

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR, NY, 13743
JANUARY 3, 2017**

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 January 3, 2017 at the Village Hall, 138 Main Street, Candor, NY.

Those in attendance included Mayor Eric Halstead; Board Trustees Gary Consalvi, Chad Edwards, Gwen Isham, and Nancy King; Deputy Clerk/Treasurer Lynne Roberts; DPW Supervisor Eric Lang; and Attorney Nathan VanWhy (Coughlin & Gerhart). Clerk/Treasurer Bennett was absent due to illness.

Guests in attendance included Flo Alpert (Village of Candor REAP Representative) and Jaime Cone (Candor Chronicle).

PUBLIC COMMENT: Flo Alpert reported from her first REAP meeting. Regular meetings are February, April, June, August, October, and December. REAP works with all organizations within the county. Her goal is to understand what resources the Village Board is looking for. Mayor Halstead stated that we currently need information regarding sidewalks repair and replacement. Flo will report to the Board any pertinent information from further REAP meetings.

MINUTES

A motion was made by Trustee Consalvi, seconded by Trustee Isham, to approve the minutes of the December 6, 2016 regular meeting as presented. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham, and King voted aye. The motion was approved and carried. Mayor Halstead asked if everyone appreciated receiving the draft minutes via email; everyone said they did.

Prior to starting old business, Mayor Halstead apologized for going into executive session at the December meeting; it was not necessary. He especially apologized to DPW Supervisor Lang and Clerk/Treasurer Bennett for letting them think it was due to an employee issue when it did not involve an employee.

OLD BUSINESS

Water Projects – DPW Supervisor is working to resolve an issue at the pump houses regarding notification lights coming on.

Library Roof Repairs – Mayor Halstead reported there is only some gutter work remaining.

Fire Protection Agreement – Mayor Halstead presented the edited final version of the "Intermunicipal Agreement for Fire Protection Services" and asked for approval to sign the agreement. A motion was made by Trustee Edwards, seconded by Trustee Consalvi, to approve the agreement as presented. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham, and King voted aye. The motion was approved and carried.

Sidewalks – Monies will be put into the 2017-18 budget for sidewalk repair/replacement. Mayor Halstead will check to see if CHIPS funds can be used for this purpose since we don't have any major paving projects to be done.

MEGA (Municipal Electric & Gas Alliance) – Mayor Halstead asked the Board if there were any thoughts about how to proceed after December's presentation. There was discussion; it was decided to keep it on the agenda.

NYS DOT Shares Services Agreement – Attorney McKertich has reviewed the agreement. A motion was made by Mayor Halstead, seconded by Trustee Edwards, to approve the agreement as presented. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham, and King voted aye. The motion was approved and carried.

Abandon Street/Correct Street Sign – Mayor Halstead stated a resolution would need to be completed to abandon Pine Street and change the sign on Dutton Lane to Griffin Street. He will have this prepared for February's regular meeting.

Budget Meetings – REMINDER that meetings are scheduled for 01/28, 02/11, and 02/25; all meetings to start at 10:00 am and be held in the Village office. Deputy Clerk/Treasurer Roberts will put an ad in the Chronicle for the first two meetings as well as post flyers on the web site, in the Post Office, and at Tioga State Bank.

NEW BUSINESS

Police Report – This was reviewed by the Board and included statistics for November and December.

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 Consalvi, Edwards, Isham, and King voted aye. The motion was approved and carried.

Water Reports – These were reviewed by the Board.

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

Grant Award – Mayor Halstead reported that the Village was awarded \$50,000.00 in NYS Community Development Block Grant program funds. He stated the Village has to provide \$2,500.00 to these funds and they will be used for the engineering study on our water systems. Our initial paperwork has to be submitted to the State by January 27, 2017.

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

New Slide/Moyer Park – Playworld, the company that supplies our park equipment, came and removed the double slide at Moyer Park due to a recall. Our equipment was in good condition but some of their other stainless steel slides have broken at the welding point. A flyer listing optional slides was left for the Board to review so they could pick a replacement slide. Trustee King asked if the Village would incur any cost and DPW Supervisor Lang stated no. A decision will be made at the February meeting as to which slide to choose.

Coughlin & Gerhart Donation – Mayor Halstead acknowledged that a donation was made to the Candor Food Bank on behalf of the Village by Attorney McKertich. We thank him very much.

Tioga County Sales Tax Distribution – This was reviewed by the Board.

Election Inspections – Mayor Halstead asked if Flo Alpert would be interested. She stated she would be available as an alternated, if needed. Clerk/Treasurer Bennett will ask Evelyn Pettibone and Rita Quinlan to be inspectors as they have served in past years. Trustee Consalvi asked what day was voting to occur; Mayor Halstead answered it is March 21, 2017.

CHIPS & PAVE NY – Mayor Halstead reported that CHIPS/\$14,206.32 and PAVE NY/\$3,242.73 monies were received.

Office Heating System – There are issues with the heat at the Village office distributing equally. The thermostat seems to not be working properly. DPW Supervisor Lang will try to resolve the problem himself and has Legursky & Sons scheduled to look at it as well.

DPW Building – Mayor Halstead stated Garris & Hinkle will put up weather stripping at the DPW building on Rich Street and adjust the gaps in the garage door.

Paving Main Street – Trustee Consalvi reported that he spoke to Rich Sperski regarding this and was told it is not in this year's budget but perhaps next year.

Adjournment – A motion was made by Trustee Consalvi to adjourn. There being no further business, Mayor Halstead adjourned the meeting at 7:17 pm.

Respectfully submitted,

Lynne D. Roberts
Deputy Clerk/Treasurer