

**REGULAR MEETING  
VILLAGE OF CANDOR BOARD OF TRUSTEES  
138 MAIN STREET, CANDOR, NY, 13743  
DECEMBER 2, 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 December 2, 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; Clerk Betsy Lipka; and Attorney Robert McKertich. Trustee Connie Naughton was absent. Guest in attendance was Roy Yarrington.

PUBLIC COMMENT: Roy Yarrington brought up that the Village should replace the flowers in the Village sign planters that were done by the Girl Scouts this summer with some winter greenery from Two Hoots. A motion was made by Trustee King and seconded by Trustee Brown to purchase greenery for the planters from Two Hoots, not to exceed \$105. A vote was taken and Trustees Consalvi, Brown, and King voted aye. Motion was approved and carried.

MINUTES: A motion was made by Trustee Consalvi and seconded by Trustee King to approve the minutes of the November 18<sup>th</sup> meeting as amended. A vote was taken and Trustees Consalvi, King, and Brown voted aye. Motion was approved and carried.

**OLD BUSINESS:**

WATER PROJECTS: Tioga County Board of Health came and took water samples for Primary and Secondary Organic Chemicals to have them tested. Results haven't come back yet.

PROCUREMENT POLICY: Attorney McKertich is going to do some adjustments to the policy.

PHONE SYSTEM: Still waiting on some answers regarding the call forwarding system.

BOUNCED CHECKS: The bank charges a \$10 fee for a bounced check and that gets passed on to the resident who bounced the check.

HAEFELE TV: Still waiting to hear more from Haeefe TV.

The Christmas lights are up and working. New outlets will probably be needed for next year and possibly some new cable along with extending the line on Main Street.

It was brought up that Trustee Naughton is in Tennessee training for a new job.

**NEW BUSINESS:**

BUDGET TRANSFERS: Budget transfers were handed out for the Board to look over. A motion was made by Trustee Brown and seconded by Trustee King to approve the transfers as presented. A vote was taken and Trustees Consalvi, King, and Brown voted aye. Motion was approved and carried.

CREDIT CARD: It is still being looked into.

DPW Supervisor Eric Lang is going on vacation December 19<sup>th</sup> through 26<sup>th</sup>. A motion was made by Mayor Halstead and seconded by Trustee Brown to have Jim Huff become a Temporary Seasonal Employee starting December 13<sup>th</sup> through March 13<sup>th</sup>. He will fill in for Eric Lang for snow plowing while he is on vacation for a maximum of 50 hours at \$8 an hour not to exceed \$400 to come out of account A5142.1. A vote was taken and Trustees Consalvi, King, and Brown voted aye. Motion was approved and carried.

There being no further business a Motion was made by Trustee Consalvi to adjourn at 7:27 pm.

Respectfully Submitted:

Betsy Lipka  
Clerk/ Treasurer