out to the Board of Trustees for samples of Village Water taken after all of the water issues that have taken place in the Village this winter. The report was good with no bacteria present.

Thank You Notice: Mayor Halstead wants to place a Thank You ad in the paper to the Newark Valley Water Dept, Home Central, Candor School, DOT, NYSEG, fire dept. Quick's, Robinsons, Health Dept., and the Village Water Customers for all of the help given during the major water problems that the Village has experienced recently.

Attorney McKertich will work on doing a back ground check application form for Raymond O'Bannion to fill out before he begins doing his door to door canvassing in the Village in order to start his Edward Jones business in Candor. The form will be given to Raymond to fill out and bring to the next meeting for approval of the Board of Trustees. He has already received a permit from the Town of Candor.

The Organizational Meeting will be April 15, 2014.

A motion was made by Trustee Brown and seconded by Trustee King to approve a bill for \$5,315.00 from M&M Excavating for emergency water repair. A vote was taken and Trustees King, Brown, and Mayor Halstead voted aye. Motion was approved and carried.

DPW Supervisor Eric Lang had a list from the Sanitary Report from the Health Dept. of things that should be done. There should be a light at the Reservoir Water Tower, gate on the fence at the Water Tower needs to be repaired, remove pavement from valve covers, and fix alarm system for detecting water problems.

There being no further business a motion to adjourn was made by Trustee Brown at 7:55.

Respectfully Submitted,

Betsy Lipka
Clerk/Treasurer