REGULAR MEETING VILLAGE OF CANDOR BOARD OF TRUSTEES 138 MAIN STREET, CANDOR, NY, 13743 MAY 5, 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 6:35 pm following the Public Hearing regarding Local Law #1 of 2015 at the Village Hall, 138 Main Street, Candor, NY.

Those in attendance included Mayor Eric Halstead; Board of Trustees Gary Consalvi, Nancy King, Jennifer Bennett, and Dan Kelly; DPW Supervisor Eric Lang; Attorney Robert McKertich; Clerk Betsy Lipka; and Deputy Clerk Lynne Roberts. Guests in attendance included Keri Blakinger from the Candor Chronicle, Melvin Foster, and Frances Howe.

Public Comment: It was discussed that the roof on the Library needs some repair work done to it and the question as to who pays for the repairs was brought up. It was stated that the Village would pay for the repair work and would also get in contact with contractors to look at it. There has also been some vandalism going on by the Library that needs to be looked into.

MINUTES: A motion was made by Trustee Consalvi and seconded by Trustee King to approve the minutes of the April 21, 2015 regular meeting as presented. A vote was taken and Trustees Bennett, Kelly, King, and Consalvi voted aye. Motion was approved and carried.

OLD BUSINESS:

Water Projects: DPW Supervisor Eric Lang stated that he is looking into price for parts and tools for repairing some of the hydrants in the Village.

Bridge Flags: Mayor Halstead met with the DOT concerning the attachments for the flags. They will be clamps that will be put up and can be taken down. Trustee King is looking into the size of the flags.

The upper bridge closing was discussed and the exact date of the closing is not yet known.

Village Cleanup is June 5th and 6th and notices were sent out in the last water bills. The dumpsters will be delivered on June 4th.

Summer Mowing Job: Mayor Eric Halstead, DPW Supervisor Eric Lang, and Trustee Nancy King will be meeting to discuss the applications that have been received.

New Office Hours: The Tuesday office hours have changed for the Village Office. The new hours on Tuesday are 11:00 am - 5:00 pm.

The Village Inventory has been completed.

Paving: Trustee Bennett has contacted Suit Kote regarding street repairs which will begin after school is out.

Having the regular Village of Candor Board of Trustees meetings once a month instead of twice a month was brought up again. It is stilled being discussed by the Mayor and the Board of Trustees.

NEW BUSINESS:

Microbac Water Report: The water report was handed out for the Board to look over. Everything looked good in the report.

Tax Warrant: The tax warrant for the 2015-2016 Village taxes was handed out for the Board to look over.

A letter from the NYS Department of Transportation was handed out to the Board to see regarding winter recovery money from CHIPS.

It was decided among the Board not to renew the Badger Meter Service Agreement.

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

The Police Report was handed out.

There was a discussion regarding filling swimming pools from the house verses filling them from a fire hydrant. A motion was made by Trustee King and seconded by Trustee Consalvi to charge \$50 per 1,000 gallons from the hydrants for filling pools. The charge was previously \$100 per 1,000 gallons. A vote was taken and Trustees Kelly, Bennett, King, and Consalvi voted aye. Motion was approved and carried.

A check for \$10,061 was received from Time Warner Cable for their Franchise fee.

Trustee Consalvi will talk to Jason Bellis regarding grant funding from the Laberge Group.

There being no further business, a motion was made by Trustee Consalvi to adjourn at 7:31 pm.

Respectfully Submitted,

Betsy Lipka Clerk/Treasurer