

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR NY
DECEMBER 1, 2015**

CALL TO ORDER: Following the Pledge of Allegiance 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 Dan Kelly, Jenn Bennett, Gary Consalvi, and Nancy King; Clerk Betsy Lipka; Deputy Clerk Lynne Roberts; DPW Supervisor Eric Lang; Attorney Robert McKertich.

There was no public in attendance so there was no Public Comment.

MINUTES: A motion was made by Trustee Consalvi and seconded by Mayor Halstead to approve the minutes of the November 3, 2015 regular meeting as amended. A vote was taken and Trustees Consalvi, Bennett, Kelly, and King voted aye. Motion was approved and carried.

OLD BUSINESS:

WATER PROJECTS: DPW Supervisor Eric Lang stated that the Town Barn Project went well.

LIBRARY REPAIRS: The roof has been temporarily patched.

INVESTMENT POLICY: Trustee Dan Kelly talked with Rose Blinn at Tioga State Bank and she stated that they are compliant. Mayor Halstead is going to check into it further.

BREACH NOTIFICATION POLICY: Cyber Security Breach Notification Policy is being looked over by the Board. Attorney McKertich will change the title.

VILLAGE CONTACT LIST: Contact list needs to be updated.

DAMIR'S RETIREMENT PARTY: The party for Damir's retirement will take place on December 20, 2015 between 1pm-3pm at the DPW building. A flyer will be going out with the water bill so everyone is notified of the party. The Board of Trustees and Village employees will be donating \$20 a piece for the party. Trustee King will be making a cake.

HOLIDAY PARADE: It was stated by everyone that the Holiday Parade went really well. It was also mentioned that possibly next year it could be started earlier so it is lighter outside during the parade.

NEW BUSINESS:

There was no Police Report.

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 approve the Justice Report as presented. A vote was taken and Trustees Kelly, Bennett, Consalvi, and King voted aye. Motion was approved and carried.

WATER REPORTS: The Water Reports were handed out for the Board to look over.

WATER LINE HEATER: Martin's can put hot water into water line to heat up the lines. A jet pump can be purchased. This will be brought up at the next meeting.

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

NOVEMBER FINANCIALS: The November financials were handed out to the Board to look over.

OFFICE CLOSED DECEMBER 24th & 31st: It was stated that the Village Office will be closed on December 24th December 31st.

BUDGET MEETINGS: Budget meetings to discuss next year's budget will be on weekends starting January 16th at 1:30pm at the Village Hall. An ad will be put in the Candor Chronicle.

ROUND TABLE: It was brought up that salt needs to be purchased for winter. It is preferred that it be purchased in bags and not to go over \$400. A motion was made by Trustee Bennett and seconded by Trustee Consalvi to have the salt purchased. A vote was taken and Trustees Consalvi, Kelly, King, and Bennett voted aye. Motion was approved and carried.

The March 2016 election was brought up and it was stated that Trustee Consalvi, Trustee King, and Mayor Halstead will be up for reelection.

There being no further business a motion was made by Trustee Consalvi to adjourn at 7:23 pm.

Respectfully Submitted:

Betsy Lipka
Village Clerk/Treasurer