



REGULAR MEETING
Village Board of Trustees
138 Main Street, Candor, NY, 13743
SEPTEMBER 5, 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 September 5, 2017 at the Village Hall, 138 Main Street, Candor, NY.

Those in attendance included Mayor Eric Halstead; Board Trustees Gary Consalvi, Gwen Isham, and Nancy King; Clerk/Treasurer Lynne Roberts; Deputy Clerk/Treasurer Amanda Mott; DPW Supervisor Eric Lang; and Village Attorney Nathan VanWhy (filling in for Robert McKertich). Absent: Board Trustee Chad Edwards. Guest(s): Florence Alpert (REAP representative and Village Resident).

PUBLIC COMMENT: Florence Alpert gave an update of recent activity regarding REAP (Rural Economic Area Partnership) benchmarks, projects, and community involvement.

MINUTES: August 1, 2017 Public Hearing – Trustee Consalvi made a motion to approve the 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.

August 1, 2017 Regular Meeting – Trustee Isham made a motion to approve the minutes as presented, seconded by Trustee Consalvi. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried.

OLD BUSINESS:

Water Projects – DPW Supervisor Lang believes the issues with the solar panel relay system are now working properly between our pump houses and the water tower.

MEGA – Danielle McMullen, our local Community Choice Aggregation program rep, called to report participation within our aggregated community: (1) no new municipalities will be added after October, (2) there are currently 40,000 households participating, (3) approximately 16 municipalities have signed on. Since we will not make the October deadline, this item is removed from the agenda.

Sidewalks – Mayor Halstead is still working with Tioga County and area residents.

Time Warner Franchise Agreement – No further information on the status of the agreement.

Hydrant Flushing – Mayor Halstead stated this will happen Monday, October 16, 2017.

Gazebo Project – David Sandgren, Boy Scout, has completed his work on the Hull Park gazebo. Mayor Halstead reminded everyone that this was done as his project to become an Eagle Scout. Iron Kettle Farm donated the mulch (\$150) and Awaga donated the paint and brushes. Thank you notes will be sent to both companies.

NEW BUSINESS:

Police Report – August’s report was reviewed.

Justice Report – July’s report was reviewed. Trustee King made a motion to accept the Justice Report as presented, seconded by Trustee Consalvi. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried.

Water Report(s) – There are no water reports to review.

Bills – A motion was made by Trustee Consalvi to approve the bills 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.

Financials – July financials were reviewed.

Office Hours Change – Mayor Halstead stated that he would like to swap office hours for Wednesday and Thursday: Tuesday remains the same (11:00am-5:00pm), Wednesday changes to 8:00am-2:00pm, and Thursday changes to 1:00pm-6:00pm. This will be posted on our office door, at the Post Office and Tioga State Bank, on our web site, and put into the Fall newsletter that will go out with the October water bills. A motion was made by Mayor Halstead to change office hours as stated, seconded by Trustee Consalvi. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried.

Office Closed – Mayor Halstead reminded everyone about NYCOM training September 11-15, 2017.

Fall Newsletter – Changes were discussed and will be made prior to printing.

Electric Pole/McNeil Pavilion – DPW Supervisor Lang acquired four quotes to remove old pole, install new pole, put electric service to the pole, provide new service inside panel box; A.C. Spear Electric, Inc.= \$4,075.00, Patterson Electric= \$3,402.88; Michael R. Bernard Electric Inc.= \$3,485.00; Pleasant Valley Electric, Inc.= \$5,475.00. A motion was made by Mayor Halstead to award this project to Patterson Electric for \$3,402.88 and funds to be transferred from A1990.4 (Contingent) to A7110.2 (Parks/Equipment & Capital Outlay), seconded by Trustee Consalvi. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried.

High Grass Notification – Two properties have been reported for grass higher than 18 inches. Mayor Halstead is working on 256 Owego Street (Rita Blinn) and Code Enforcement Officer Katchmir is working on 30 Main Street (old Gator's Pub).

Lourdes Flu Shot Clinic – Clerk/Treasurer Roberts received a telephone call stating that their clinic will be held at the Candor Fire Hall, 09/25/2017, 4:00pm-6:00pm, \$25.00 cash or they'll bill insurance, for ages 5 and above.

Moyer Park Signage – Trustee King would like a sign notifying where Moyer Park is located. Discussion followed and Mayor Halstead will look into logistics of putting the sign on a State highway/Main Street.

Food Pantry – Trustee King reported that there's a new roof on the building and a new light on the flag pole.

ADJOURNMENT: A motion was made by Trustee Isham to adjourn. There being no further business, Mayor Halstead adjourned the meeting at 7:20 pm.

Respectfully submitted,

Lynne D. Roberts, Village Clerk/Treasurer