

**REGULAR MEETING  
VILLAGE OF CANDOR BOARD OF TRUSTEES  
MAY 3, 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 Eric Halstead at 6:30 pm.

Those in attendance included Mayor Eric Halstead; Board of Trustees Nancy King, Gary Consalvi, Jennifer Bennett, and Gwen Isham; Clerk Betsy Lipka; Deputy Clerk Lynne Roberts; and DPW Supervisor Eric Lang.

**MOWER BID:** Several mower bids were opened and announced. After reviewing the bids, the Board decided to put the mower bid project on hold for now. A special meeting will be called to discuss it further.

**PUBLIC COMMENT:** Don Slater commented that the fields for the 4<sup>th</sup> of July activities should be fixed up.

**OLD BUSINESS:**

**MINUTES:** A motion was made by Trustee King and seconded by Trustee Consalvi to approve the minutes of the April 5<sup>th</sup> meeting as amended. A vote was taken and Trustees King, Consalvi, Bennett, and Isham voted aye. Motion was approved and carried.

Special Joint Meeting with the Town and Fire District Minutes of March 26<sup>th</sup> were handed out for the Board of Trustees to look over.

**WATER PROJECTS:** Water hydrant in front of school was removed.

**LIBRARY REPAIRS:** Mayor Halstead and DPW Supervisor Lang are going to discuss needed repairs with Jim Kazda.

**INVESTMENT POLICY:** Nothing new to report.

**SUMMER HELP:** Two applications have been handed in. A motion was made by Mayor Halstead and seconded by Trustee Consalvi to hire both David Ross and Aiden Teribury at minimum wage and both to work a maximum of 20 hours a week starting May 9<sup>th</sup>, 2016. A vote was taken and Trustees King, Bennett, Isham, and Consalvi voted aye. Motion was approved and carried.

Hydrant Flushing will take place on May 16<sup>th</sup> & 17<sup>th</sup>.

Village Cleanup will take place on June 10<sup>th</sup> & 11<sup>th</sup>.

Cameras for the water pump stations are on hold for now.

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

WATER REPORTS: Water reports were handed out. Everything on the report was good.

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

APRIL FINANCIALS: They are still being worked on.

CHIPS: Letter from Albany was handed out for the Board to look over.

GENERAL/BUDGET JOURNAL TRANSFERS: A motion was made by Trustee Bennett and seconded by Trustee Consalvi to approve the budget journal transfers. A vote was taken and Trustees King, Isham, Consalvi, and Bennett voted aye. Motion was approved and carried.

LOGAN HILL NATURE PRESERVE: Finger Lakes Land Trust met with Mayor Halstead regarding building a parking lot on the Darlington property. A motion was made by Mayor Halstead and seconded by Trustee Bennett to not build the parking lot. A vote was taken and Trustees King, Consalvi, Isham, and Bennett voted aye. Motion was approved and carried.

MEMORIAL DAY FLAGS: A motion was made by Trustee King and seconded by Trustee Consalvi to donate \$500 to the American Legion for the Memorial Day flag placement on the local cemeteries in honor of the local Veterans.

BROOME BITOUMINAS: The Village is going to get a quote to have work done on Humboldt Street to Route 96 and Park Street.

ROUND TABLE: A discussion regarding the riding of dirt bikes on Stowell Avenue took place.

A letter from the Candor Chamber of Commerce was handed out for the Board to read.

There being no further business a motion was made by Trustee Consalvi to adjourn at 7:49 pm.

Respectfully Submitted:

Betsy Lipka  
Village Clerk