

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR, NY, 13743
July 11, 2017**

Call to Order – The regular meeting of the Village of Candor Board of Trustees began at 6:41 pm after the adjournment of the Public Hearing and was called to order by the Honorable Mayor Eric Halstead on July 11, 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: Chad Edwards, Trustee

Public Comment: Florence Alpert stated that she came to the meeting to see what the sidewalk project was about. She also stated that the Village streets look good. She also wanted to know if we received any complaints regarding dogs barking on Delray Ave. Mayor Halstead stated that she would have to contact Paul or Gail Zamoiski, Dog Control Officers.

Minutes: June 3, 2017 Regular Meeting – Trustee Consalvi made a motion to approve the minutes as presented, seconded by Trustee King. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham and King voted aye. The motion was approved and carried.

June 19, 2017 Special Meeting – Trustee King made a motion to accept the meeting minutes as presented, seconded by Trustee Isham. 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 stated that Bernie Smith will be selling the A-Frame on 96B next to the Candor Town Hall; within the next year we have to build a new water main. A new shut-off can be installed to be used for the Candor Town Hall, the new store and UHS owns the property next to the A-frame and could possibly be building a new doctor's office. A new store is going to be going in on that property. Mayor Halstead stated that if the Town of Candor Highway is willing to help with the digging we can do this project fairly inexpensively and we can install a new fire hydrant.

Trustee Consalvi inquired about the new water meters. DPW Supervisor Eric Lang stated that we have received them and also stated he needs to get a new water meter to the Town Hall for the fleamarket.

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

CDBG Block Grant – Mayor Halstead stated that the agreement with Hunt Engineers is signed.

Charter (Time Warner) Franchise Agreement – Mayor Halstead asked about the status of the franchise agreement with Charter/Time Warner. Village Attorney Robert McKertich stated that he has made changes and is waiting to get it back from Charter, he will follow up on it.

Hooker Grant – Mayor Halstead stated that we received an application for Candor Youth Association field grant. The foundation wants the Village to complete the application due to the Village owning the property. Clerk Treasurer Jennifer Bennett stated that she tried to get a hold of Candor School Superintendent, Jeff Kosloski to find out what field projects were submitted to the Hooker Foundation in the original application but he was out of town. The Trustees all felt the Candor Youth Association needs to get a copy of the original application to us. Clerk Treasurer, Jennifer Bennett stated that she would get a hold of Cody Rose.

Village Clerk Treasurer – Mayor Halstead stated that we will be having a Public Hearing on August 1st to change the local law to expand the residency requirement for the Clerk-Treasurer position. Mayor Halstead explained that Clerk-Treasurer Jennifer Bennett will be retiring and moving to Spencer and with Village residency requirement, it just makes it hard to fill the position. Mayor Halstead stated that he would like to bring someone in to train while Clerk-Treasurer, Jennifer Bennett is still here. Attorney Robert McKertich suggested hiring a replacement and hire Jennifer Bennett as a consultant to come in as needed.

Flags – Mayor Halstead stated that he would like to put the flags up on the bridge every Memorial Day, 4th of July and Veterans Day. All of the Trustees stated that they received favorable feedback on how the flags were displayed on the bridge.

NEW BUSINESS

Police Report – Mayor Halstead stated the Police Report for June will be submitted in August.

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

Water Report – Mayor Halstead submitted the water report for the month of June. Everything looks good.

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

Flags – Mayor Halstead stated that for the 4th of July he would like to place flags on the bridge on Main St. for each branch of the service. After some discussion a motion was made by Trustee King to purchase and place flags for each branch of the service to be placed on the bridge on Main St., seconded by Mayor Halstead. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham and King voted aye. The motion was approved and carried.

Adjournment: Trustee Consalvi made a motion to adjourn, seconded by Trustee Isham. Mayor Halstead adjourned the meeting at 7:15 PM.

Respectfully submitted,
(amendments voted on and approved at August 1, 2017 meeting submitted by Lynne Roberts)

Jennifer Bennett
Clerk/Treasurer