

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR, NY, 13743
JULY 15, 2014**

CALL TO ORDER: The Regular Meeting of the Village of The Candor Board of Trustees was called to order by the Honorable Mayor Halstead at 6:30 pm on July 15, 2014 at the Village Hall, 138 Main Street, Candor, NY.

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

Guest in attendance was Sylvia Sykes.

PUBLIC COMMENT: Sylvia Sykes expressed concerns regarding a parking situation on DelRay Avenue because of an apartment building that has several cars parked up and down the street at all times of the day and night. She has spoken to the police and nothing has been done as of yet. Mayor Halstead will call Police Chief Damir Lazaric and Code Enforcer Michael Katchmir to see what can be done.

Regular Meeting Minutes: A motion was made by Trustee King and seconded by Trustee Brown to approve the minutes of the July 1, 2014 meeting as amended. A vote was taken and Trustee Consalvi, Brown, and King voted aye. Motion was approved and carried.

OLD BUSINESS:

Dredge Update: There is no definite date when it will be done as of yet.

Water Projects: Reservoir Hill meters are being installed and meters on Mountain Avenue will be installed next. There are 19 meters left to install. The street in front of Dave Osovki's house where there was some work done needs to be smoothed out. Water level has been up and staying consistent. A motion was made by Trustee Brown and seconded by Trustee King to purchase 15 more meters at \$2400 to be covered by the June Water Capital Fees. A vote was taken and Trustees King, Consalvi, and Brown voted aye. Motion was approved and carried. It was also discussed that a replacement for Lonnie Seeley should be hired. A motion was made by Trustee Consalvi and seconded by Trustee Brown to hire Jim Huff for 20 hours a week at minimum wage. A vote was taken and Trustees Brown, King, and Consalvi voted aye. Motion was approved and carried.

ATV's: Mayor Halstead is speaking to Attorney McKertich regarding speed limits.

Coal Barn: Nothing new to report.

Justice Audit: Will be done at the next meeting.

Electrical Work: It was discussed that some work needs to be done at the pavilion and some emergency lighting done at the Library. A motion was made by Trustee Brown and seconded by Trustee Consalvi to accept a quote for \$1080 from Bernard Electric to bring the pavilion up to code and to have it come out of account A7110.4. A vote was taken and Trustees Brown, King and Consalvi voted aye. Motion was approved and carried. A motion was made by Trustee Brown and seconded by Trustee King to replace the existing batteries with 6-volt batteries at the cost of \$450 for the Library emergency lighting to come out of the Library account also to be done by Bernard Electric. A vote was taken and Trustees Consalvi, Brown, and King voted aye. Motion was approved and carried. It was suggested by Trustee Brown that if it was more than just the batteries, the Library should be approached for paying part of the bill.

Flowers by Girl Scouts: Trustee King will be getting in touch with the Girl Scout Leader to see if they are doing anymore planting of flowers.

Town Easement: A copy of the new resolution was handed out. Attorney McKertich had added a few things to the resolution. Trustee Brown has a few questions regarding the changes for Attorney McKertich which will be discussed at the next meeting.

Welcome Signs: DPW Supervisor Eric Lang said they should be ready by the middle of next week.

Water Pump: The water pump was installed at Hull Park and is working well and the fountain looks very nice.

Procurement Policy: It will be discussed at the next meeting.

Road Paving: It is scheduled to begin the 23rd of July.

Mike Katchmir will be at the August 5th meeting.

It was discussed about putting signs up in the parks telling people how to go about reserving the parks.

NEW BUSINESS:

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

NYMIR Seminar: DPW Supervisor Eric Lang will be attending the seminar on Playground Equipment Inspection and Maintenance on July 24th at 8:00 am in Elmira.

Police Report: Was handed out.

Sprague Insurance: A letter was handed out from Sprague Insurance. It is coming up for renewal and the cost is going down.

The Village received a \$100 check from the American Legion Auxiliary for the use of the Pavilion over the 4th of July.

A copy of the Time Warner Franchise Agreement was sent to Attorney McKertich to look over as Haefele is interested in a Franchise for TV, phone, and internet with the Village.

Justice Report was handed out. A motion was made by Trustee King and seconded by Trustee Consalvi to accept the June Justice Report. A vote was taken and Trustees Consalvi, King, and Brown voted aye. Motion was approved and carried.

A letter from the Candor Chamber of Commerce was handed out listing a schedule of all of the upcoming Events taking place in Candor.

There being no further business a motion was made by Trustee Consalvi to adjourn at 7:50 pm.

Respectfully Submitted,

Betsy Lipka
Village Clerk