

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR, NY, 13743
JANUARY 6, 2015**

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 January 6, 2015 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; DPW Supervisor Eric Lang; Deputy Clerk Lynne Roberts; and Clerk Betsy Lipka.

There were no guests in attendance so there was no Public Comment.

MINUTES: A motion was made by Trustee King and seconded by Trustee Brown to approve the minutes of the December 16, 2014 meeting as amended. A vote was taken and Trustees Consalvi, King, and Brown voted aye. Motion was approved and carried.

OLD BUSINESS: Mayor Halstead is looking into getting a water grant through the County from the State. Trustee Brown will be getting in touch Ellen Pratt at the County to see what it is about. DPW Supervisor Eric Lang stated the water repairs for Ed and Bryon Bennett on Delray Avenue have been completed.

PROCUREMENT POLICY: The number of bids needed was checked into and it was stated that three bids is standard but two will work if we can't get three and has Board approval. A motion was made by Trustee Consalvi and seconded by Trustee Brown to approve the Procurement Policy effective January 6, 2015. A vote was taken and Trustees King, Consalvi, and Brown voted aye. Motion was approved and carried.

PHONE SYSTEM: Nothing new to report.

CREDIT CARD: Received an application form from Tioga State Bank. Deputy Clerk Lynne Roberts will fill it out and send it back to Tioga State Bank.

HAEFELE TV: Franchise agreement was handed out to the Board of Trustees to look over.

Budget meetings will be held on Saturday, January 31, 2015 at 10:00 am and Saturday, February 14, 2015 at 10:00 am at the Village Hall.

The check from the state for extreme weather recovery appropriation reimbursement in the amount of \$1,572.36 was put into the snow budget. The CHIPS check of \$14,197.70 was also received.

Money was received from Suit Kote for the water they used on paving job for the State.

DPW Supervisor Eric Lang stated that the Christmas decorations will be taken down on Saturday, January 10.

NEW BUSINESS:

MINIMUM WAGE: It was brought up that the minimum wage was increased from \$8.00 an hour to \$8.75 an hour and is going to \$9.00 an hour on January 1, 2016.

BERKADIA LOAD PAYOFF: The Berkadia Loan will be paid off by February 18, 2015.

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

The Microbac water report was handed to the Board and it was noted that everything looked good on the report.

December financials were handed out to the Board to look at.

The Permit Report for 2014 from the Village Code Enforcement Officer, Mike Katchmir, was handed out for the Board to look at.

DPW Supervisor Eric Lang stated that he had checked and cleaned out the furnace for the Village Hall and everything was running well. He also stated that the red Village pick-up truck had been taken in for inspection and had a few issues that are being taken care of.

There being no further business a motion was made by Trustee Consalvi to adjourn at 7:03 pm.

Respectfully Submitted,

Betsy Lipka
Village Clerk/Treasurer