

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR, NY
AUGUST 4, 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 6:30 pm.

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

There were no guests in attendance so there was no Public Comment.

MINUTES: A motion was made by Trustee Consalvi and seconded by Trustee King to approve the minutes of the July 7th Public Hearing Block Grant Minutes as presented. A vote was taken and Trustees Kelly, Bennett, Consalvi, and King voted aye. Motion was approved and carried. A motion was made by Trustee Consalvi and seconded by Trustee Bennett to approve the minutes of the July 7, 2015 Regular Meeting as approved. A vote was taken and Trustees King, Kelly, Consalvi, and Bennett voted aye. Motion was approved and carried.

WATER PROJECTS: DPW Supervisor Eric Lang reported that there are 25 new water meters left. Turnkey was out but had nothing new to report. The faucet by the concession stand at the Ball Field is now working.

Trustee King mentioned that the flag at the Ball Field is ripped and should probably be taken down.

LIBRARY REPAIRS: The repairs should be started in a couple of weeks.

INVESTMENT POLICY: Trustees Consalvi and Kelly are going to get together and go over the policy.

HYDRANT FLUSHING OCTOBER 19th: A reminder regarding the hydrant flushing will be put in the next water bill.

PAVING: Quotes have been received from SuitKote and Broome Bituminous. The quote from Broome Bituminous was \$200 cheaper than SuitKote. It was stated that it should be done before school starts so that is going to be checked into. It was also stated that we should have quotes from three vendors.

NEW BUSINESS:

MAY, JUNE, & JULY FINANCIALS were handed out for the Board to look over.

The AUD has been completed and filed.

Budget and General Journal transfers were handed out for the Board to look over.

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

TREE QUOTES: Tree removal on Smith Street was tabled.

SPRAGUE INSURANCE: Coverage increased about \$400. A motion was made by Trustee Consalvi and seconded by Trustee King to approve the NYMIR Insurance Renewal with ½ coming out of water and ½ coming out of General. A vote was taken and Trustees King, Bennett, Consalvi, and Kelly voted aye. Motion was approved and carried.

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

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

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

Attorney McKertich is working on a form to hand out to Village residents regarding leaving their water running a little in the winter to avoid frozen pipes.

POLICE REPORT: Was handed out for the Board to look over.

NYCOM: A motion was made by Trustee Kelly and seconded by Trustee King to approve sending five people to NYCOM classes in Lake Placid in late September, early October at the cost of \$6,264. A vote was taken and Trustees Kelly, Bennett, Consalvi, and King voted aye. Motion was approved and carried.

A motion was made by Trustee Bennett and seconded by Trustee Consalvi to approve sending Court Clerk Lynn Craig to Court Clerk School at the cost of \$272.25. A vote was taken and Trustees Consalvi, King, Bennett, and Kelly voted aye. Motion was approved and carried. The Town of Candor will pay the entire registration fee and the Village will reimburse the Town for half of the registration fee.

There being no further business a motion was made by Trustee Consalvi to adjourn at 7:43 pm.

Respectfully Submitted,

Betsy Lipka
Clerk/Treasurer