REGULAR MEETING VILLAGE OF CANDOR BOARD OF TRUSTEES 138 MAIN STREET, CANDOR, NY, 13743 AUGUST 19, 2014

CALL TO ORDER: The Regular Meeting of the Village of Candor Village Board of Trustees was called to order by the Honorable Mayor Halstead at 6:30 pm on August 19, 2014 at the Village Hall, 138 Main Street, Candor, NY, 13743.

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

There were no guests in attendance.

Public Comment: Keri Blakinger mentioned that the Candor Chronicle has a Face Book page.

Regular Meeting Minutes: A motion was made by Trustee Consalvi and seconded by Trustee King to approve the minutes of the August 5, 2014 Meeting as presented. A vote was taken and Mayor Halstead and Trustees King and Consalvi voted aye. Trustee Naughton abstained because she was not present at the August 5th Meeting. Motion was approved and carried.

OLD BUSINESS:

Water Projects: Meters that were previously ordered should be here Friday.

ATV's: Attorney McKertich should have a copy of the new ATV law by the next meeting.

Coal Barn: Everything is going well and the closing should be the end of September or early October.

Justice Audit: Some discrepancies were found in the audit by Deputy Clerk Lynne Roberts. The Board requested that Court Clerk Craig explain the discrepancies of which she did and her report was filed.

Electrical Work: All of the work at the McNeil Pavilion and the Library has been completed.

Procurement Policy: Attorney McKertich will have it at the next meeting.

Road Paving: Suit Kote called and said they should begin work next week.

Haefele TV: A motion was made by Trustee Naughton and seconded by Trustee King to have a Public Hearing on September 23, 2014 regarding the request for a Franchise Agreement for Haefele TV. A vote was taken and Trustees Consalvi, King, and Naughton voted aye. Motion was approved and carried.

Petition for parking on DelRay Avenue: The only way to legally stop them from parking on the street is to pass a law and put up No Parking signs. More thought and discussion will be done before any decisions are made.

Signs have been ordered by DPW Supervisor Eric Lang for the Parks stating the number to call if they need to be reserved. DPW Supervisor Eric Lang has also ordered mulch the Parks.

NEW BUSINESS:

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

Justice Report: Justice Report was handed out. A motion was made by Trustee King and seconded by Trustee Consalvi to approve the Justice Report as presented. A vote was taken and Trustees Naughton, King, and Consalvi voted aye. Motion was approved and carried.

A motion was made by Trustee King and seconded by Trustee Consalvi to send Court Clerk Lynn Craig to Court Clerk School in September at the cost of \$287.66. A vote was taken and Trustees Naughton, Consalvi, and King voted aye. Motion was approved and carried.

Police Report: Police Report was handed out.

A letter from Roy Yarrington was handed out regarding a tree planting at the Town Hall September 12, 2014 at 3:00 pm to honor Peter Ward.

Year-end transfers were handed out.

A motion was made by Trustee King and seconded by Trustee Naughton to send DPW Supervisor Eric Lang to a Rural Water class in Rochester on October 23, 2014 at the cost of \$21. A vote was taken and Trustees Consalvi, King, and Naughton voted aye. Motion was approved and carried.

Trustee Consalvi questioned if the water testing results were back from Microbac yet. They will be ready to go over at the next meeting.

Trustee King mentioned that she has seen a white golf cart driving around the Village with no license plate or slow moving vehicle sign. Trustee Consalvi said he had seen a yellow ATV driving around the Village not wearing a helmet and had no license plate.

There being no further business a motion was made by Trustee Consalvi to adjourn at 7:10 pm.

Respectfully Submitted,

Betsy Lipka Clerk/Treasurer