

**REGULAR MEETING  
VILLAGE OF CANDOR BOARD OF TRUSTEES  
138 MAIN STREET CANDOR NY  
MAY 6, 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 6:30 pm on May 6, 2014 at the Village Hall, 138 Main Street, Candor NY.

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

Guests in attendance included Keri Blakinger representing the Candor Chronicle, Norma Kurtz, and Maria Cole.

Bids for the 2001 Village Ford Dump Truck were opened. Three bids were received. A bid from Russ Kellogg for \$2,000, a bid from Larry Blinn for \$1,000 and a bid from Laverne Quick for \$2,650. A motion was made by Trustee Naughton and seconded by Trustee Consalvi to accept the bid from Laverne Quick for \$2650. A vote was taken and Trustees Brown, King, Naughton and Consalvi voted aye. Motion was approved and carried.

Public Comment: Norma Kurtz stated that the Girl Scouts would like to plant flowers at the Gazebo, Moyer Park or possibly in the flower boxes at the Village signs. It was decided that the project will be put on hold until it is decided how much money can be put into the project.

A motion was made by Trustee Consalvi and seconded by Trustee King to approve the minutes of the April 15, 2014 Regular Meeting as amended. A vote was taken and Trustees King, Consalvi, Naughton and Brown voted aye. Motion was approved and carried.

A change in the Procurement Policy was discussed. It was suggested by Mayor Halstead that perhaps there could be a minimum amount of \$100-\$150 for a purchase being made in which a requisition form would not have to be filled out by a Village employee. Attorney McKertich stated that he could rewrite the Procurement Policy with that change in it and present it to the Board for approval.

**OLD BUSINESS:**

Dredge Update: Nothing new to report. Trustee Consalvi mentioned that a tree is down across the creek and should be taken care of before it does damage to the bridge. Mayor Halstead stated that he will get in touch with the DOT and report it.

Peddlers' License: It was determined that it is a license and the word permit does not need to be on the document. A motion was made by Trustee King and seconded by Trustee Brown to approve the new Peddlers' License. A vote was taken and Trustees Naughton, Consalvi, King and Brown voted aye. Motion was approved and carried. A motion was made by Trustee Brown and seconded by Trustee King to approve Peddlers' License application for Raymond O'Bannion pending verification of information. A vote was taken and Trustees Consalvi, Naughton, King, and Brown voted aye. Motion was approved and carried.

ATV's: Mayor Halstead and Trustee King are going to meet May 13<sup>th</sup> at 9:00 am to discuss the ATV situation in the Village.

Coal Barn: There is a fund raiser for the Coal Barn going on where tickets are purchased for \$50 and a winning ticket will be pulled on June 7 at the Fire House: 1<sup>st</sup> prize winner-\$1000, 2<sup>nd</sup> prize winner-\$600 and 3<sup>rd</sup> prize winner-\$400.

Hydrant Flushing: DPW Supervisor Eric Lang is checking with all of those who are involved with the hydrant flushing to make sure that May 30 is a convenient date or if the date needs to be changed.

Justice Audit: Audit was handed out to the Board. There are some issues with the Audit which are being looked into. It was decided by the Board that the issues need to be resolved by July 15, 2014. A motion was made by Trustee Brown

and was seconded by Trustee Naughton acknowledging that the Audit has been done. A vote was taken and Trustee King, Naughton, Consalvi and Brown voted aye. Motion was approved and carried.

Village Clean Up - June 6&7: DPW Supervisor Eric Lang has price quotes for the dumpsters from Taylors. He has contacted Weitzman's for scrap metal containers and he will be in touch with Home Central to let them know that the Village will be using their area for the dumpsters.

Water Dept. Tools: A list of tools was made by DPW Supervisor Eric Lang and was handed out to the Board to go over. A motion was made by Trustee Brown and seconded by Trustee Consalvi that three water tool items be purchased from Blair Supply not to exceed \$985.74. A vote was taken and Trustees Naughton, King, Consalvi and Brown voted aye. Motion was approved and carried. There are currently six new water meters in stock. Trustee Brown would like to have hers replaced now and Mayor Halstead would prefer to wait on getting a new one. Neither of their water meters are working properly. A motion was made by Trustee Brown and seconded by Trustee King to purchase 30 new water meters at the cost of \$4710 to be installed this summer. A vote was taken and Trustees Naughton, Consalvi, King and Brown voted aye. Motion was approved and carried. Trustee Brown requested that DPW Eric Lang does a water report stating how many new meters and to whom they have been installed and brings it to the 1<sup>st</sup> monthly meeting he attends.

Town Easement: Attorney McKertich has been in touch with the Town Attorney regarding the Easement.

Flower Boxes: DPW Eric Lang is working on getting them repaired and painted.

Electric Quotes: Quotes from Patterson Electric and Bernard Electric were handed out for the Board to go over. A motion was made by Trustee King and seconded by Trustee Brown to use Bernard Electric for repairs at the Ball Park, Pump House and a Christmas light timer at the cost of \$980-\$1470. A vote was taken and Trustees Consalvi, Naughton, King and Brown voted aye. Motion was approved and carried.

