

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CADNOR, NY
SEPTEMBER 1, 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, Nancy King; Trustee Dan Kelly arrived at 6:43; Clerk Betsy Lipka; Deputy Clerk Lynne Roberts; DPW Supervisor Eric Lang; Attorney Robert McKertich; and Reporter Rick Stilson representing the Candor Chronicle.

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 August 4, 2015 Regular Meeting presented. A vote was taken and Trustees Consalvi, Bennett, 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 Special meeting of August 11, 2015 as presented. A vote was taken and Trustees King, Consalvi, and Bennett voted aye. Motion was approved and carried.

OLD BUSINESS:

WATER PROJECTS: DPW Supervisor Eric Lang stated that there were 20 meters left. It was also stated that it has been at least 6 years since the water tank has been checked and that possibly it could be worked into next year's budget.

Eric Lang has also talked to Patterson Electric regarding getting the upstairs lights at the Village Hall fixed and doing the Christmas lights in the Village.

LIBRARY REPAIRS: The roof on the Library is in very bad shape. There is a possible asbestos problem that is being checked into. The roof might have to be torn off.

INVESTMENT POLICY: Trustees Consalvi and Kelly got together regarding the Policy. They discussed laddering 3 CD's at different banks that are FDIC insured. Attorney McKertich is going to look into getting John Deirlein to come to the next meeting to discuss the matter.

LIGHT HOUSE @ FIRE STATION: A new light house has been installed.

WATER TOWER COMMUNICATION: Turnkey information was handed out to the Board to look over. It was tabled for the Board to think over.

Hydrant Flushing will be taking place on October 19th.

PAVING: The milling will be taking place on Academy Street on September 2nd and paving will begin on September 3rd.

FROZEN PIPE POLICY: The Resolution was handed out for the Board to look over. Also a release form for DPW Supervisor Eric Lang when he goes on private property to do water work.

TREE WORK: NYSEG will be taking care of the branches that have fallen on the electric lines.

NYCOM will be taking place September 28-October 2. Trustees Kelly and Bennett, Mayor Halstead and Deputy Clerk/Treasurer Lynne Roberts will be attending this year.

Trustee King mentioned that a shut off valve in front of the Fire Station sticks up out of the ground and maybe should be looked into.

NEW BUSINESS:

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

A check for \$250.00 was presented to the Village of Candor from the 4th of July Committee to help with work that needs to be done on the Ball field after the July 4th Festivities.

GENERAL JOURNAL TRANSFERS: The Transfers were handed out to the Board to look over.

MICROBAC REPORTS: The Water Reports from Microbac were handed out for the Board to look over.

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

Self Insurance Plan was handed out to the Board.

The August Treasurers report was handed out to the Board.

Haefele Franchise Agreement: Service will be able to begin at the end of October.

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

Respectfully Submitted:

Betsy Lipka
Clerk/Treasurer