

REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR NY
JUNE 2, 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 following the Pledge of Allegiance.

Those in attendance included Mayor Eric Halstead; Board of Trustees Jennifer Bennett, Gary Consalvi, Dan Kelly; Clerk Betsy Lipka; Deputy Clerk Lynne Roberts; DPW Supervisor Eric Lang; Attorney Robert McKertich; and Keri Blakinger representing the Candor Chronicle, Board of Trustee Nancy King arrived at 6:44 pm.

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

MINUTES: A motion was made by Trustee Consalvi and seconded by Trustee Bennett to approve the Minutes of the May 19, 2015 Regular Meeting as amended. A vote was taken and Trustees Consalvi, Bennett, and Kelly voted aye. Motion was approved and carried.

WATER PROJECTS: Part time summer worker Jon Lipka is helping to do some work on the fire hydrants.

VILLAGE CLEAN UP: is taking place on June 5th & 6th. 8:00-3:30 on Friday and 8:00-12:00 on Saturday.

MONTHLY MEETING: A motion was made by Mayor Halstead and seconded by Trustee Bennett to begin holding one Meeting a month at 6:30 instead of two Meetings a month starting July 7th 2015. A vote was taken and Trustees Consalvi, Bennett, and Kelly voted aye. Motion was approved and carried.

LIBRARY REPAIRS: A quote from Dennis Laninger for the repair work was handed out to the Board to look over. The repair work was tabled until it is found out how long the warrantee for the repair work will be for. The Board would like at least a year but would prefer a five year warrantee.

The actual date for the Upper Bridge Closing is still unknown.

REPAIR WORK FOR THE LIGHTHOUSE AT THE FIRE HALL: A motion was made by Trustee King and seconded by Trustee Consalvi to purchase an 8 foot Lighthouse that will be blue in color from Warner's with the top, trim, and base being poly and the sides made of wood for \$325. A vote was taken and Trustees Kelly, Bennett, King and Consalvi voted aye. Motion was approved and carried.

NEW BUSINESS:

INVESTMENT POLICY: The Investment Policy from Attorney Bob McKertich was handed out to the Board to look over and discuss at the next meeting.

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

MICROBAC WATER REPORT PRICE INCREASE: Mayor Halstead will get in touch with them regarding the price increase.

Trustee Consalvi thanked Mayor Halstead for six flags that were placed on the Lower Bridge for the Memorial Day Parade.

There being no further business a motion was made by Trustee Consalvi to adjourn at 7:17 pm.

Respectfully Submitted:

Betsy Lipka
Clerk/Treasurer