

**PUBLIC HEARING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR, NY, 13743
JULY 19, 2016**

CALL TO ORDER

The PUBLIC HEARING meeting of the Village of Candor Board of Trustees began at 6:30 pm with the Pledge of Allegiance and was called to order by the Honorable Mayor Eric Halstead on July 19, 2016 at the Village Hall, 138 Main Street, Candor, NY.

Those in attendance included Mayor Eric Halstead; Board Trustees Gary Consalvi, Chad Edwards, and Nancy King; and Deputy Clerk/Treasurer Lynne Roberts. Trustee Gwen Isham arrived at 6:40 pm.

Guest in attendance was Jason L. Bellis (Larson Design Group) to present the Community Development Block Grant (CDBG) to the Board and public.

PUBLIC COMMENT – There were no public in attendance.

Mayor Halstead introduced Mr. Bellis who proceeded to present the details of the \$50,000.00 CDBG the Village will be applying for. This is a matching funds grant to be used for the preliminary engineering drinking water improvements planning study for our water infrastructure.

After the presentation Mayor Halstead asked if there were any questions. There being no questions, Mayor Halstead closed the public hearing at 6:41 pm.

REGULAR MEETING

Mayor Halstead read the "Drinking Water Improvements Planning Study" resolution out loud to the Board and took a roll-call vote as follows:

	AYE	NAY
Eric Halstead, Mayor	✓	_____
Gary Consalvi, Trustee	✓	_____
Chad Edwards, Trustee	✓	_____
Gwen Isham, Trustee	✓	_____
Nancy King, Trustee	✓	_____

The resolution was passed unanimously.

New Appointments/TSB Signature Card – A motion was made by Mayor Halstead, seconded by Trustee Edwards, to appoint Trustee Consalvi as Deputy Mayor. Additionally, to remove Christine Brown and Betsy Lipka from our Tioga State Bank signature card and add Clerk/Treasurer Bennett and Trustee/Deputy Mayor Consalvi to our signature card. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham, and King voted aye. The motion was approved and carried.

After these minutes are approved at the regular meeting on August 2, 2016 the signature card at TSB will be updated.

Fire Commission/Company Agreement Update – Mayor Halstead reviewed the specifics of the agreement between the Village of Candor and the Fire Commission/Company. Discussion followed.

No Parking Zone – Because of construction, school employees are parking in the "no parking" zone in front of the Post Office. Mayor Halstead will call Superintendent Kisloski tomorrow to discuss alternative parking options.

Adjournment – A motion was made by Trustee Consalvi to adjourn. There being no further business, Mayor Halstead adjourned the meeting at 7:02 pm.

Respectfully submitted,

Lynne D. Roberts
Deputy Clerk/Treasurer