

**REGULAR MEETING  
VILLAGE OF CANDOR BOARD OF TRUSTEES  
138 MAIN STREET, CANDOR, NY, 13743  
MARCH 10, 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 6:00 pm on March 10, 2015 at the Village Hall, 138 Main Street, Candor, NY. The Regular Meeting of March 3, 2015 had been rescheduled to March 10, 2015 due to bad weather on March 3.

Those in attendance included Mayor Eric Halstead; Board of Trustees Chris Brown and Nancy King; Deputy Clerk Lynne Roberts; Village Clerk Betsy Lipka; and Attorney Robert McKertich. Board of Trustee Dan Kelly arrived at 6:30 pm. Board of Trustee Gary Consalvi was absent due to being out of town.

Guests in attendance included Jeff Golden from Haefele TV, Keri Blakinger representing the Candor Chronicle, and Jennifer Bennett.

PUBLIC COMMENT: There was no Public Comment.

MINUTES: A motion was made by Mayor Halstead and seconded by Trustee Brown to approve the minutes of February 17, 2015 as presented. A vote was taken; Mayor Halstead, Trustees Brown and King voted aye. The motion was approved and carried.

**OLD BUSINESS:**

Water Projects: The Fire Station has water now but the Town Hall and Town Garage are still without water. The problem is being looked into. The new water meters that were ordered should be here soon.

Phone System: Nothing new to report.

FDIC: Attorney McKertich explained the hand-outs that he had sent to go over.

Haefele TV: The Resolution for approving the franchise agreement was handed out for the Board to approve. A roll call vote was taken; Trustee Brown voted yes, Trustee King voted yes, Mayor Halstead voted yes, Trustees Consalvi and Kelly were absent. It was also stated that the Public Service Commission needs to approve it also.

Purchasing flags and poles for the bridge and a new flag pole and lights for the Ball Park was discussed.

**NEW BUSINESS:**

Justice Report: The Justice Report for the month of January was handed out for the Board to look over. A motion was made by Trustee King and seconded by Trustee Brown to approve the report as presented. A vote was taken; Trustees King, Brown, and Kelly voted aye. Motion was approved and carried.

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

The April Newsletter was handed out announcing the Village Clean Up dates which are June 5th and 6th for Village residents only.

February Treasurer Report was handed out for the Board of Trustees to look over.

Sprague Insurance: A letter was received from Sprague Insurance stating that they have to file a Disclosure Statement with the Village of Candor and with the NY State Insurance Department and that was done.

Police Report: The Police Report was handed out for the Board of Trustees to look over.

Communications: Candor Chamber of Commerce sent out a flyer regarding the Candor Community Showcase on Saturday March 21, 2015 from 11:00 am to 3:00 pm at the Candor Fire Hall. The Village of Candor has had a table set up there in the past so it was stated that we could possibly have something set up there this year. A motion was made by Trustee King and seconded by Trustee Brown to approve the \$15 set-up fee for Chamber Members. A vote was taken; Trustees Kelly, King, and Brown voted aye. Motion was approved and carried.

Safe Home Seminar: A packet of brochures was handed out for everyone to look at regarding Home Safety and a free breakfast will be held on March 25, 2015. Trustee King took the packet to the Candor Resource Center (Food Pantry) and passed out the brochures there.

There being no further business, a motion was made by Trustee Brown to adjourn at 6:50 pm.

Following the Regular Meeting, the Board went into a Special Meeting for the 2015-2016 budget. The Budget Meeting was called to order at 6:51 pm and adjourned at 7:17 pm.

Respectfully Submitted,

Betsy Lipka  
Village Clerk/Treasurer