

REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR NY
JULY 7, 2015

CALL TO ORDER: The Regular Meeting of the Village of Candor Board of Trustees was called to order by the Honorable Mayor Eric Halstead at 6:42 pm following the Public Hearing regarding the CDBG Grant at the Village Hall, 138 Main Street, Candor, NY.

Those in attendance included Mayor Eric Halstead; Board of Trustees Jennifer Bennett, Gary Consalvi, Dan Kelly, and Nancy King; Clerk Betsy Lipka; DPW Supervisor Eric Lang; Attorney Robert Mckertich. Deputy Clerk Lynne Roberts was absent.

Guest in Attendance: Roy Yarrington

Public Comment: Roy Yarrington requested permission to trim Jake Haag's tree. A motion was made by Mayor Halstead and seconded by Trustee King granting permission for Roy Yarrington to trim the Jake Haag's tree. A vote was taken and Trustees Consalvi, King, Kelly, and Bennett voted aye. Motion was approved and carried.

MINUTES: A motion was made by Trustee Bennett and seconded by Trustee King to approve the Minutes of the June 2, 2015 Regular Meeting as presented. A vote was taken and Trustees King, Kelly, Bennett, and Consalvi voted aye. Motion was approved and carried.

CDBG Grant: A roll call vote was taken to pass the resolution to apply for the CDBG Grant.
Mayor Halstead voted aye; Trustees Consalvi, Kelly, Bennett, and King voted aye.
Resolution was passed.

Old Business: DPW Supervisor Eric Lang put in a new water meter and stated that the hydrant that had been leaking is no longer leaking.

Library Repairs: A motion was made by Trustee Bennett and seconded by Trustee Consalvi to have Dennis Langiner do the repairs on the Library roof. A vote was taken and Trustees King, Kelly, Bennett, and Consalvi voted aye. Motion was approved and carried.

Investment Policy: Trustees Kelly and Consalvi are going to look it over.

June Clean Up: There were a total of six dumpsters. Part time summer workers Jonathan and Aidan helped out a lot.

Paving: There was no discussion.

Light House at the fire station: A light for the Light House is still being checked into.

Catch Basin: Being looked into.

New Business: Water Tower Communication isn't working properly. A survey can be done by Turnkey Control Solutions, Inc. for \$585 in order to fix the problem. A motion was made by Mayor Halstead and seconded by

Trustee Bennett to have the survey done and take it out of Account F8340.4. A vote was taken and Trustees Kelly, King, Consalvi, and Bennett voted aye. Motion was approved and carried.

Badger Meter Service Agreement was tabled.

It was discussed and then decided that the Hydrant Flushing will be done October 19th.

Microbac Water Reports were handed out for the Board of Trustees to look over.

Also a letter from former Board of Trustee Christine Brown was handed out regarding tree trimming that needs to be done on a tree on Smith Street that is at the end of her driveway and wondered if the Village could have someone look into it.

Bridge Closing: Trustee Kelly voiced a concern regarding the traffic that will be in the Village due to the bridge closing. Putting up flashing lights was discussed.

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

There being no further business a motion was made by Trustee Consalvi to adjourn at 7:39 pm.

Respectfully Submitted:

Betsy Lipka
Clerk/Treasurer