

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

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

Guest in attendance was Florence Alpert.

PUBLIC COMMENT: Florence Alpert had questions and comments regarding the increase of water rates; but with that subject being on the agenda, she held her questions and comments until it was covered on the agenda.

Regular Meeting Minutes: A motion was made by Trustee Brown and seconded by Trustee Consalvi to approve the minutes of the June 17, 2014 as amended. A vote was taken and Trustees Consalvi, Brown and Naughton voted aye. Trustee King abstained because she was absent at the June 17th meeting. Motion was approved and carried.

OLD BUSINESS:

Dredge Update: Nothing new to report.

Water Projects: The leak on Main Street in front of the Laundromat has been repaired; a couple more water meters have been installed and service at Newman's has been completed.

ATV's: Local Law #3 for 2014 was handed out for the Board to look over.

Coal Barn: Nothing new to report.

Justice Audit: It will be presented at the next Village meeting.

Electrical Work: Has been completed on the Christmas lights and timer and work on the Pavilion exhaust fan is done along with lights at the Pump Houses.

Flowers by the Girl Scouts: The Girl Scouts are still working on planting flowers throughout the Village.

Water Rates: The new proposed Water Rates were handed out. Florence Alpert voiced a concern that most of the people that pay late fees are retirees and that they would be paying more monthly and also in late fees. Deputy Clerk Lynne Roberts stated that most of the people paying late fees were not the retirees. Trustee Brown pointed out that there had not been a rate increase in six years. A motion was made by Trustee Consalvi and seconded by Trustee Naughton to adopt the proposed water rate increase effective August 1, 2014. A vote was taken and Trustees Brown, Consalvi, Naughton, and King voted aye. Motion was approved and carried. It was also mentioned that a newsletter should be put in with the water bills regarding the rate increase. Trustee Brown said she would get together with Deputy Clerk Lynne Roberts to write one.

Town Easement: Mayor Halstead will be in touch with Attorney McKertich to finalize paperwork for a vote at the August 5th Village meeting.

Flower Boxes and Welcome Signs: Work on one flower box has been completed and the welcome signs will be done shortly.

Water Pump at Hull Park: A motion was made by Trustee King and seconded by Trustee Brown to purchase a pump and a sock to cover it from Totalily Water Gardens for \$169.98 to come out of Beautification. A vote was taken and Trustees King, Consalvi, Brown and Naughton voted aye. Motion was approved and carried.

Procurement Policy: Policy was handed out to the Board along with an e mail form Attorney McKertich. It was stated that the Board will work with Attorney McKertich to clarify a few things.

The Village Office will be closed July 3rd for the 4th of July holiday.

Road Paving: Quote from Suit Kote was handed out and it was compared to the Broome Bituminous quote which was not an updated quote. A motion was made by Trustee Consalvi and seconded by Trustee Brown that paragraph 1,3,& 1 on the Suit Kote bid for Stowell Ave, Academy Street, and Church Street totaling \$36,850 be accepted. A vote was taken and Trustees Naughton, King, Consalvi, and Brown voted aye. Motion was approved and carried.

Half of the new truck decals are on but it was too hot outside to complete the job at the time. Trustee Brown mentioned that she would like to make sure that the new truck stays cleaned up and she would also like to have Code Enforcement Officer Mike Katchmir present at a meeting to discuss several issues involving code enforcement.

Kids Night Out is set up take place at Moyer Park during the month of August.

NEW BUSINESS:

Justice Report: Report was handed out for the months of April and May. A motion was made by Trustee King and seconded by Trustee Naughton to approve the Justice Report. A vote was taken and Trustee King, Brown, Naughton, and Consalvi voted aye. Motion was approved and carried.

Deputy Clerk Lynne Roberts will be off the 10th, 15th, 16th, and 17th of July.

Water Report from Microbac was handed out.

A motion was made by Trustee Consalvi and seconded by Trustee Brown to pay a bill from M&M Excavation for \$1575.00 for excavation done during water repair work. A vote was taken and Trustees Brown, King, Consalvi, and Naughton voted aye. Motion was approved and carried.

Communications: A letter regarding safety information from the State was handed out. This regards the Public Service Commissioner's order that utilities conduct natural gas risk assessment of pipelines.

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

Respectfully Submitted,

Betsy Lipka
Village Clerk