

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR, NY
JUNE 17, 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 June 17, 2014 at the Village Hall, 138 Main Street, Candor NY.

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

Guest in attendance was Keri Blakinger representing the Candor Chronicle.

There was no Public Comment.

Special Meeting Minutes: A motion was made by Trustee Brown and seconded by Trustee Naughton to approve the minutes of the May 27, 2014 Special Meeting as presently. A vote was taken and Trustees Brown, Consalvi, and Naughton voted aye. Motion was approved and carried.

Regular Meeting Minutes: A motion was made by Trustee Consalvi and seconded by Trustee Brown to approve the Minutes of the June 3, 2014 Regular Meeting as amended. A vote was taken and Trustees Consalvi and Brown and Mayor Halstead voted aye. Trustee Naughton abstained because she was absent from the meeting. Motion was approved and carried.

Old Business:

Dredge Update: It looks like it they will be doing it sometime in July.

Water Meters: Five more meters were put in on Friday and one more on the day of this meeting. All 30 meters have arrived. Work is being done on Reservoir Hill Rd now. The Village will not be applying for the Water Grant.

ATV's: Attorney McKertich is still working on the permits.

Coal Barn: Nothing new to report. Mayor Halstead is going to be in touch with Trustee Nancy King.

Justice Audit: Nothing new to report.

Electrical Work: Bernard's Electrical has started work on the Christmas Lights, the Pump House and the Pavilion.

Flowers by Girl Scouts: A thank you Letter will be sent on Village letterhead to the Girl Scouts and a thank you notice will be put in the Candor Chronicle for the wonderful job they did planting flowers on several of the Village properties.

Village Clean Up: It went very well.

Town Easement: Copies were handed out to the Board.

Flower Boxes: The one on Owego Street has been repaired.

Welcome to Candor Signs: Nothing new to report.

Ball Field: The first ball game was on June 16th. The Board would like to get a schedule of the Ball Games for the season.

Procurement Policy: Nothing new to report. Mayor Halstead will be meeting with Trustee Brown regarding the Procurement Policy.

Water Map of Ward's Pump House: Copies of the Map were handed out. Rural Water says that there is not a lot of circle pipes.

Road Paving: Mayor Halstead met with Suit Kote. Academy Street and will be done the second week of July. The street in front of the Laundromat will be done by the 4th of July. There are three options of materials for the streets that can be looked at and decided on.

Water Rate Increases: A motion was made by Trustee Brown and seconded by Trustee Naughton to have a roll call vote for the passing of Local Law #2-2014 to Increase Late Penalties for Water Rent Payments. A Roll Call Vote was taken and Mayor Halstead, Trustees Consalvi, Brown, and Naughton voted aye. Trustee King was absent. Motion was passed. After much discussion it was decided to table the water rate increase until the July 1st meeting and the Board had a chance to look over the proposed numbers.

The Village employees will not be doing a float in the 4th of July Parade.

The lights on the dump truck are done.

Chief of Police Damir Lazaric will be back in town on June 23rd or 24th.

New Business:

May's Treasurer Report: Report was handed out.

Shared Services: Mayor Halstead met with the Mayor of Newark Valley, Jim Tornatore, and discussed sharing services regarding the Water Dept and to just call if any help was needed.

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

An estimate for a pump for the Gazebo garden area from Totalily Water Gardens was handed out. It will be tabled until the next meeting.

Mayor Halstead stated that he had spoken to Code Enforcer Mike Katchmir and the apartment next to Gator's has been sold and will be fixed up.

The Village Hall will be closed on Thursday July 3rd for the July 4th holiday.

There being no further business a motion was made by Trustee Consalvi to adjourn at 8:07pm.

Respectfully Submitted:

Betsy Lipka
Village Clerk