

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR, NY, 13743
FEBRUARY 2, 2016**

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 Gary Consalvi, Jennifer Bennett, Nancy King; Clerk Betsy Lipka; Deputy Clerk Lynne Roberts; and Attorney Robert McKertich. Trustee Dan Kelly and DPW Supervisor Eric Lang were absent.

There was no public 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 January 5, 2016 regular meeting as amended. A vote was taken and Trustees 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 January 5, 2016 Special Meeting. A vote was taken and Trustees King, Bennett, and Consalvi voted aye. Motion was approved and carried.

A motion was made by Trustee Consalvi and seconded by Trustee King to approve the minutes of the January 23, 2016 budget meeting. A vote was taken and Trustees King, Bennett, and Consalvi voted aye. Motion was approved and carried.

A motion was made by Mayor Halstead and seconded by Trustee Consalvi to approve the minutes of the January 30, 2016 budget meeting. A vote was taken and Trustees King, Bennett, and Consalvi voted aye. Motion was approved and carried.

The new Village of Candor Police Officer Brad Bates came by the meeting to introduce himself.

OLD BUSINESS:

Water Projects: May 16th & 17th are the dates the May hydrant flushing is being set up. Greasing of the hydrants will also be done. A motion was made by Mayor Halstead and seconded by Trustee Consalvi to purchase 30 new water meters not to exceed \$5,200. A vote was taken and Trustees Bennett, King, and Consalvi voted aye. Motion was approved and carried.

Investment Policy: There was nothing new to report on the Investment Policy.

NYS Shared Services: Attorney Robert McKertich is looking into it.

Election Inspectors: A motion was made by Mayor Halstead and seconded by Trustee Bennett to appoint Evelyn Pettibone as Senior Election Inspector, Rita Quinlan as Election Inspector, and Stan White as Alternate Election Inspector. A vote was taken and Trustees King, Consalvi, and Bennett voted aye. Motion was approved and carried.

Village Clean Up will take place on June 10th & 11th. Notices will go out in the April water bills.

NEW BUSINESS:

Police Report: The Police Report was handed out for the Board to look over.

Justice Report: The Justice Report was handed out for the Board to look over.

Water Report: The Microbac Water Report was handed out and everything looked good on it.

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

January Financials were handed out to the Board to look over.

Hydrant Flushing: Hydrant flushing will take place May 16 & 17 of this year.

Brush Pick Up: Brush pick up will take place May 2 & 16, June 6, July 11, August 1 of this year.

Guide Rail Payment: A copy of the check that was received by the Village was handed out. Chemung Supply will be putting in a new guide rail.

Computer for Police Tickets: Trustee Bennett is going to check into it.

Budget & Journal Transfers were handed out for the Board to look over.

A Public Hearing will be held on March 5, 2016 regarding tenants receiving the water bill in addition to the land owner if requested. An amendment will have to be made to the Water Regs to do so.

A Budget Meeting will be held February 6, 2016 at 1:30pm and a Budget Hearing will be held April 5, 2016.

Trustee Bennett will be looking into getting no trespassing signs and trail cams for the Water Tower.

There being no further business a motion was made by Trustee Consalvi to adjourn at 7:35 pm.

Respectfully Submitted

Betsy Lipka
Village Clerk/Treasurer