

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR, NY
OCTOBER 7, 2014**

PUBLIC HEARING ON ATV LAW:

After the Pledge of Allegiance, the Honorable Mayor Eric Halstead opened the Public Hearing on October 7, 2014 at 6:30 pm for the purpose of discussing the Local ATV Law. Those in attendance included Trustees Gary Consalvi, Nancy King, and Chris Brown; Attorney Robert McKertich; Clerk Betsy Lipka; Deputy Clerk Lynne Roberts; and Mayor Eric Halstead. Trustee Connie Naughton was absent. Public in attendance included Bob Riggs and Scott Potter.

The Hearing was opened for Public Comment. Bob Riggs had a question regarding the use of ATV's on Mill Street. It was looked at and decided by the Board to change it to all of Mill Street and not start at the intersection as worded in the Local Law Document. Attorney McKertich said he would change it and email the changed Local Law to the Village Clerk. The public in attendance was all in favor in passing the Local ATV Law. A motion was made by Trustee King and seconded by Trustee Consalvi to pass Local Law No. 3 ATV Law. A roll call vote was taken and Trustee Brown voted aye, Trustee Consalvi voted aye, Trustee King voted aye and Mayor Halstead voted aye. Trustee Naughton was absent. Motion was approved and carried. Signs will be posted on Village Streets regarding the Local ATV Law. Mayor Halstead ended the Public Hearing on the ATV Law at 6:57 pm.

CALL TO ORDER: The Regular Meeting of the Village Board of Trustees was called to order by the Honorable Mayor Halstead at 6:58 pm on October 7, 2014 at the Village Hall, 138 Main Street, Candor, NY.

Those in attendance included Mayor Eric Halstead; Board of Trustees, Nancy King, Chris Brown, and Gary Consalvi; Deputy Clerk Lynne Roberts; Clerk Betsy Lipka; and Attorney Robert McKertich. 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 September 23, 2014 meeting as amended. A vote was taken and Trustees Brown, King and Consalvi voted aye. Motion was approved and carried.

OLD BUSINESS:

Water Projects: A transfer of \$2400 was made to purchase another 15 meters in June but another \$128.25 is needed to cover the purchase of the meters. DPW Supervisor Eric Lang is looking into the cost of getting an inspection done on the Water Tower.

Procurement Policy will be discussed at the next meeting.

Road Paving: Church Street and Stowell Ave have been stone and oiled. Main Street in front of the Laundromat should be done in two weeks.

Mayor Halstead is getting together with the Mayor of Newark Valley to discuss the Haefele TV Franchise.

The phone forwarding system for the Water Department Notification is being looked into by Clerk Betsy Lipka.

The parking issues on Delray Ave have improved. Police Chief Damir Lazaric has issued two tickets and several warning notices.

Trustee Brown thanked the DPW Department for cutting down the tall weeds on the vacant Mill Street property.

The check from the sale of the Coal Barn has been deposited into the General Fund Building/Roof Line item A1620.4A.

New Business:

August & September Financials were handed out.

A letter from the Unified Court System was received to do the 2014 Justice Audit.

Accounting School for Lynne: A motion was made by Trustee Brown and seconded by Mayor Halstead to send Deputy Clerk to State Comptrollers Accounting School October 28-30, 2014 for up to \$500 to cover the class, hotel, and mileage. A vote was taken and Trustees King, Consalvi, Brown and Mayor Halstead voted aye. Motion was approved and carried.

A letter from Amy Poff from Tioga County Workers Comp was handed out.

Microbac Water Reports were handed out.

NYCOM reports will be done at the next meeting.

Court Clerk Lynn Craig will give a report on the Court School she attended at the next meeting.

A motion was made by Trustee Brown and seconded by Trustee King to allow Court Clerk Lynn Craig to apply for a grant for security equipment. A vote was taken and Trustees King, Consalvi, Brown, and Mayor Halstead voted aye. Motion was approved and carried. A resolution from past Grant applications needs to be found to begin the process.

Mayor Halstead has been approached by several people regarding placing flags on the new bridge. The Board agreed it was something that should be looked into so Mayor Halstead said he would check into it.

It was also mentioned that the flag pole at the Ball Park had fallen down and was repaired by Keith Quick at no cost.

Budget Transfers: A motion was made Trustee Brown and seconded by Trustee King to approve the Budget Transfers. A vote was taken and Trustees Consalvi, King, and Brown, and Mayor Halstead voted aye. Motion was approved and carried.

Trustee Consalvi mentioned that he thinks we might need new tires on the DPW Truck and it should be looked into purchasing them before the weather gets bad.

COMMUNICATIONS: A flyer from MFS Heritage Planning regarding Financial Planning was handed out.

There being no further business Trustee Consalvi made a motion to adjourn at 7:45 pm.

Respectfully Submitted,

Betsy Lipka
Clerk Treasurer