

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR, NY, 13743
JANUARY 20, 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 20, 2015 at the Village Hall, 138 Main Street, Candor, NY, 13743. It was noted that Dan Kelly was sworn in at 6:15 pm before the start of the meeting as a Trustee to fill Connie Naughton's position until April 2, 2015 unless he is elected in the March 18, 2015 election.

Those in attendance included Mayor Eric Halstead; Board of Trustees Gary Consalvi, Chris Brown, and newly appointed Board Member Dan Kelly; Deputy Clerk Lynne Roberts; and Clerk Betsy Lipka. Trustee King was absent due to a prior commitment.

Guests in Attendance: Brenda Leonard and, representing the Candor Chronicle, was Keri Blakinger.

There was no Public Comment.

MINUTES: A motion was made by Trustee Consalvi and seconded by Trustee Brown to approve the minutes of the January 6, 2015 meeting as amended. A vote was taken and Trustees Consalvi, Brown, and Kelly voted aye. Motion was approved and carried.

OLD BUSINESS:

WATER PROJECTS: Water projects and how they were going to fit into the budget were discussed.

PHONE SYSTEM: Mayor Halstead has talked to Haefele TV and they do have a phone forwarding system.

CREDIT CARD: Application paperwork has been filled out and now needs to be sent out.

HAEFELE TV: Attorney McKertich is looking over the franchise agreement with Haefele TV. The franchise agreement with Time Warner needs to be renewed.

BUDGET MEETING: There will be a budget meeting held on January 31 at 10:00 am and one held on February 14 at 10:00 am at the Village Hall at 138 Main Street.

WATER GRANT THROUGH COUNTY: Trustees Consalvi and Brown are meeting with Leann Tinney and Ellen Pratt from the County and Jason Bellis from the Larson Group on January 29, 2015 at 10:00 am at the Goat Boy to discuss the water grant.

It was noted that the Christmas lights have been taken down.

NEW BUSINESS:

MICROBAC WATER REPORT: The Microbac water report was handed out to look over. Everything looked good on the report.

TRAVEL RATE INCREASE: A flyer from the NYS Department of Transportation was handed out stating that there was a Travel Mileage Rate Increase from \$.56 per mile to \$.575 cents per mile which was effective January 1, 2015.

A motion was made by Mayor Halstead and seconded by Trustee Brown to have Deputy Clerk Lynne Roberts attend Accounting Classes in the Village of Manlius on May 19th-21st with a registration fee of \$85. A vote was taken and Trustees Brown, Consalvi, and Kelly voted aye. Motion was approved and carried. Deputy Clerk Lynne Roberts will look into finding a hotel room for her stay while there and will report back to the Board with the cost.

General Journal Transfers were handed out to the Board to look over.

Trustee Brown stated that several people had mentioned to her that the flag pole at the Ball Park doesn't have any lights on it. It was also discussed that the flag pole was bent and needs to be straightened out.

It was noted that the election notice for March 18, 2015 has been published in the Candor Chronicle.

COMMUNICATIONS: A flyer from the Dept. of Public Service was handed out for the Board to look over.

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

There being no further business, a motion was made by Trustee Consalvi to adjourn at 7:05 pm.

Respectfully Submitted,

Betsy Lipka
Village Clerk/Treasurer