2014 Paving: Trustee Consalvi and DPW Eric Lang met with Suit Kote to get quotes on paving materials.

Part-Time Summer Help: A motion was made by Trustee Brown and seconded by Trustee King to hire Lonnie Seeley for Part-Time Summer Help in parks for 20 hours a week at minimum wage. A vote was taken and Trustees King, Naughton, Consalvi and Brown voted aye. Motion was approved and carried. A motion was made by Trustee King and seconded by Trustee Consalvi to hire Jonathan Lipka for Part-Time Summer Help for the Water Dept. for 20 hours a week at minimum wage. A vote was taken and Trustees King, Naughton, Consalvi and Brown voted aye. Motion was approved and carried. It was also stated by the Board that the two jobs can be interchangeable.

Fire House Work: Rural Water was here to help locate the chlorinator at Morrow Pump House and they will be back to do work at the Fire Station.

Ride at Morrow Park: One of the spring rides at Morrow Park is broken. DPW Eric Lang has been looking into repairing it or replacing it. It was decided by the Board that it would probably be better to replace it. A motion was made by Trustee Brown and seconded by Trustee Consalvi to authorize Parks Commissioner Trustee Nancy King to spend up to \$1000 for a new spring ride for the Morrow Park. A vote was taken and Trustees Naughton, Brown, King and Consalvi voted aye. Motion was approved and carried.

A motion was made by Trustee King and seconded by Trustee Naughton to send Trustees Brown and Consalvi to the Finger Lakes Water Infrastructure Funding Conference in Watkins Glen on May 21<sup>st</sup>. A vote was taken and Trustees King, Consalvi, Naughton and Brown voted aye. Motion was approved and carried.

Water Rate Increase: The Village has to have a Public Hearing announcing Water Rate Increases. A notice must be posted five days prior to the hearing. Mayor Halstead, Trustee Brown and Deputy Clerk Lynne Roberts are going to meet together to discuss the rate increase and have the new rate schedule ready by the next meeting. The 1<sup>st</sup> meeting in June will also be the Public Hearing.

**New Business:**

Water Report: Microbac Water Report was handed out for the Board to look over.

Quotes for Dump Truck Lights: Quotes from Federal Safety and Tioga County Public Works were handed out. A motion was made by Trustee King and seconded by Trustee Naughton to have Federal Safety do the decal work and Tioga County Public Works do the lights on the dump truck. A vote was taken and Trustees Consalvi, Brown, King and Naughton voted aye. Motion was approved and carried.

CHIPS Money: The Village has a CHIPS balance of \$14,189.09.

Water Pump Chlorinator: DPW Supervisor Eric Lang has prices from George Seeley and Nick Thomas for \$459.95. It was suggested by George and Nick that we purchase two. Also two head kits at the cost of \$103 each are needed to fix the broken ones. Also to meet safety needs, gloves, goggles and smocks need to be purchased. And a mixing crock is also needed. A motion was made by Trustee Brown and seconded by Trustee King to purchase two water chlorinators at 459.95 each, two head kits at \$103 each, a mixing crock, and gloves, goggles and smocks with the total not to exceed \$1500. A vote was taken and Trustees Naughton, Consalvi, Brown and King voted aye. Motion was approved and carried.

Southern Tier Citizens Preparedness Training: Information on an open meeting was handed out to the Board.

Foundry Street Bank: A letter was received by the Village from the Foundry Street Band stating that they would like to give a free concert at the Gazebo on May 25<sup>th</sup> at 4:00 pm. They will be given a Park Reservation form to fill out and return to the Village Hall so that they can perform at the Gazebo on that date.

DEC Report: DPW Supervisor Eric Lang met with Steve Pelegro from the DEC regarding the work that DPW Eric Lang did at the old Reservoir. He was very pleased and said everything is good to go. Now Eric just has to fill out the paperwork and send it in.

Office of the State Comptroller Accounting Class: A motion was made by Trustee Brown and seconded by Trustee Naughton to send Deputy Clerk Lynne Roberts to accounting class in the Town of Ogden June 3-5 for \$85. A vote was taken and Trustees Naughton, Consalvi and Brown voted aye. Motion was approved and carried.

Legion Baseball: A letter was handed out from Bart Smith from the American Legion stating that he has been approached by Chris Teribury regarding a group of players that want to participate in Legion baseball. They would like to play on the Candor Village Field which at present time is not playable. The Board is interested in possibly fixing up the field so that it could be used for the Baseball games. They want to get some more information from Bart before they make a decision.

**Communications:**

NYMIR report was handed out.

Leberge Group Grants - more information coming.

Workers' Comp. Claim Review was handed out.

There being no further business a motion was made by Trustee Consalvi to adjourn at 8:58 pm.

Respectfully Submitted,

Betsy Lipka  
Clerk Treasurer