

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR, NY, 13743
SEPTEMBER 2, 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 September 2, 2014 at the Village Hall, 138 Main Street, Candor, NY, 13743.

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

There were no guests in attendance so there was no Public Comment.

Regular Meeting Minutes: A motion was made by Trustee Consalvi and seconded by Trustee King to approve the minutes of the August 19, 2014 Meeting as amended. A vote was taken and Mayor Halstead and Trustees King and Consalvi voted aye. Trustee Brown abstained because she was not present at the August 19th Meeting. Motion was approved and carried.

OLD BUSINESS:

Water Projects: There are a few problems at the Morrow Pump House Station so a new pump has been ordered and should be in soon.

ATV's: Local Law No. 3 regarding ATVs in the Village of Candor was handed out for the Board of Trustees to look over and a few possible changes were discussed. A motion was made by Trustee Consalvi and seconded by Trustees King and Brown to have a Public Hearing on October 7, 2014 at 6:30 pm regarding Local Law No. 3 for ATVs in the Village of Candor. A vote was taken and Trustees Consalvi, King, and Brown voted aye. Motion was approved and carried.

Coal Barn: The Resolution for the sale of the Coal Barn was handed out and some changes will be made on Part One of the SEQUR and Part Two of the SEQUR was filled out. Attorney McKertich will represent the Village and the Food Pantry. A motion was made by Trustee Brown and seconded by Trustee King to approve the Resolution authorizing the sale of the Coal Barn. A roll call vote was taken and Mayor Halstead voted aye, Trustee Consalvi voted aye, Trustee Brown voted aye, and Trustee King voted aye. Trustee Naughton was absent. Motion was approved and carried.

Office will be closed September 16, 17, and 18 for NYCOM training.

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

Road Paving: Suit Kote should be here next week.

Haefele TV: Public Hearing for the Haefele Franchise will be held September 23, 2014 at 6:30 pm. Questions from the public will be answered. Jeff Golden and Lee Haefele from Haefele TV will be attending the Hearing to answer questions.

Patching of potholes on Academy Street has been started.

New Business:

Sprague Insurance letter and paperwork was handed out to be looked over. Reassessment of buildings in the Village was done by NYMIR which raised the overall bill.

Mayor Halstead is going to register and attend an Annual Labor & Employment Law Update Class put on by Coughlin and Gerhart on October 14, 2014. Registration must be done by October 7, 2014.

Microbac Water Report was handed out to be looked over.

A class is being held by the NYS Police in the Town of Dryden regarding Meth Lab Roadside Dumpsites. Mayor Halstead would like DPW Eric Lang to attend and he would also like to attend the class.

A Building & Grounds Sourcing Summit Class paperwork was also handed out for DPW Eric Lang to look over.

Trustee Brown mentioned that the fountain at Hull Park wasn't looking to well. DPW Eric Lang said he would look into it.

Trustee Brown also mentioned that it is time to schedule the Fall flushing of the hydrants. Also brush pickup will be the 1st and 3rd Monday of the month of October and November and Christmas tree pick-up the 12th of January. A notice will be put in the paper regarding the hydrant flushing and in the water bills regarding the brush pick-ups.

Communications: A notice from White House Rural Council was handed out. A Regional Export & International Investment Forum will be held at SUNY Cortland on September 5, 2014.

There being no further business a motion was made by Trustee Consalvi to adjourn at 7:29 pm.

Respectfully Submitted:

Betsy Lipka
Clerk/Treasurer