

**REGULAR MEETING  
VILLAGE OF CANDOR BOARD OF TRUSTEES  
138 MAIN STREET, CANDOR, NY, 13743  
APRIL 7, 2015**

**CALL TO ORDER:** The Regular Meeting of the Village of Candor Board of Trustees was called to order by the Honorable Mayor Halstead at 6:50 pm following the 2015 Organizational Meeting on April 7, 2015 at the Village Hall, 138 Main Street, Candor, NY.

Those in attendance included Mayor Eric Halstead; Board of Trustees Gary Consalvi, Dan Kelly, Jennifer Bennett, and Nancy King; Clerk Betsy Lipka; Deputy Clerk Lynne Roberts; DPW Supervisor Eric Lang; and Attorney Bob McKertich. Guests in attendance included Florence Alpert and, representing the Candor Chronicle, Keri Blakinger.

There was no Public Comment.

Minutes: A motion was made by Trustee Kelly and seconded by Trustee King to approve the minutes of the March 17, 2015 Regular Meeting as amended. A vote was taken and Trustees Kelly, Bennett, and King voted aye. Trustee Consalvi abstained because he was not present at the meeting. Motion was approved and carried.

**OLD BUSINESS:**

Water Projects: DPW Supervisor Eric Lang stated that the new meters have come in and there are 13 new meters to replace. There have been no new water problems. Hydrant flushing dates were put in a newsletter that went out with the current water bills.

The 2014-2015 Inventory will soon be completed.

Mayor Halstead stated that he will be meeting with the DOT regarding the flags for the bridge.

**NEW BUSINESS:**

Flags for Memorial Day: A letter was received from the Candor American Legion regarding the \$500 donation we make for the flags and markers to be placed on the graves of our local deceased veterans for Memorial Day. A motion was made by Trustee King and seconded by Trustee Bennett to take \$500 from account A8510.4 to send to the Candor American Legion for the flags and markers. A vote was taken and Trustees Kelly, Bennett, Consalvi, and King voted aye. Motion was approved and carried.

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

Rural Water School: DPW Supervisor Eric Lang approached the Board about attending the Rural Water School Technical Conference in May. He stated that he would attend only the last day. A motion was made by Trustee Consalvi and seconded by Trustee King to approve DPW Supervisor Eric Lang's attendance to the Rural Water Conference on May 21<sup>st</sup> in which \$85 plus mileage will be taken out of account F8310.4. A vote was taken and Trustees Kelly, King, Bennett, and Consalvi voted aye. Motion was approved and carried.

A motion was made by Trustee Consalvi and seconded by Trustee Kelly to purchase a Falcon Power Pump to be used for water system repairs. The pump will come from Warner's Stoker, Stoves & Coal for \$300 and will be taken out of account A1640.2. A vote was taken and Trustees King, Bennett, Kelly, and Consalvi voted aye. Motion was approved and carried.

The Microbac Water Report was handed out for the Board to look over. Everything was good on the report.

March financials were handed out for the Board to look over.

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

Jessica Dember had contacted the Village Hall regarding the Cub Scouts doing some cleaning up at Moyer Park and the Gazebo. Jessica stopped by the meeting to see if and when they could do the work. It was decided that they could pick up trash in April and later in May they could do some raking and mulching.

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

Hooker Foundation Letter: Mayor Halstead received a letter from the Town, who is soliciting money from the Hooker Foundation, and asked him to sign the letter showing that the Village supports the proposed Community Park Project.

**COMMUNICATIONS:** A letter from Harry Walp expressing his gratitude and appreciation to Eric Lang for all of his help during Harry's frozen water problem was handed out for the Board to read.

Peddler's Permit: Attorney McKertich has prepared a law for the Board to look over. It was also suggested that a Public Hearing could be held on May 5<sup>th</sup> to discuss it.

There being no further business a motion to adjourn was made by Trustee Consalvi at 7:37 pm.

Respectfully Submitted:

Betsy Lipka  
Village Clerk/Treasurer