



REGULAR MEETING
Village Board of Trustees
138 Main Street, Candor, NY, 13743
MARCH 10, 2018

CALL TO ORDER: The regular meeting of the Village of Candor Board of Trustees began at 1:00 pm with the Pledge of Allegiance and was called to order by the Honorable Mayor Eric Halstead on March 10, 2018 at the Village Hall, 138 Main Street, Candor, NY.

Those in attendance included Mayor Eric Halstead; Board Trustees Gary Consalvi, Chad Edwards, and Nancy King; Clerk/Treasurer Lynne Roberts; DPW Supervisor Eric Lang; and Village Attorney Robert McKertich. Board Trustee Gwen Isham arrived at 1:10 pm. Guests=Chris Brown, Flo Alpert, Thomas C. King (Village residents), and Jaime Cone (Candor Chronicle).

PUBLIC COMMENT: Flo Alpert requested budget figures from the Justice line items for salary and benefits.

MINUTES: February 6, 2018 Regular Meeting – Trustee King made a motion to approve the minutes as presented, seconded by Trustee Edwards. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham, and King voted aye. The motion was approved and carried.

OLD BUSINESS:

Water Projects – Nothing new to report.

Sidewalks – Mayor Halstead stated the bid package and notices will be out next week. Per specifications in the bid package vendors will need to estimate how much they will charge per foot for the job and the amount of concrete per foot is required since the Village will be supplying this. Hunt Engineering will find out which sidewalks within the Village we own and can replace.

Charter Communication Franchise Agreement – Still waiting, however, Governor Cuomo is going after Charter for the lack of paying Fox Cable Network.

Hunt CDBG Presentation – Mayor Halstead reminded all the Tim Steed will be here at 1:30 today.

Truck – Mayor Halstead will connect with Les Swartz on Monday to get this project moving. The old truck is now drivable and safe but will still not pass inspection.

NEW BUSINESS:

Police Report – February’s report was reviewed.

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

Water Report(s) – Water report(s) were reviewed.

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

Financials – February financials were reviewed. Mayor Halstead reminded all that the drop in General Fund was due to the loan to CDBG Fund to pay Hunt Engineering until the grant monies are received.

Safe Spot Program – Richard Zavato and Joseph Morrison brought to the Village’s attention that this program should be revisited. The program was adopted in 2008; since then two businesses are no longer in the Village. Trustee King stated the program should be advertised again in the Village and around the schools. Firehouse Coffee has offered to be a new Safe Spot business. Current businesses are Candor Family Care, Candor Free Library, Candor Market, Federal Safety Equipment, and Tioga State Bank. A motion was made by Mayor Halstead to approve The Firehouse Coffee as an additional Safe Spot, seconded by Trustee King. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham, and King voted aye. The motion was approved and carried.

NYSEG Lighting Program – Their program is for energy-efficient LED lights. Our eligible buildings are this office and the DPW building.

Budget Adoption Hearing and Organization Meeting – Both scheduled for April 3, 2018 to begin at 6:30 pm.

Daffodil Festival – Trustee King gave a verbal presentation of the first annual Village Daffodil Festival. This is sponsored by the Chamber of Commerce and Candor Forward to be held May 5, 2018; 10:00 am to 5:00 pm at the Ball Park. There was discussion regarding parking, trash removal, electrical hookups, and vendor areas.

ADJOURNMENT: A motion was made by Mayor Halstead to adjourn the meeting at 1:30pm and continue with the final budget meeting prior to budget adoption (SEE BUDGET MEETING MINUTES for this date).

HUNT ENGINEERING WATER GRANT PRESENTATION: The presentation by Tim Steed, Hunt Engineer, began at 1:44 pm after the adjournment of the budget meeting and ended at 3:00 pm.

Respectfully submitted,

Lynne D. Roberts, Village Clerk/Treasurer