

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR, NY, 13743
March 07, 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 March 07, 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; Clerk/Treasurer Jennifer Bennett; Deputy Clerk/Treasurer Lynne Roberts; DPW Supervisor Eric Lang; and Village Attorney Robert McKertich.

Absent: Trustee Chad Edwards

Residents: Gerald Ahart, James Russell and Dick Zavatto

Public Hearing – 2017/2018 Budget 6:30 PM: Mayor Eric Halstead opened the Special Hearing for the 2017/2018 Budget. There were no comments or questions regarding the 2017/2018 Budget. Plans are to adopt the 2017/2018 Budget at the April 4, 2017 meeting as presented. Public Hearing closed at 6:34 PM.

Public Comment: Jim Russell stated that he has cars speeding past his house on McCarty St. all hours of the day & night. Spencer installed a couple of speed bumps on one of their streets. Mayor Halstead stated that they were installed when the street was being used as a detour when the bridge was being constructed by Tioga State Bank. As long as he is Mayor, the Village of Candor will not install any speed bumps. They are not recommended by the Cornell Local Roads Program. Mayor Halstead stated that we can have more patrolling of the street to try and catch some of the speeders.

Public Hearing – Abandonment of Pine Street 6:40 PM: Residents Gerald Ahart & Dick Zavatto spoke on behalf of the residents that have properties that are on Pine St. This street is used in the summer and spring by these property owners to access their garages and joining properties. If this road were to be abandoned would they lose the access that they currently have? Mayor Halstead stated that we were not aware that Pine Street was being used. After some discussion by the Board of Trustees, it was decided to table the resolution. Mayor Halstead stated that he would call NYSDOT and discuss this with them.

Minutes

February 7, 2017 – Trustee Isham made a motion to approve the minutes as written, seconded by Trustee King. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham and King voted aye. The motion was approved and carried.

February 11, 2017 Special Budget Meeting – Trustee Consalvi made a motion to approve the minutes as written, seconded by Trustee King. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham and King voted aye. The motion was approved and carried.

February 25, 2017 Budget Meeting – Trustee Isham made a motion to approve the minutes as written, seconded by Trustee King. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham and King voted aye. The motion was approved and carried.

Old Business

Water Projects – Mayor Halstead asked Eric Lang, DPW Supervisor, if we need to order more water meters. Eric Lang, DPW Supervisor, stated that we are getting low on them. Mayor Halstead stated that we will order more with the left-

over funds in the 2016/2017 budget. Eric Lang, DPW Supervisor, stated that he got a hold of Frontier to install a phone line for the Morrow pump House.

Sidewalks – Mayor Halstead stated that we sent the request in for a copy of our Local Law 1997 #1. Clerk/Treasurer Jennifer Bennett stated that we sent for it on February 7th but we haven't received it yet, she will call and check the status of it.

MEGA – Mayor Halstead decided to table this topic for now.

Resolution to Abandon Pine St. – Mayor Halstead & the Board of Trustees decided to table this resolution as a result of the Public Hearing.

Grant – Mayor Halstead stated that for the CDBG RFQ (Request for Qualifications) is advertised and are due back by 3/29/17. Mayor Halstead stated that we will have to hold a Special Meeting prior to the Regular Meeting to go over the RFQ's so we can hire someone. It was decided to hold a Special Meeting on Saturday, April 1, 2017 at 10:00 AM.

Charter (Time Warner) Franchise Agreement – Village Attorney, Robert McKertich, stated that he has not had a chance to review the agreement. Mayor Halstead tabled the agreement until our Attorney has a chance to review it. Deputy Clerk/Treasurer, Lynne Roberts, stated that the franchise tax check was about \$5,000 less than last year. Mayor Halstead stated that he will not sign the Franchise Agreement without the additional funds. Clerk/Treasurer, Jennifer Bennett, stated that she would call Charter to get an explanation.

Elections – Clerk/Treasurer, Jennifer Bennett, stated that she is getting the ballots from Susquehanna Printing in Owego, NY. They have a minimum purchase of 100 ballots with a cost of \$85.00 vs. 500 ballots from Proforma with the cost of \$270.

Summer Help – Mayor Halstead stated that we need to start thinking about hiring our part-time temporary/seasonal help. After some discussion it was decided there is a need for two part-time temporary/seasonal help. We need one to do mowing and one to work with DPW Supervisor, Eric Lang. There will be further discussion at the April 4th meeting.

New Business

Police Report – Mayor Halstead submitted the police report for the month of January.

Justice Report – Mayor Halstead stated he did not receive the Justice Report for the month of February.

Water Report – Mayor Halstead submitted the water report for the month of February. Mayor Halstead stated that the annual report will be sent in the next water bill.

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

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

NY Main St. Grant – Mayor Halstead stated that he was informed that at the Public Hearing for the NY Main St. Grant there was a discussion to expand the targeted area. Village Attorney, Robert McKertich, stated that the board could vote to change the attachment to the resolution from February 7, 2017. A motion was made by Mayor Halstead to change the attachment to the resolution that was passed on February 7, 2017 to include the Candor Resource Center. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham and King voted aye. The motion was approved and carried.

Grant Management Seminar – Mayor Halstead stated that there is a second part to the seminar that Deputy Clerk/Treasurer, Lynne Roberts, and Trustee Gwen Isham attended in February. The dates are April 27 & 28 and will be in Syracuse again. Mayor Halstead made a motion to approve sending both to the seminar in Syracuse on April 27 & 28, seconded by Trustee King. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham and King voted aye. The motion was approved and carried.

Brush Clean-up – Mayor Halstead stated that we need to set the dates for brush clean-up. After reviewing the calendar the following dates were set for brush clean-up:

April 3, 2017
May 1, 2017
May 22, 2017
June 5, 2017
July 10, 2017
August 7, 2017

Village Clean-up – Mayor Halstead stated that we need to set a date for Village Clean-up. Trustee Consalvi made a motion to have Village Clean-up on June 9th 8:00 AM – 3:30 PM & June 10th 8:00 AM – Noon, seconded by Mayor Halstead. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham and King voted aye. The motion was approved and carried.

Hydrant Flushing – Mayor Halstead stated that we need to set a date for hydrant flushing. After reviewing the calendar it was decided to do the flushing on May 15th.

Adjournment

Trustee Consalvi made a motion to adjourn, seconded by Trustee King. Mayor Halstead adjourned the meeting at 7:40 pm.

Respectfully submitted,

Jennifer Bennett
Clerk/Treasurer