

REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR NY
MAY 19, 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 6:30 pm 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; Clerk Betsy Lipka. Deputy Clerk Lynne Roberts was absent due to being out of town to attend Accounting Classes.

There was no Public in attendance therefore there was no Public Comment.

MINUTES: A motion was made by Trustee Consalvi and seconded by Trustee King to approve the Minutes of the Public Hearing on May 5, 2015 as presented. A vote was taken and Trustees Bennett, Kelly, Consalvi, and King voted aye. Motion was approved and carried. A motion was made by Trustee King and seconded by Trustee Kelly to approve the minutes of the May 5, 2015 Regular Meeting as amended. A vote was taken and Trustees King, Kelly, Bennett, and Consalvi voted aye. Motion was approved and carried.

OLD BUSINESS:

Water Projects: Part time summer helper Jon Lipka will be starting work on May 20th. 30 more meters have been ordered. Quotes were received from Vellano for parts needed for repairs on 3 fire hydrants.

Maria Cole stopped by during the meeting and announced that the Girl Scouts would like to do some planting of flowers around the building, at the Gazebo, and in the flower boxes. They are planning on beginning the work on June 6th. A motion was made by Mayor Eric Halstead and seconded by Trustee King to approve \$200 to come out of account A8510.4 for the plants and mulch to be used by the Girl Scouts. A vote was taken and Trustees King, Kelly, Bennett, and Consalvi voted aye. Motion was approved and carried.

Bridge Flags: Mayor Halstead stated that there will be 6 flags attached to the Bridge for the Memorial Day Parade.

Village Clean Up is still scheduled for June 5th and 6th.

Summer Mowing Job: A motion was made by Mayor Eric Halstead and seconded by Trustee Bennett to approve the hiring of Aiden Teribury at \$8.75 an hour for 20 hours a week. A vote was taken and Trustees Consalvi, Kelly, King, and Bennett voted aye. Motion was approved and carried.

The change to having one meeting a month will be brought up at the next Meeting.

Library roof repairs are being looked into.

Still unknown as to when the Upper Bridge is closing for repair but needs to be discussed due to 4th of July Parade Route.

The State has been working on the sidewalks in the Village.

New Business:

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

Water Reports were handed out and everything looks good.

The Resolution in support of Tioga Downs for selection as Eastern Southern Tier Region Casino Gaming License Awardee was offered by Mayor Halstead and seconded by Trustee Bennett and then was passed by roll call vote with the following results: Mayor Halstead, aye; Trustee Consalvi, aye; Trustee Bennett, aye; Trustee King, aye; Trustee Kelly, aye.

The Catch Basin for EMS on Academy Street is being worked on. The price from Chemung Supply Corporation is \$833.64. A motion was made by Trustee Consalvi and seconded by Trustee King to pass the completion of the work. A vote was taken and Trustees King, Kelly, Bennett and Consalvi voted aye. Motion was approved and carried

Trustee Bennett is looking into the 2015 Consolidated Funding.

There will be a meeting on June 8, 2015 at the Candor Fire Hall from 7pm-9pm regarding the Plans for Candor's Logan Hill Nature Preserve.

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

Trustee King mentioned that the Light House by the Fire House needs some repair work done on it. It will be looked into.

There being no further business a motion was made by Trustee Consalvi to adjourn at 7:22 pm.

Respectfully Submitted:

Betsy Lipka
Clerk/Treasurer