

***SPECIAL MEETING***  
**VILLAGE OF CANDOR BOARD OF TRUSTEES**  
**138 MAIN STREET, CANDOR, NY, 13743**  
**JANUARY 21, 2017**

**Call to Order** – The special meeting of the Village of Candor Board of Trustees began at 10:00 am with the Pledge of Allegiance and was called to order by the Honorable Mayor Eric Halstead on January 21, 2017 at the Village Hall, 138 Main Street, Candor, NY, 13743.

Those in attendance included Mayor Eric Halstead; Board Trustees Gary Consalvi, Nancy King, Gwen Isham, Chad Edwards; Clerk/Treasurer Jennifer Bennett.

Resident: Rita Quinlan

**Minutes for the Water Grant** – Mayor Halstead announced that the reason for this meeting was for approval of the minutes for the January 17, 2017 special meeting. Mayor Halstead stated that we need to approve the minutes to open the required bank account for the CDBG Grant money. Trustee Isham made a motion to approve the minutes as written, seconded by Trustee Edwards. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, Edwards and King voted aye. The motion was approved and carried.

Mayor Halstead then explained that we need approval from the Board of Trustees to give the Mayor the authority to sign the paperwork for the grant. The deadline for turning in the signed document is Friday, January 27, 2017. Trustee Edwards made a motion to give Mayor Halstead authority to sign the documents for the grant, seconded by Trustee Isham. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, Edwards and King voted aye. The motion was approved and carried.

Rita Quinlan, Resident inquired about the amount of the grant. Mayor Halstead stated that it was for \$50,000 and the Village has to match it with \$2,500.

**Special Meeting** – Mayor Halstead reminded everyone of the Special Budget meeting scheduled for next Saturday, January 28, 2017 at 10:00 am at the Village Hall.

Trustee King reminded everyone that the Fire Station is having a Chicken & Biscuit Dinner with pies for dessert tonight.

**Adjournment**

Mayor Halstead adjourned the special meeting at 10:05 am.

Respectfully submitted,

Jennifer Bennett  
Clerk/Treasurer