

REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR NY, 13743
FEBRUARY 17, 2015

CALL TO ORDER: The regular meeting of the Village Board of Trustees was called to order following the Pledge of Allegiance by the Honorable Mayor Halstead at 6:30 pm on February 17, 2015 at the Village Hall, 138 Main Street Candor, NY.

Those in attendance included Mayor Eric Halstead; Board of Trustees, Gary Consalvi, Chris Brown, Dan Kelly and Nancy King; Deputy Clerk Lynne Roberts; Village Clerk Betsy Lipka.

Guests in attendance included Jennifer Bennett.

PUBLIC COMMENT: There was no Public Comment.

MINUTES: A motion was made by Trustee Consalvi and seconded by Trustee Brown to approve the minutes of the February 3, 2015 regular meeting as presented. A vote was taken and Trustees Brown, Consalvi, and Kelly voted aye. Trustee King abstained due to being absent from the February 3, 2015 meeting. The motion was approved and carried.

OLD BUSINESS:

Water Projects: More new water meters have been ordered. There were a few fire hydrants with some problems and Trustee King suggested that maybe they should be lubricated after they have been flushed. The water problem with the pump was discussed and AC Spears is looking into it. Jason Bellis is planning on coming to the March 3rd meeting to discuss possible grants that are available and maybe have some ideas regarding the problems with the water system that the Village has been experiencing recently.

Phone System: Nothing new to report.

Credit Card: The credit cards have arrived.

Haefele TV: The Franchise Agreement will be voted on at the March 3, 2015 Meeting.

Budget Meetings: Budget meetings will be held on February 21 and 28 at 12 noon and March 10th at 6:00 pm. A public hearing will be held on March 17, 2015 at 6:30 pm to discuss the 2015-2016 Budget.

Trustee Consalvi brought up putting the flags on the Bridge. Mayor Halstead is looking into having attachments put on the bridge for the flags.

Trustee Brown brought up the flag pole at the Little League Field that has no light on it. Trustee King is looking into getting a light for the flag pole.

NEW BUSINESS:

Trustee Consalvi stated that the dates for Village Clean Up should be established. A motion was made by Trustee Consalvi and seconded by Trustee King to have Village Clean Up on June 5th and 6th 2015. A vote was taken and Trustees Consalvi, Kelly, King and Brown voted aye. Motion was approved and carried. A notice announcing the dates will go out in the April water bill.

Also the dates for brush pick up need to be established. They will begin the 1st Monday in May which is May 4. Then May 18th, June 1st, July 13th, and August 3rd.

Seasonal Summer Help: A motion was made by Mayor Halstead and seconded by Trustee Conslavi to hire a part-time person to help with mowing at a maximum of 20 hours a week at \$8.75 an hour starting in April and Jonathan Lipka to return to his position in assisting DPW Supervisor Eric Lang in the Water Department. A vote was taken and Trustees Brown, Consalvi, King and Kelly voted aye. Motion was approved and carried. An ad will be placed in the Candor Chronicle regarding the part-time position.

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

Microbac Water Report was handed out for the Board to look over. Everything looked good.

Mayor Halstead brought up the fire at the Town Barn where four trucks and several pieces of equipment were destroyed. He suggested that we help the Town with some of the snow removal here in the Village and also on some of the Town streets that are near the Village. He also stated that he is looking into possibly trading in the salt and sand spreader that we have that doesn't fit the truck we have now. Quotes from Trux Outfitters and M & C Truck Equipment were handed out quoting prices on the salt and sand spreaders. The budget was looked over to see what was available to spend. A motion was made by Trustee Brown and seconded by Mayor Halstead to purchase a 300-pound sander from M & C Truck Equipment for \$2,500 or up to \$2,700 using \$1,261.81 from account A5142.4 and \$700 from account A5142.2 and any remaining from Contingent Contractual A1990.4. A vote was taken and Trustees King, Consalvi, Kelly, and Brown voted aye. Motion was approved and carried.

A motion was made by Trustee Brown and seconded by Trustee King to authorize DPW Supervisor Eric Lang to help the Town out after losing their trucks and equipment in the fire by plowing and sanding our own Village Streets and also helping them out with their streets as needed. A vote was taken and Trustees Kelly, Consalvi, King, and Brown voted aye. The motion was approved and carried.

Trustee Kelly handed out charts for the Board to look over regarding laddering CD's for investing into.

Deputy Clerk Lynne Roberts mentioned that a date for hydrant flushing needs to be set up before the Spring Newsletter goes out.

There was a light discussion on the Budget.

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

There being no further business, a motion was made by Trustee Consalvi to adjourn at 7:51 pm.

Respectfully Submitted,

Betsy Lipka
Village Clerk/Treasurer