

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR, NY, 13743
SEPTEMBER 23, 2014**

PUBLIC HEARING ON HAEFELE CABLE TV FRANCHISE: After the Pledge of Allegiance, the Honorable Mayor Eric Halstead opened the Public Hearing on September 23, 2014 at 6:30 pm for the purpose of discussing the Haefele Cable TV Franchise.

Those in attendance included Trustees Chris Brown, Gary Consalvi, Connie Naughton; Attorney Robert McKertich; Clerk Betsy Lipka; Deputy Clerk Lynne Roberts; Mayor Eric Halstead; The Candor Chronicle Reporter Keri Blakinger; and Jeff Golden representing Haefele TV. Trustee Nancy King arrived at 6:37 pm.

The hearing was opened for public comment, of which there was none. The Board had several questions for Jeff Golden regarding Haefele TV. When asked about a call center for Haefele, TV Jeff reported that there is no call center. They employ 22-23 employees. Office hours are 8am to 5pm. There is 24 hour technical support which is outsourced for internet. TV issues are handled on an on call system. When system is down the bills will be prorated. Customer base is around 5,000 households. Majority of customers is bundled with phone, TV, and internet; some are internet only. Basic cable is 60 plus channels and is \$57.50 a month, Internet is \$50 a month, and telephone runs around \$37 a month. Rate changes take place once a year in the spring. Mayor Halstead closed the Public Hearing on the Haefele Cable TV Franchise at 6:55pm.

CALL TO ORDER: The Regular Meeting of the Village of Candor Board of Trustees was called to order by the Honorable Mayor Halstead at 7:01 pm on September 23, 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, Connie Naughton, and Chris Brown; Deputy Clerk Lynne Roberts; Clerk Betsy Lipka; and Keri Blakinger representing the Candor Chronicle.

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 Brown to approve the minutes of the September 2, 2014 meeting as presented. A vote was taken and Mayor Halstead and Trustees King, Consalvi, and Brown voted aye. Trustee Naughton abstained because she was not present at the September 2nd meeting. Motion was approved and carried.

OLD BUSINESS:

ATV's Public Hearing: There will be a Public Hearing October 7, at 6:30 pm, at the Village Hall, 138 Main Street, to discuss Local Law No. 3 regarding ATV's in the Village of Candor. An ad will be put in the Candor Chronicle announcing the Public Hearing.

Water Projects: Everything is working well at the Morrow Pump House now. There are 14 meters left to install. Hydrant flushing has been scheduled for October 17th.

Coal Barn: The Resource Center of Candor, Inc. purchased the Coal Barn from the Village with the closing taking place on September 22, 2014.

Procurement Policy: Attorney McKertich is working on it with Mayor Halstead. Credit card usage also needs to be included in the policy. Credit cards for the Mayor, Deputy Mayor, Clerk, Deputy Clerk, and DPW need to be looked into.

Road Paving: The paving on Church Street has been completed. Main Street in front of the Laundromat will be done soon.

Regarding the parking situation on Del Ray Avenue, Police Chief Damir Lazaric has been issuing Warning Notices to cars and it seems to be helping the parking problems.

Registration for the Annual Labor & Employment Law Update Class put on by Coughlin & Gerhart on October 14th needs to be done by October 7th.

It was also discussed about possibly having tall weeds on residents' property cut down by the DPW and then billing the resident.

Attorney McKertich stated that the Board must make a determination whether to agree to the Haefele Cable TV Franchise within 6 months at a Public Meeting.

NEW BUSINESS:

Phone Line for DPW Building: It was discussed that it would be convenient to have a number to call at the DPW building in case there were water issues within the Village that needed to be taken care of when the Village Office was closed and no one was available to take the call. Mayor Halstead will be checking with Frontier to see if a call out system is available.

June & July Financials were handed out.

Police Report was handed out.

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

A notice regarding a free seminar presented by NYMIR on Safety During Snow and Ice Removal Operations was handed out and it was suggested that DPW Supervisor Eric Lang should attend.

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

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

It was brought up by Trustee King that during the Fall Festival October 10, 11, & 12 a group named Purple Lightning would like to use the Parks to perform in for entertainment in the Village.

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

Respectfully Submitted,

Betsy Lipka
Clerk /Treasurer