

**REGULAR MEETING  
VILLAGE OF CANDOR BOARD OF TRUSTEES  
138 MAIN STREET, CANDOR, NY, 13743  
JUNE 7, 2016**

**CALL TO ORDER**

The regular 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 June 7, 2016 at the Village Hall, 138 Main Street, Candor, NY.

Those in attendance included Mayor Eric Halstead; Board Trustees Jennifer Bennett, Gary Consalvi, and Gwen Isham; Clerk Betsy Lipka; DPW Supervisor Eric Lang; and Attorney Robert McKertich. Trustee Nancy King arrived at 6:34 pm. Absent from the meeting was Deputy Clerk Lynne Roberts due to vacation.

Guests in attendance included Mike Sable, Justin Busse, and Joe Petzack (Campus Construction Management).

**PUBLIC COMMENT**

Candor Central School wishes to relocate and install a new Village water main on their property. The road that the current water main is under will be fully restored. Attorney McKertich stated we would need a written plan/agreement to accomplish this and all companies involved would need to be bonded. A motion was made by Mayor Halstead, seconded by Trustee Consalvi, to allow Candor Central School permission to relocate the Village water main as presented by Campus Construction Management. A vote was taken; Mayor Halstead and Trustees Bennett, Consalvi, King, and Isham voted aye. The motion was approved and carried. A formal plan/agreement will be written and forwarded to Attorney McKertich; it will be voted on and signed at the July 5, 2016 regular board meeting.

There is a problem with the catch basin in the middle of the parking lot between the school, Moyer Park, and Candor EMS. This basin connects all locations mentioned and the school track field. The school will eventually repair/replace this basin. Campus Construction Management is not, at this time, fully aware if they will need to enter Village property but the line that continues to the creek will not be disturbed. Specific discussion regarding this project ensued.

**MINUTES**

A motion was made by Mayor Halstead, seconded by Trustee Consalvi, to approve the minutes of the May 3, 2016 regular meeting as amended. A vote was taken; Mayor Halstead and Trustees Bennett, Consalvi, King, and Isham voted aye. The motion was approved and carried.

**OLD BUSINESS**

Water Projects

Deputy Clerk Roberts previously reported to Mayor Halstead that there is \$14,000+ in the capital fees bank account and suggested 30 more water meters be ordered and paid for out of the last year's budget. A motion was made by Trustee Bennett, seconded by Trustee Consalvi, to order 30 new water meters. A vote was taken; Mayor Halstead and Trustees Bennett, Consalvi, King, and Isham voted aye. The motion was approved and carried.

Library Roof Repairs – Nothing new to report.

Investment Policy – This should have been removed from the meeting agenda as it is currently on hold.

Village Clean-Up – REMINDER this is scheduled for June 10 and 11. DPW Supervisor Lang stated he will clean out the old pump house in back of the old bus garage while the dumpster is available.

**NEW BUSINESS**

Police Report – This was handed out for the Board to review. Police Chief Brian Henry has returned home from active duty in the Reserves. He will take a few weeks off before returning to work.

Justice Report – A motion was made by Trustee King, seconded by Trustee Consalvi, to approve the Justice Report as presented. A vote was taken; Mayor Halstead and Trustees Bennett, Consalvi, King, and Isham voted aye. The motion was approved and carried.

Water Reports – These were handed out for the Board to review. DPW Supervisor Lang reported Microbac is no longer picking up these samples. He will take the necessary samples and deliver them to the Waverly Microbac location on Mondays. Mayor Halstead asked about the annual lead and copper tests that are taken from resident homes. DPW Supervisor Lang said this is done between June and September; also since our tests are consistently below permitted action levels, we only have to take five (5) tests this year.

Bills – A motion was made by Trustee Consalvi, seconded by Trustee King, to approve the bills as presented. A vote was taken; Mayor Halstead and Trustees Bennett, Consalvi, King, and Isham voted aye. The motion was approved and carried.

April & May Financials were handed out.

Water Line at Candor Central School – This was discussed at Public Comment above.

Budget & General Journal Transfers – A motion was made by Trustee King, seconded by Trustee Isham, to approve the budget journal transfers as presented. A vote was taken; Mayor Halstead and Trustees Bennett, Consalvi, King, and Isham voted aye. The motion was approved and carried.

Chamber of Commerce – They received their grant of \$1,000.00 from Tioga County Tourism and want to put a new sign up in Hull Park. Trustee King will check to see whether the Chamber or the Village will paint the gazebo and install benches.

High School Graduation – This is scheduled for Friday, June 24, 2016. Trustee King stated that the Fire Company would like to put a fire truck in Moyer Park with a flag because a firewoman is graduating this year. Mayor Halstead asked if anyone saw this as a problem; no one objected.

Village Catch Basins – DPW Supervisor Lang is working at getting all Village basins in good repair.

School Buses on Bank Street – Trustee King asked that something be put on the corner to prevent school buses from cutting corner and running on private property. Mayor Halstead stated that Bern Smith should be notified.

Water Tower Signs – Trustee Bennett stated that the larger "No Trespassing" signs are being worked on and we should have them soon.

Executive Session – A motion was made by Trustee Consalvi, seconded by Trustee King, to go into executive session for the purpose of discussing employment history of a particular individual. A vote was taken; Mayor Halstead and Trustees Bennett, Consalvi, King, and Isham voted aye. The motion was approved and carried. All guests, DPW Supervisor Lang, and Clerk Lipka left the building. The executive session began at 7:24 pm.

Adjournment – A motion was made by Mayor Halstead, seconded by Trustee Consalvi, to close executive session and adjourn. A vote was taken; Mayor Halstead and Trustees Bennett, Consalvi, King, and Isham voted aye. The motion was approved and carried. There being no further business, Mayor Halstead adjourned the meeting at 7:26 pm.

Respectfully submitted ~ ~ *as transcribed from meeting digital voice recorder.*

Lynne D. Roberts  
Deputy Clerk/Treasurer