

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET CANDOR NY
MAY 20, 2014**

Call To Order: The regular meeting of the Village of Candor Board of Trustees was called to order by Deputy Mayor/Trustee Chris Brown on May 20, 2014 at the Village Hall, 138 Main Street, Candor NY.

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

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

Public Comment: Norma and Maria stated that in addition to doing the flowers at the Gazebo, they would also like to do some planting around the flag pole in front of the Village Hall. It was also decided that some dark brown mulch around the flag pole would look nice in addition to the flowers.

Bartt Smith brought up the subject of fixing up the old Village baseball field for the Legion baseball players to use. He has been looking into the cost of getting it redone.

Minutes: A motion was made by Trustee Consalvi and seconded by Trustee Naughton to approve the minutes of the May 6, 2014 Regular Meeting as amended. A vote was taken and Trustees King, Naughton, and Consalvi voted aye. Motion was approved and carried.

OLD BUSINESS:

Dredge Update: Trustee Consalvi contacted the DEC regarding the trees in the Creek while dredging. They will be getting in touch with him.

Water Projects: There are five more water meters in stock. More have been ordered. The freeze kit from Blair has arrived and the Hydrant Flushing will be done on May 30th.

ATV's: Mayor Halstead and Trustee Nancy King will meet with Attorney McKertich to set up regulations. Hours of operation will be stated. Permanent permits for Village residents will be issued and permits for Town residents to be able to come into the Village and ride on designated streets in order to get to the trails for riding the ATVs. They must also be licensed, insured, have helmets and lights on the ATVs.

Coal Barn: They are applying for a grant. The building is being cleaned out; the bathroom is being worked on. They have hot water now. An air condition unit may also be installed. Nothing new regarding the paperwork from the IRS.

Hydrant Flushing: It is still set for May 30th.

Justice Audit: Nothing new to report.

Village Clean Up June 6 & 7: A motion was made by Trustee Consalvi and seconded by Trustee King to have Taylors bring in up to 6 containers at \$165 apiece for a total of \$990. A vote was taken and Trustees King, Consalvi, Naughton and Brown voted aye. Motion was approved and carried.

Flowers by Girl Scouts: A motion was made by Trustee Consalvi and seconded by Trustee King to give the Girl Scouts up to \$175 for flowers and mulch and to begin their work June 6, 2014. A vote was taken and Trustees King, Consalvi, Naughton and Brown voted aye. Motion was approved and carried.

Dump Truck Lights: It was decided that since the motion was made and approved to have the County do the lights and Federal Safety to the decals that the Village would stay with that decision.

Town Easement: Nothing new to report.

Flower Boxes: DPW Supervisor Eric Lang will be fixing the one on Owego Street. A motion was made by Trustee King and seconded by Trustee Naughton to have Sharon Wild from a Wild Sign Company construct three new Welcome signs using the HDU product at \$675 apiece for a total of \$2,025. A \$1000 check will be issued to the Wild Sign Company for a down payment. A vote was taken and Trustees Consalvi, Naughton, King and Brown voted aye. Motion was approved and carried.

Ball Field: A motion was made by Trustee King and seconded by Trustee Consalvi to approve \$3,188 for use of fixing up the Village Base Ball Field for the Legion Baseball Players. A vote was taken and Trustees Consalvi, King, and Naughton voted aye. Motion was approved and carried.

Water Rates: An ad needs to be put in the Candor Chronicle for a Public Hearing on June 3 for the Water Rate Increase.

Procurement Policy: Nothing has been finalized.

Trustee Consalvi stated that he has met with the DOT and they will be doing the necessary repairs on the street in front of the Laundromat and all of Main Street in June and July.

Annual Water Report: The report needs to be distributed to the Village water customers and will be uploaded on the Village Website and posted in the Bank and Post Office.

April Financials: They were handed out to the Board to look over.

4th of July Float: Trustee King stated that she would like to have the Village Staff participate in the parade by being on a float.

Tioga Arts Council: Kid's Night Out. Trustee King will call Abbey Hendrickson and let her know its been approved to have the Kid's Night Out at the McNeil Pavilion after Trustee Brown talks to Bartt Smith regarding the Village Base Ball Field.

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

There being no further business a motion was made by Trustee Consalvi to adjourn at 8:12 pm.

Respectfully Submitted,

Betsy Lipka,
Village Clerk