

VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR, NY
November 1, 2016

PUBLIC HEARING:

CALL TO ORDER: The regular meeting of the Village of Candor Board of Trustees was called to order by the Honorable Mayor Halstead at 6:30 pm followed by the Pledge of Allegiance on November 1, 2016 at the Village Hall, 138 Main Street, Candor, NY.

Those in attendance included Mayor Eric Halstead; Board of Trustees Gwen Isham, Gary Consalvi; DPW Supervisor Eric Lang; Clerk/Treasurer Jennifer Bennett; Deputy Clerk/Treasurer Lynne Roberts; and Attorney/Coughlin & Gerhart Robert McKertich. Trustee Nancy King arrived at 6:53 pm.

Absent: Trustee Chad Edwards

Mayor Halstead expressed concern for Trustee Nancy King. We heard she had surgery on her shoulder, we sent her a card but no one has heard anything from her.

Mayor Halstead opened the Public Hearing for the Inter-municipal Fire Agreement at 6:33 pm. There were no residents in attendance. The agreement was reviewed by the Board of Trustees. A motion was made by Trustee Consalvi, seconded by Trustee Isham, to approve the Inter-municipal Fire Agreement as presented. A vote was taken; Mayor Halstead, Trustee Isham, Trustee Consalvi voted aye. The motion was approved and carried.

Mayor Halstead adjourned the Public Hearing at 6:34 pm and opened the regular meeting immediately following the Public Hearing.

MINUTES: A motion was made by Trustee Consalvi and seconded by Trustee Isham to approve the minutes of the October 4th meeting as presented. A vote was taken, Trustees Consalvi, Trustee Isham and Mayor Halstead voted aye. Motion was approved and carried.

OLD BUSINESS:

Water Projects: Eric Lang, DPW Supervisor, stated that he is working on the hydrant at the end of Humboldt St. and Owego St. He believes the gasket needs to be replaced. There are two other Kennedy hydrants that need some work and he will be working on them also. Eric Lang, DPW Supervisor, stated that he is also still working on replacing some old water meters.

Library Roof Repairs: Mayor Halstead stated that they are working on the masonry work. They ran into some problems with the section of the chimney that we are keeping and we will have to do some additional work there. Gary Henry, Hunt Engineers, inspected it and said it will probably cost an extra \$1,000 - \$2,000. The roofing work hasn't really started. They have removed some gutters but are planning on starting the work on Wednesday (11/02).

Fire Tower Access Road: Mayor Halstead presented a resolution for the Trustees to review. Mayor Halstead stated that this piece of property was turned over to the Fire Dept. because it now has a fire tower at this location. In the original agreement it was stated that if the Fire Dept. is to get rid of the property, it is to go back to the Village of Candor. We don't have a use for this piece of property and the Fire Dept. wants to turn it over to the County of Tioga. All we are doing is saying we are not reserving our right to use that land any more. A resolution was submitted to authorize the transfer of the property to the Fire Dept. A vote was taken, Trustees Consalvi, Trustee Isham, Trustee King and Mayor Halstead voted aye. The motion was approved and carried.

SEQR: A SEQR form was submitted for the trustees to review. The board reviewed the questions and completed the form. Mayor Halstead made a negative declaration under SEQR to approve the form as completed. Trustee Nancy King

seconded. A vote was taken, Trustee Consalvi, Trustee Isham, Trustee King and Mayor Halstead voted aye. Motion was approved and carried.

Christmas Lights: Mayor Halstead stated that the electrical work for operating the Christmas lights is complete. We are planning to put up the Christmas lights on November 19th. The Christmas parade is scheduled for November 26th starting at the ball fields going to the elementary school. Santa and refreshments will be in the elementary cafeteria.

MEGA: Mayor Halstead stated that he is planning on having MEGA do a presentation for the board at the December meeting. Mayor Halstead stated that he would like the Mega representatives to send advertisements for us to put in prime locations for the residents prior to the meeting. Bob McKertich, Village Attorney, stated that public notification will be required prior to passing a law.

NEW BUSINESS:

Police Report: Mayor Halstead submitted the police report for the month of October.

Justice Report: Mayor Halstead submitted the Justice Report for the month of September. A motion was made by Trustee Consalvi, seconded by Trustee King, to approve the Justice Report as presented. A vote was taken Mayor Halstead, Trustee Isham, Trustee Consalvi, Trustee King voted aye. The motion was approved and carried.

Water Reports: The Water Reports were handed out for the Board to review.

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

Financials: Financial reports were submitted for the month of October.

Journal Entries: A copy of the budget journal transfers were submitted to the board to review. A motion was made by Trustee Isham, seconded by Trustee King to authorize the transfer of funds as presented. A vote was taken Mayor Halstead, Trustee King, Trustee Isham, Trustee Consalvi voted aye. The motion was approved and carried.

Banking: Mayor Halstead stated that we have been having a problem with Tioga State Bank. They are asking for personal information from the staff that isn't necessary. This is not the first time we have had a problem. We are looking into opening an account in another bank.

Office Closed Thanksgiving: Mayor Halstead stated that we will be closing the Village office Wednesday, November 23rd and Thursday, November 24th for Thanksgiving. We will not be closed any days for Christmas or New Year's because the holidays fall on the weekend.

Bonding: Trustee Consalvi stated that he has been coming in to collect water bill payments on occasions when residents contacted him. If he is going to be doing this he needs to be bonded. Mayor Halstead, Trustee King and Trustee Isham agreed. Mayor Halstead instructed the Deputy Clerk to contact the insurance company to get the bonding coverage required.

Mayor Halstead stated that he received a letter from the Chamber Of Commerce thanking the Village for their help in repairing the "Welcome to the Village of Candor" signs. Eric Lang, DPW Supervisor, helped with the repairs.

Trustee Consalvi made a motion to adjourn @ 7:30 PM.

Respectfully Submitted,

Jennifer Bennett
Clerk/Treasurer