

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR, NY, 13743
DECEMBER 16, 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 16, 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; Keri Blakinger from the Candor Chronicle; and Clerk Betsy Lipka. Trustee Connie Naughton and Deputy Clerk Lynne Roberts were absent.

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

MINUTES: A motion was made by Trustee King and seconded by Trustee Consalvi to approve the minutes of the December 2, 2014 meeting as amended. A vote was taken and Trustees Consalvi, King, and Brown voted aye. Motion was approved and carried.

OLD BUSINESS:

WATER PROJECTS: There is water leak at Bryon Bennett's on Delray Ave. It will be dug up and repaired.

PROCUREMENT POLICY: The Board had a question that they will get in touch with Attorney McKertich to have him answer.

PHONE SYSTEM: Nothing new to report. Still being checked into.

CREDIT CARDS: It is still being looked into. It was pointed out that the Village wants a Municipality Card and not a Business Card.

HAEFELE TV: Mayor Halstead is checking into it. He will be getting in touch with Jeff Golden at Haefele TV.

The Welcome to the Village of Candor planters have been redone with winter greenery.

DPW Supervisor Eric Lang will be off work starting the 19th of December and will return on the 29th of December.

NEW BUSINESS:

The 2015-2016 Budget Meetings were set for January 31, 2015 and February 14, 2015.

A resignation letter was handed in by Frank Naughton on behalf of Trustee Connie Naughton because she is working out of the area for six months and will not be able to come to the meetings. A motion was made by Trustee Consalvi and seconded by Trustee Brown to accept the resignation letter from Trustee Naughton from the Board of Trustees. A vote was taken and Trustees Consalvi, King, and Brown voted aye. Motion was approved and carried with regret.

Trustee Consalvi questioned if the pay raises for the Village employees had taken place. Mayor Halstead said that they had taken place on June 1, 2014.

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

There being no further business a motion was made by Trustee Consalvi to adjourn at 6:53 pm.

Respectfully Submitted,

Betsy Lipka
Clerk/Treasurer