

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR, NY, 13743
AUGUST 5, 2014**

Call to Order

The regular meeting of the Village of Candor Board of Trustees began at 6:30 pm with the Pledge of Allegiance and was called to order by the Honorable Mayor Eric Halstead on August 5, 2014 at the Village Hall, 138 Main Street, Candor, NY.

Those in attendance included Mayor Eric Halstead; Board Trustees Chris Brown and Gary Consalvi; Deputy Clerk Lynne Roberts; DPW Supervisor Eric Lang; Code Enforcement Officer Mike Katchmir; and Attorney Bob McKertich. Board Trustee Nancy King arrived late at 6:54 pm. Absent from the meeting were Village Clerk Betsy Lipka (due to a previous commitment) and Board Trustee Connie Naughton.

Guests in attendance included Jeff Golden and Lee Haefele, representing Haefele TV Inc.

Public Comment – No public comments.

Minutes

A motion was made by Trustee Brown, seconded by Trustee Consalvi, to approve the minutes of the July 15, 2014 regular meeting as amended. A vote was taken; Mayor Halstead and Trustees Brown, and Consalvi voted aye. The motion was approved and carried.

Priveledge of the Floor

Jeff Golden explained our current franchise agreement with Time Warner Cable and the expedited process for Haefele's competing agreement/application; a copy of their paperwork was handed out. Attorney McKertich advised the Board of their process to accept the application. The Board had discussion/questions with Jeff Golden and Lee Haefele about franchise fees and the number of current Haefele customers for TV, telephone, and internet. There is a question as to whether we are still bound by our agreement with Time Warner Cable. If the Board accepts Haefele's application, residents will have the option to use either provider.

Mike Katchmir gave a presentation and answered questions from the Board regarding the following:

- ✓ High grass/mowing as it relates to Local Village Law (nothing over 18 inches high).
- ✓ Zoning laws within the Village. Attorney McKertich asked if we really wanted zoning and, if so, which current Local Laws would become zoning laws. He will review our current laws and let us know which ones might fall into this category.
- ✓ New coffee house(s)/luncheonette(s) starting up in/around the Village.
- ✓ Clean-up of some residential properties.
- ✓ Parking on village-owned property. Attorney McKertich advised that we do not need "No Parking" signage prior to having vehicles towed from our property. The Board needs to discuss this issue further before taking any action.
- ✓ Housing start-up projects in/around the Village and property condemnation/demolition.

Old Business

Dredging Update – Mayor Halstead stated that this project has started; this item will come off future agendas.

Water Projects – (1) Mayor Halstead asked DPW Supervisor Lang if the new meters arrived yet; they have not. (2) DPW Supervisor notified the Board that a new trailer was being installed behind Pucky Huddle and would need a new service installed. (3) The water at Maple Grove Cemetery is currently off so new water taps that turn off automatically can be installed. They are trying to minimize their water waste. (4) August water bills and the informational insert for new water/penalty rates.

Road Paving –The State has to haul in thousands of pounds of materials using tractor trailers for the dredging project. Due to this, Mayor Halstead postponed the paving of Academy Street until next year. A motion was made by Trustee Consalvi, seconded by Trustee Brown, to postponed the paving of Academy Street for 2014 until next year and patch it instead. A vote was taken; Mayor Halstead Trustees Brown, Consalvi, and King voted aye. The motion was approved and carried. Mayor Halstead still does not have a definite date as to when the pavers will be back to complete the paving on Church Street and Stowell Avenue.

ATVs – The Board discussed additions/edits to the draft Local Law Attorney McKertich is working on. It was agreed that a permit will not be required; these ARE required: headlights on at all times, licensed individuals only and a license on the vehicle, helmet to be worn, insurance with you at all times.

Coal Barn – Received their 501C3 approval. Attorney McKertich will complete the closing paperwork to sell it to the Food Bank.

Justice Audit – This will be presented at the August 19, 2014 Board meeting.

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Electrical Work – DPW Supervisor Lang reported that all materials are on order with Bernard's and should be in next week.

Taylor 2013 & 2014 Bill – Board members have copies in their meeting folders so they can better plan for next year.

Town Easement – Mayor Halstead asked how Attorney McKertich did with Schedule A and the attached map. Discussion followed until everyone understood all aspects of the "Permanent Easement For Municipal Corporation" agreement. A motion was made by Trustee Consalvi, seconded by Trustee King, to grant a permanent easement to the Town of Candor. A roll-call vote was taken: Mayor Halstead-aye, Trustee Consalvi-aye, Trustee Naughton-absent, Trustee Brown-aye, Trustee King-aye. The motion was approved and carried. Attorney McKertich will provide the final paperwork for signature.

Welcome Signs – DPW Supervisor Lang did a WONDERFUL job installing these at the Village limits. He will provide a digital copy for our web site.

Playground Inspection & Maintenance Report – DPW Supervisor Lang stated we need more mulch, the sandbox is not a good idea because of animals, and we need more surfacing. Also, he was advised to check inside the playground "tubes" for graffiti. Our part-time worker and community service worker are assisting. The port-o-potty was tipped over last week and has been moved to a more secure location. Part-time worker Jim Huff has not started yet but will soon.

Procurement Policy – Attorney McKertich will develop the policy based on the Board's recommendations.

Truck Decals – DPW Supervisor Lang had these done; they look very professional.

Girl Scouts – Trustee King wanted to contact them to see if they're done planting flowers. They submitted a report of their expenditures; Iron Kettle donated some of the flowers which kept their costs down. We need to write them a check.

Reserve Park Signage – Trustee King asked for status on the signs at each park pavilion stating that a reservation is needed to use them. There has been some discussion but no action yet. DPW Supervisor Lang will work on getting these installed.

McNeil Pavilion – Trustee King stated that in addition to the electrical work being done we also need fire extinguishers and first aid kits available. DPW Supervisor Lang will work with Federal Safety to assure we have adequate safety equipment.

New Business

PESH (Public Employee Safety & Health) Training – Mayor Halstead and DPW Supervisor Lang will attend on Mon-08/11/2014 in Binghamton. This is free training. NYMIR has suggested that we make sure we are prepared for an inspection.

Microbac Water Analysis – All reports are being handled in a timely fashion and all the tests have passed.

Lead & Copper Water Analysis – DPW Supervisor Lang will hand out test bottles to random resident properties next week.

NYCOM Fall School – Annual training is September 15-18. Mayor Halstead, Clerk Lipka, and Deputy Clerk Roberts will attend again this year. A motion was made by Trustee Brown, seconded by Trustee King, to approve expenditure of \$1,386.20 for the Mayor (A1210.4) and \$2,011.20 for the clerks (A3125.4) to attend (this includes registration and hotel for the four-day session). A vote was taken; Mayor Halstead and Trustees Brown, Consalvi, and King voted aye. The motion was approved and carried.

A motion was made by Trustee Consalvi, seconded by Trustee Brown, to move the Tue-09/16/2014 regular Board meeting to Tue-09/23/2014 due to the conflict with NYCOM Fall School. A vote was taken; Mayor Halstead and Trustees Brown, Consalvi, and King voted aye. The motion was approved and carried. This will also need to be advertised in the paper.

Communications – A letter from Robin Deubler detailing her plans for "Firehouse Coffee" at the old fire house. Mayor Halstead will contact Code Enforcement Officer Katchmir to assure she is up to current codes.

Adjournment – A motion was made by Trustee Consalvi to adjourn. There being no further business, Mayor Halstead adjourned the meeting at 8:24 pm.

Respectfully submitted,

Lynne D. Roberts
Deputy Clerk/Treasurer