

**REGULAR MEETING  
VILLAGE OF CANDOR BOARD OF TRUSTEES  
138 MAIN STREET, CANDOR, NY, 13743  
APRIL 5, 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 were Board of Trustees Gary Consalvi, Nancy King, Jennifer Bennett, and Gwen Isham; Mayor Eric Halstead, Deputy Clerk Lynne Roberts, Attorney Bob McKertich, DPW Supervisor Eric Lang, and Village Clerk Betsy Lipka. Guest in attendance was Roy Yarrington.

A letter of resignation from Trustee Dan Kelly was announced by Mayor Halstead. A motion was made by Trustee Consalvi to accept the letter of resignation and seconded by Trustee King. A vote was taken and Trustees King, Consalvi, and Bennett voted aye. Motion was approved and carried. At that time Gwen Isham was appointed as Trustee by Mayor Halstead to serve on the Board of Trustees.

BUDGET HEARING: The budget hearing was opened at 6:32 pm and adjourned at 6:34 pm. A motion was made by Trustee King and seconded by Trustee Bennett to approve the 2016-2017 budget. A vote was taken and Trustees Consalvi, Isham, King, and Bennett voted aye. Motion was approved and carried.

PUBLIC COMMENT: Roy Yarrington announced that a tree will be planted in honor of Fred Quinlan to replace Jake Haag's tree in Hull Park. It is a Norway Maple and will be planted on April 26 at 11:00 am. An Executive Session was called by Mayor Halstead for the purpose to discuss the appointment of a particular person. Session started at 6:53 pm and adjourned at 7:00 pm.

ORGANIZATIONAL MEETING: The organizational meeting was called to order at 7:00 pm.

REGULAR MEETING MINUTES: A motion was made by Trustee Consalvi and seconded by Trustee King to approve the minutes of the March 1 meeting as amended. A vote was taken and Trustees Bennett, King, Isham, and Consalvi voted aye. Motion was approved and carried.

A motion was made by Trustee King and seconded by Trustee Isham to approve the minutes of the February 2 meeting as amended. A vote was taken and Trustees Consalvi, Bennett, King, and Isham voted aye. Motion was approved and carried.

**OLD BUSINESS:**

RESOLUTION AMENDING WATER DEPT. REGULATIONS: A resolution amending Water Department Regulations was voted on by a roll call vote.

Mayor Eric Halstead:	<u>Aye</u>
Trustee Gary Consalvi:	<u>Aye</u>
Trustee Nancy King:	<u>Aye</u>
Trustee Jennifer Bennett:	<u>Aye</u>
Trustee Gwen Isham:	<u>Aye</u>

CAMERAS: The ordering of two more cameras to put on the pump houses has been put on hold.

LIBRARY REPAIRS: There will be a meeting with Mayor Halstead and Jim Kazda to discuss the repairs.

INVESTMENT POLICY: Mayor Halstead talked to Jennifer Brockner from Tioga State Bank. Money will be secure in compliance with Municipal Law. A change on the limits is being looked into. The Village's contract with TSB should be revisited every five years.

NYS SHARED SERVICES: Paragraph 4 was changed by Attorney McKertich. A motion was made by Trustee Bennett and seconded by Trustee King to approve the NYS Shared Services document. A vote was taken and Trustees Consalvi, Bennett, King, and Isham voted aye. Motion was approved and carried.

HYDRANT FLUSHING will take place on May 16<sup>th</sup> and 17<sup>th</sup>.

VILLAGE CLEAN UP will take place on June 10<sup>th</sup> and 11<sup>th</sup>.

A motion was made by Trustee Consalvi and seconded by Trustee Bennett to approve new roofs on the pump houses to be done by G & H Construction for the estimated price of \$3,000. A vote was taken and Trustees King, Isham, Consalvi, and Bennett voted aye. Motion was approved and carried.

**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. A motion was made by Trustee King and seconded by Trustee Consalvi to approve the Justice Report. A vote was taken and Trustees Isham, Bennett, King, and Consalvi voted aye. Motion was approved and carried.

WATER REPORTS: The results of the 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 approve payment of the bills as presented. A vote was taken and Trustees King, Isham, Bennett, and Consalvi voted aye. Motion was approved and carried.

SUMMER HELP: An ad will be put in the Candor Chronicle for summer help here in the Village.

The Time Warner Franchise check was received by the Village.

DPW Supervisor Eric Lang will be looking further into the Patterson's Electric quote.

There being no further business a motion was made by Trustee Consalvi to adjourn at 8:10 pm.

Respectfully Submitted,

Betsy Lipka  
Village Clerk