

**REGULAR MEETING  
VILLAGE OF CANDOR BOARD OF TRUSTEES  
138 MAIN STREET, CANDOR, NY, 13743  
OCTOBER 21, 2014**

CALL TO ORDER: The Regular Meeting of Village Board of Trustees was called to order by the Honorable Mayor Halstead at 6:30 pm on October 21, 2014 at the Village Hall, 138 Main Street Candor NY.

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

Guests in attendance were Keri Blakinger representing the Candor Chronicle and Florence Alpert.

PUBLIC COMMENT: Flo Alpert spoke regarding the possibility of putting flags on the new bridge for parades and special events. She has been in touch with several people who are very interested in having it done and helping with the project. It is something the Board is very interested in doing. It was discussed that placing six flags on the bridge which would be having three on each side of the bridge would work the best.

Regular Meeting Minutes: A motion was made by Trustee King and seconded by Trustee Consalvi to approve the minutes of the October 7, 2014 Meeting as amended. A vote was taken and Trustees King, Consalvi, and Brown voted aye. Trustee Naughton abstained due to being absent at the October 7 meeting. Motion was approved and carried.

**OLD BUSINESS:**

Court Clerk Lynn Craig gave a report on the Court Clerk School that she attended. She also stated that she has applied for the JCAP Grant for upgrading the security system at the Town/Village Court and the paperwork has been accepted.

Water Projects: There are four meters left to install.

Procurement Policy: The Procurement Policy was handed out for the Board of Trustees to look over.

Road Paving: Church and Foundry Streets have been swept and the work on Main Street in front of the Laundromat will be done next week.

Phone System: Clerk Betsy Lipka has been in touch with Frontier regarding the phone forwarding system for the Water Department and they stated that it can be done at no extra charge and they will be sending information on the system within a week.

NYCOM Report: Mayor Halstead, Deputy Clerk Lynne Roberts, and Clerk Betsy Lipka gave reports on the classes they attended at NYCOM School in September.

Hydrant Flushing was done on October 17<sup>th</sup> and DPW Supervisor Eric Lang will give a report regarding the hydrant flushing at the next meeting.

The accounting school that Deputy Clerk Lynne Roberts was going to attend in October was already booked solid so she will not be attending.

DPW Supervisor Eric Lang is waiting for a price from the County to purchase new tires for the red DPW Truck.

**NEW BUSINESS:**

Justice Report: Report was tabled until the next meeting due to Justice Swartz not having signed it.

Resolution For Election Date: The Resolution was tabled until the next meeting.

Budget Transfers: A motion was made by Trustee Consalvi and seconded by Trustee Naughton to approve the General Journal Transfers as presented. A vote was taken and Trustees King, Brown, Naughton, and Consalvi voted aye. Motion was approved and carried.

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

Trustee King stated that the 8:00 pm curfew for Halloween had been announced at the school and also that there is a Halloween Party at the Fire Hall Saturday, October 25<sup>th</sup> from 6:00 pm-8:00 pm and also one at noon at the Legion on Sunday, October 26<sup>th</sup>.

There being no further business Trustee Consalvi made a motion to adjourn at 8:15 pm.

Respectfully Submitted,

Betsy Lipka  
Clerk/Treasurer