

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR NY
OCTOBER 6, 2015**

CALL TO ORDER: The Regular Meeting of the Village 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 Nancy King, Gary Consalvi, and Dan Kelly; Clerk Betsy Lipka; Deputy Clerk Lynne Roberts; DPW Supervisor Eric Lang; Attorney Robert McKertich. Trustee Jennifer Bennett was absent.

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 September 1, 2015 Regular Meeting as presented. A vote was taken and Trustees King, Kelly, and Consalvi voted aye. Motion was approved and carried.

OLD BUSINESS:

WATER PROJECTS: There are still 20 new meters left. DPW Supervisor Eric Lang has been working on the problems with the water towers. He has been consulting with William Rypkema who used to work in the Water Department for the Village of Candor.

LIBRARY REPAIRS: There was asbestos found in the roof of the Library. The cost of fixing the repair of the roof will be between \$35,000-\$45,000. Mayor Halstead has looked into doing a temporary repair to get through the Winter and having the permanent repair work done in the Spring. Dennis Laninger is looking into doing the temporary repair fix for now.

INVESTMENT POLICY: Trustee Consalvi has been looking at different banks for rates. So far he has looked at M&T Bank and Chemung Canal. He will send his results to Attorney McKertich.

CHRISTMAS LIGHTS: Patterson Electric has been doing the work needed for the Christmas lights.

Hydrant flushing will take place on October 19th.

FROZEN PIPE POLICY: Tabled for now. It will be discussed later.

NEW BUSINESS: The Police Report was handed out for the Board to look over. Police Chief Damir Lazaric will be retiring at the end of December 2015. Mayor Halstead has been interviewing several people to fill his position. There was also a talk of having a farewell ceremony for him in December.

The Justice Audit was also handed out for the Board to look over.

REAP Meeting: Information was handed out to the Board.

FLOWER BILL FROM GIRL SCOUTS: The bill went over the approved \$200. A motion was made by Trustee King and seconded by Trustee Consalvi to approve the additional \$66.23 to the project. A vote was taken and Trustees Consalvi, King, and Kelly voted aye. Motion was approved and carried.

BUDGET JOURNAL TRANSFERS: A motion was made by Mayor Halstead and seconded by Trustee Consalvi to accept the transfers of September 22 and October 1 as presented. A vote was taken and Trustees King, Kelly, and Consalvi voted aye. Motion was approved and carried.

Water shut off time was changed to take place at 2 pm and no later.

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, King, and Consalvi voted aye. Motion was approved and carried.

Mayor Halstead is going to look into getting quotes for a new tractor and backhoe attachment for the Village.

Unsecured Office: Having the office door between the Library and the Village Office needs to be discussed and looked into.

NYMIR: A cyber liability class is going to be held in Binghamton.

EMS Signs: A motion was made by Trustee King and seconded by Trustee Kelly to have the Village of Candor pay and put up two EMS Parking Only signs. A vote was taken and Trustees Consalvi, King, and Kelly voted aye. Motion was approved and carried.

Trustee King had a few questions regarding the Village agreement with the Fire Department. Mayor Halstead will look over the agreement and meet with the Fire Commissioner and check it out.

There being no further business a motion was made by Trustee Consalvi to adjourn at 7:56 pm.

Respectfully Submitted:

Betsy Lipka
Clerk/Treasurer