

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR, NY, 13743
NOVEMBER 18, 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 18, 2014 at the Village Hall, 138 Main Street, Candor, NY, 13743.

Those in attendance included Mayor Eric Halstead; Board of Trustees Chris Brown, Nancy King, and Gary Consalvi; Deputy Clerk Lynne Roberts; DPW Supervisor Eric Lang; 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 November 4, 2014 meeting as presented. A vote was taken and Trustees King, Consalvi, and Brown voted aye. Motion was approved and carried.

OLD BUSINESS:

Water Projects: There are three meters left to install but they are being saved to use for replacing broken meters.

Procurement Policy: A few questions need to be answered by Attorney McKertich. It was tabled until Attorney McKertich is present.

Telephone System: Nothing new to report; still waiting to hear back from Frontier.

Charging for bounced checks was discussed. Deputy Clerk Lynne Roberts stated that it costs the Village \$9.74 when a check is returned for insufficient funds.

It was brought up that the boat on Bank Street still needs to be moved before snow plowing on the streets begins. Trustee King said she would talk to the owners of the boat regarding the moving of it.

Suit Kote needs a W-9 sent to them before they can process the payment for water used by and billed to them.

Nothing new on the Haefele Franchise.

NEW BUSINESS:

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

Police Report: The Village Police Report was handed out.

Holiday closings for the Village Office were handed out to the Board and have been hung up at the Village Office, Post Office, and Bank. The office will be closed November 26th from 3:00 pm - 6:00 pm and all day November 27th for Thanksgiving, closed December 24th and 25th for Christmas, and December 31st and January 1st for New Year's.

DPW Supervisor Eric Lang and Bub Hover will be putting up the Christmas lights on Saturday. A motion was made by Mayor Halstead and seconded by Trustee Brown to pay Bub Hover \$150 to be paid out of account A8510.4. A vote was taken and Trustees Consalvi, King, and Brown voted aye. Motion was approved and carried.

Budget Transfers: Budget transfers were handed out to be looked over. A motion was made by Trustee Brown and seconded by Trustee King to approve the transfers with the exception of transfers for the Parks. A vote was taken and Trustees King, Brown, and Consalvi voted aye. Motion was approved and carried.

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

Deputy Clerk Lynne Roberts stated that she had a water bill that will have to be relevyed into the Village taxes next year due to lack of payment.

New flags for the Bridge are being looked into by Trustee King.

A flyer from the Candor Chamber of Commerce regarding the Holiday Decorating Contest was handed out.

There being no further business a motion was made by Trustee Consalvi to adjourn at 7:22 pm.

A motion was made by Trustee Brown and seconded by Trustee Consalvi to go into Executive Session for an employee situation. A vote was taken and motion was passed.

At 7:28 pm Mayor Halstead and Trustees Brown, King, and Consalvi went into Executive Session. At 7:44 pm Trustee Brown made a motion to come out of Executive Session and was seconded by Trustee Consalvi. A vote was taken and motion was passed.

There being no further business, meeting was adjourned at 7:44 pm.

Respectfully Submitted,

Betsy Lipka
Clerk/Treasurer