

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR, NY, 13743
NOVEMBER 4, 2014**

CALL TO ORDER: The Regular Meeting of the Village Board of Trustees was called to order by the Honorable Mayor Halstead at 6:30 pm on November 4, 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, Chris Brown; 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 October 21, 2014 meeting as amended. A vote was taken and Trustees King, Consalvi, and Brown voted aye. Motion was approved and carried.

OLD BUSINESS:

Water Projects: There are a few water meters left and there seems to be an adequate supply of water main pipes left for the winter in case they are needed for repairs.

Procurement Policy: The Procurement Policy was tabled until the next meeting to allow the Board to look it over.

Road Paving: The street repairs on Main Street in front of the Laundromat have been finished. The paving was done by Marty VanEtten.

Phone System: There is nothing new on the call forwarding system; still waiting on information from Frontier.

There is nothing new on the Haefele Cable TV Franchise.

Tires were priced for the red DPW pickup truck; they are \$122 a piece. It was discussed that probably all four tires should be replaced at that price.

Debit Cards: Deputy Clerk Lynne Roberts is still looking into getting credits cards to replace the debit cards but had several questions regarding applying for the credit cards. Attorney McKertich gave her some information and a name of someone that could answer her questions.

New Business:

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

A roll call vote was taken for the Resolution to change the 2015 Election Date to Wednesday March 18. Mayor Halstead voted aye, Trustee Consalvi voted aye, Trustee Brown voted aye, Trustee King voted aye, and Trustee Naughton was absent. The Resolution was passed.

The Microbac Water Report was handed out to the Board to look over.

A motion was made by Trustee King and seconded by Trustee Consalvi to send Clerk Betsy Lipka and Deputy Clerk Lynne Roberts to Williamson Accounting School on November 20th in the town of Chenango. The Village Office will have to be closed on Thursday, November 20th due to the Clerks attending the class. A vote was taken and Trustees Brown, King, and Consalvi voted aye. Motion was approved and carried.

Deputy Clerk Lynne Roberts brought up the subject as to whether or not the Village should charge for bounced checks when they are received for water or tax payments. No decision was made at this time.

It was also mentioned that the boat that is sitting on Bank Street for sale should probably be moved before snow plowing has to begin.

There being no further business a motion was made by Trustee Consalvi to adjourn at 7:19 pm.

Respectfully Submitted,

Betsy Lipka
Clerk/Treasurer