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

The 2015-2016 BUDGET HEARING was called to order at 6:30 pm March 17, 2015 at the Village Hall, 138 Main Street Candor NY by the Honorable Mayor Halstead. Those in attendance included Mayor Halstead, Board of Trustees Chris Brown, Nancy King, Dan Kelly, Clerk Betsy Lipka, Deputy Clerk Lynne Roberts, DPW Supervisor Eric Lang and guest is attendance Florence Alpert. The Hearing was closed at 6:33pm. A motion was made by Trustee Brown and seconded by Trustee King to accept the Budget as presented. A vote was taken and Trustees King, Brown and Kelly voted aye. The 2015-2016 Budget was passed.

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 6:33 on March 17, 2015 at the Village Hall, 138 Main Street Candor NY. Those in attendance included Mayor Halstead, Board of Trustees Chris Brown, Nancy King, Dan Kelly, Clerk Betsy Lipka, Deputy Clerk Lynne Roberts, DPW Supervisor Eric Lang. Trustee Consalvi was absent because he was out of town.

Guests in attendance included Florence Alpert.

Public Comment: Florence Alpert discussed that she and Trustee King have been looking into getting flags and poles for the bridge. Cost seems to be between \$4200-4500. Mayor Halstead hopes to have it all done by the end of May. It was suggested that we let the people in the Town and Village know about the plan to put the flags on the bridge and maybe set up donation jars throughout the Town and Village for people to be able to make contributions to the project. It was also discussed about putting the plans on the Village Web Page.

MINUTES: A motion was made by Trustee Brown and seconded by Trustee Kelly to approve the Special Meeting Minutes of February 28th as presented. A vote was taken and Trustees Brown and Kelly and Mayor Halstead voted aye. Trustee King abstained because she was absent from the meeting. The motion was approved and carried. A motion was made by Trustee King and seconded by Trustee Kelly to approve the minutes of the March 10th Regular Board Meeting as amended. A vote was taken and Trustee Brown, King and Kelly voted aye. Motion was approved and carried.

WATER PROJECTS: DPW Supervisor Eric Lang stated that all the new water meters are in and all the water seems to be working in the Village at the present. The water is working at the Fire Station but their septic is now frozen. It was also brought up that DPW Supervisor Eric Lang has been doing a wonderful job with all of the water issues the Village has been having this Winter.

PHONE SYSTEM: Nothing new to report.

A State Police substation which will be located in the Village or Town is being looked into and will possibly be done this year.

Trustee Brown handed out a rate sheet she received when she went to the M & T Bank where she also checked into the FDIC coverage while she was there.

NEW BUSINESS:

TAX PAYMENTS: The possibility of being able to pay Village taxes in installment payments was discussed.

There was a reminder to get out and vote at the Village Elections on Wednesday March 18^{th} .

It was also mentioned that Police Chief Damir Lazaric will be retiring at the end of December of this year and a Retirement Party will possibly be held in his honor. Also this was Board of Trustee Chris Brown's last meeting as Trustee on the Village Board.

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

There being no further business a motion to adjourn was made by Trustee Brown at 7:19 pm.

Respectfully Submitted:

Betsy Lipka Village Clerk/Treasurer