

**REGULAR MEETING  
VILLAGE OF CANDOR BOARD OF TRUSTEES  
138 MAIN STREET, CANDOR, NY  
APRIL 15, 2014**

CALL TO ORDER: The regular meeting of the Village of Candor Board of Trustees was called to order by the Honorable Mayor Halstead at 6:45 pm following the 2014 Organizational Meeting on April 15, 2014 at the Village Hall, 138 Main Street, Candor, NY.

Those in attendance included Mayor Eric Halstead; Board of Trustees Chris Brown, Gary Consalvi, Nancy King, and Connie Naughton; Deputy Clerk Lynne Roberts; Clerk Betsy Lipka.

Guests in attendance included Roy Yarrington and Keri Blakinger representing the Candor Chronicle.

Public Comment: Roy Yarrington stated that he would like to plant a shrub for the Quilters Club in Hull Park in memory of Martha Morrison. It will be paid for by the Quilters Club. They just want permission to plant it in the park. A motion was made by Trustee King and seconded by Trustee Naughton to approve the planting of a forsythia shrub in Hull Park in memory of Martha Morrison. A vote was taken and Trustees Brown, King, Consalvi, and Naughton voted aye. Motion was approved and carried.

Minutes: A motion was made by Trustee Brown and seconded by Trustee King to approve the minutes of the April 1, 2014 Regular Meeting as amended. A vote was taken and Trustees King and Brown, and Mayor Halstead voted aye. Trustees Consalvi and Naughton abstained because they were not present at the meeting. Motion was approved and carried.

**OLD BUSINESS:**

Dredge Update: Nothing new to report.

Peddler's License: A new peddler's application was handed out for the Board to look over. A few changes need to be made and shown to Attorney McKertich for approval. Mayor Halstead will get in touch with Attorney McKertich and ask him a few questions regarding the Peddlers Permit. It is being tabled for now.

ATV'S: Mayor Halstead and Trustee King will be getting together April 18<sup>th</sup> to discuss what will be done regarding the ATV situation.

Coal Barn: Nothing new to report.

Hydrant Flushing: Tentatively set for May 30, 2014.

Justice Audit: Hasn't been completed yet.

Village Clean Up June 6 & 7: Notice went out in the Water Bills.

Water Dept Tools: DPW Supervisor Eric Lang is working on a list of tools that are needed for the Water Dept.

Town Easement: Nothing new to report.

Flower Boxes: Now that the weather is improving work can begin on the fixing up of the Flower Boxes.

Brush Pick Up: Sent out in flyer they will be the first Monday of the month beginning in April.

Police Car Computer: Rick Franklin is still working on it.

Part-Time Summer Help: Applications must be in by April 24<sup>th</sup> and will be looked over by Trustees Brown and King and DPW Supervisor for the part-time Water and part-time Parks workers so it can be discussed at the May 6<sup>th</sup> meeting.

Trustee King brought up that the Fire Company/District/Dept. would like to know when the Village is going to get the mapping done for the shut off valves and Chlorine System. Work will begin on it now that the weather is improving.

Trustee Brown inquired about when the lights and decals are being put on the new truck. Mayor Halstead stated that it is being worked on now.

Trustee Brown is going to write a thank you note to be put in the Pennysaver for all those who helped during the major water problems the Village experienced this winter. She also brought up that we should be getting estimates for our electrician needs. That is being worked on.

#### **NEW BUSINESS:**

Memorial Day Flags: A motion was made by Trustee Naughton and seconded by Trustee Brown to authorize the American Legion to receive \$500 from the Village to purchase Memorial Day Flags for the cemetery. A vote was taken and Trustees Consalvi, King, Naughton, and Brown voted aye. Motion was approved and carried.

Police Report: Report was handed out and a change will be made in the number of traffic stops by Police Chief Lazaric as there was an error on the report.

Microbac Report: Report was handed out to the Board to look over. Report stated that water no longer needs to be boiled before using on Park, Humboldt, and part of Main Street.

Training at Coughlin & Gerhart: A flyer was handed out to Board.

NYCOM Annual Meeting (Spring): Flyer handed out to Board.

ACEC NY Finger Lakes Water Infrastructure Funding: Trustee Brown is interested in attending. It will be voted on at the next meeting and possibly other Board Members will want to attend.

Budget Journal Transfers: Transfers were handed out to Board. A motion was made by Trustee Naughton and seconded by Trustee Brown to approve the Budget Journal Transfers. A vote was taken and Trustees Consalvi, Naughton, King, and Brown voted aye. Motion was approved and carried.

Financial Report for March was handed out.

Letter handed out from DOT states that they will be doing some construction work on the other Bridge in the Village next year.

Peddler's Permit/License was not approved so Raymond O'Bannion will have to wait until the May 6,2014 Board of Trustees Meeting to get the final approval.

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

Trustee Consalvi stated that we should be contacting the pavement companies soon, probably Broome Bituminus and Suit Kote, to get some estimates. Also there is a street light out on the corner of Humiston and Delray and NYSEG should be contacted regarding it.

Communications: Invitation letters from the 4<sup>th</sup> grade class of Candor Central School were handed out regarding a tree planting ceremony on Arbor Day for a tree being planted in memory of former teacher Shirley Telford and the shrub being planted in memory Martha Morrison on May 17<sup>th</sup>.

Letter from the Candor Emergency Squad was handed out regarding the letter they received about the moving of the water meter at the Emergency Squad building. Trustee Brown will be responding to the letter stating regulations regarding the moving of water meters.

Mayor Halstead also had flyer from Tioga County Planning about planning and zoning with dates that they meet if anybody is interested in attending the meetings.

There being no further business a motion was made by Trustee Consalvi to adjourn at 8:03 pm.

Respectfully Submitted,

Betsy Lipka  
Village Clerk/Treasurer