

VILLAGE OF CANDOR BOARD OF TRUSTEES  
138 MAIN STREET, CANDOR, NY  
December 6, 2016

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 December 6, 2016 at the Village Hall, 138 Main Street, Candor, NY.

Those in attendance included Mayor Eric Halstead; Board of Trustees Gwen Isham, Gary Consalvi, Nancy King; Eric Lang, DPW Supervisor; Jennifer Bennett, Clerk/Treasurer; and Robert McKertich, Attorney/Coughlin & Gerhart.

Guest: Doug Barton, MEGA Representative

Absent: Chad Edwards, Trustee and Lynne Roberts, Deputy Clerk/Treasurer

**MINUTES:** A motion was made by Trustee Consalvi and seconded by Trustee King to approve the minutes of the November 1st meeting as presented. A vote was taken, Trustee Consalvi, Trustee Isham, Trustee King, and Mayor Halstead voted aye. Motion was approved and carried.

**OLD BUSINESS:**

Water Projects: Mayor Halstead stated that we are working on getting prices for Water Tower Inspections. Eric Lang, DPW Superintendent, stated that he has a quote of approximately \$2,000. He will bring quotes to the next meeting.

Library Roof Repairs: Mayor Halstead stated that they are still working on the roof because the ladder is still there. Mayor Halstead stated that we received the change order from Hunt Engineers for the additional work that had to be done. The additional costs are associated with the removal and installation of approximately 180 sq. ft. of decking. The additional cost for this work was \$1,865.00.

Fire Protection Agreement: Mayor Halstead stated that the Fire Protection Agreement was signed by Tim Pettis, Chairman of the Candor Fire District Commissioners. He signed the old agreement by mistake. We will have the agreement as soon as he signs the updated copy.

Sidewalks: Mayor Halstead stated that we inserted the NYMIR "Our Policy" magazine in their folder because it had a great article on sidewalks. We will be working with Ellen Pratt, Tioga County's Material Recovery Manager, for a grant to help with replacing some of the old sidewalks.

MEGA (Municipal Electric & Gas Alliance): Doug Barton, MEGA Representative, did a presentation for the board. MEGA can negotiate for better prices for supply charges. They are a not-for-profit organization. It use to only be available for municipalities & school districts. Now there is a program called "Community Choice Aggregations" which allows cities, towns, and villages to go out to bid for the residents. The Village of Candor would have to have public hearings to inform the residents of this program and see if there is an interest to participate. If we find the residents are interested the Village of Candor Board of Trustees would have to pass a local law to implement this program.

## **NEW BUSINESS:**

Police Report: Mayor Halstead verbally submitted the police report for the month of November. He stated that the printed report will be received next month.

Justice Report: Mayor Halstead submitted the Justice Report for the month of October. A motion was made by Trustee King, seconded by Trustee Isham, 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 King, 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.

Streets: Mayor Halstead stated that the NYSDOT street listing has Dutton Lane as Griffin St. Another street that is listed is Pine St., which is not a useable street. Mayor Halstead stated that we will be eliminating Pine St. from our inventory and we will change the street sign from Dutton Lane to Griffin St. Trustee King stated that she thought it was suppose to be Griffin St. Extension. Bob McKertich, Village Attorney, stated that this will change our CHIPS funding. Mayor Halstead stated that it would but it would be a minimal change. Eric Lang, DPW Superintendent, stated that he did the catch basin on Foundry St. Trustee Consalvi stated that we need to contact NYSDOT to find out when they plan on doing repairs to Rte. 96 & 96B which are main routes through the village.

NYSDOT: Mayor Halstead stated that he received the new shared services agreement from NYSDOT. Bob McKertich, Village Attorney, stated that he would take it to make sure it included the language we changed in last year's agreement.

2017/2018 Budget Meetings: Mayor Halstead stated that we need to start working on the new budget. After looking at the calendars it was decided to have meetings Saturday mornings on January 28<sup>th</sup>, February 11<sup>th</sup>, and February 25<sup>th</sup> at 10:00 am at the Village Hall.

Youth Commission: Mayor Halstead stated that the Youth Commission contacted him because they have received a grant for \$180,000. They have not gotten their not-for-profit status yet and wanted to know if we would manage \$90,000 of this grant through the Village. The Candor School District will be managing the other \$90,000. Bob McKertich, Village Attorney, stated that if we do this they may be required to pay prevailing wage to have these projects done. The \$90,000 that we would be managing will be for ball field improvements. Trustee King stated that they need to realize that the property does belong to the Village. Trustee Isham stated that it would be nice to have a presentation to show us the projects they have planned.

Trustee Consalvi made a motion to go into executive session @ 7:34 pm. At that time Jennifer Bennett, Clerk/Treasurer, and Eric Lang, DPW Superintendent, were excused.

Respectfully Submitted,

Jennifer Bennett  
Clerk/Treasurer