



**PUBLIC HEARING & REGULAR MEETING**  
**Village Board of Trustees**  
**138 Main Street, Candor, NY, 13743**  
**APRIL 3, 2018**

**CALL TO ORDER:** The PUBLIC HEARING 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 April 3, 2018 at the Village Hall, 138 Main Street, Candor, NY.

Those in attendance included Mayor Eric Halstead; Board Trustees Gary Consalvi, Chad Edwards, Gwen Isham, and Nancy King; Clerk/Treasurer Lynne Roberts; Deputy Clerk/Treasurer Amanda Mott; DPW Supervisor Eric Lang; and Village Attorney Robert McKertich. Guests=Angelina Seidel, Les Seidel (Seidel Construction Corp. in Windsor, NY) and Bill Leonard (Town Planning Board).

**PUBLIC HEARING (Bids for Village Sidewalk Project):** The closed bid packages for the sidewalk project were opened and read out loud by Mayor Halstead. Three packages were received: Seidel Construction Corp., Windsor; Nelson & Streeter Construction Co. Inc., Elmira; Quick-Crete Masonry, Candor. These bids are for both the immediate project start and June 1, 2018 start dates. After discussion, it was decided to award the project to Quick-Crete. There being no other business for the public hearing, Mayor Halstead adjourned at 6:42 pm.

**PUBLIC COMMENT:** Mr. Leonard gave information about the Town's dog control law and personnel. He would like our laws to be more aligned with each other. He will send a copy of the Town law for our review.

**PUBLIC HEARING (Budget Adoption):** See separate minutes for details; public hearing adjourned at 6:46 pm.

**ORGANIZATIONAL MEETING:** See separate minutes for details; organizational meeting adjourned at 7:06 pm.

**MINUTES:** March 10, 2018 Regular Meeting – Trustee Edwards made a motion to approve the minutes as presented, seconded by Trustee Consalvi. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham and King voted aye. The motion was approved and carried.

February 3, 2018 Budget Meeting – Mayor Halstead made a motion to approve the minutes 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.

February 10, 2018 Budget 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.

March 10, 2018 Budget 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, Edwards, Isham and King voted aye. The motion was approved and carried.

**OLD BUSINESS:**

**Water Projects** – DPW Supervisor reported he has 14 new meters left to install. A motion was made by Mayor Halstead to purchase 15 additional water meters prior to fiscal year-end, 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.

**Charter Franchise Agreement** – Still waiting for an update.

**Truck** – Les Swartz was planning to go to auction last Friday to look for a truck. Mayor Halstead will check with him.

**Daffodil Festival** – A motion was made by Trustee King to contribute \$250.00 to the Candor Chamber of Commerce for the upcoming festival, 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. The monies to come out of account Beautification/A8510.4.

**Web Site** – The Village web site is back up and running. We are expecting to receive a bill from David Sersen (CTSC) for the “.com” domain and maintenance/support of our site. After received, we can decide whether to keep this site or look elsewhere.

**Safe Spot Program** – A motion was made by Trustee King to add Kazon Cards & Games (run by John Tufferella) located beside the Candor Market, seconded by Mayor Halstead. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham and King voted aye. The motion was approved and carried. Trustee King will assure Mr. Tufferella gets a Safe Spot sign for his premises.

**NYSEG Lighting Program** – This program is for building interiors and parking lots. Mayor Halstead stated he got an email from a company to change our street lights to LEDs. He will meet with the company rep for more information. There are also grants available (NYSERDA) for this purpose.

**NEW BUSINESS:**

**Police Report** – March’s report was reviewed.

**Justice Report** – February’s report was reviewed. Trustee Consalvi made a motion to accept the Justice Report 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.

**Water Report(s)** – Water report(s) were reviewed. Mayor Halstead stated he will be meeting with Jim Douglas (Town Code Enforcement Officer) about providing water to the new Dollar General Store.

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

**Financials** – March financials were reviewed.

**Budget Journal Transfer(s)** – A motion was made by Trustee Edwards to approve the budget journal transfer(s) as presented, seconded by Trustee King. A vote was taken; Mayor Halstead and Trustees Consalvi and King voted aye. The motion was approved and carried.

**Hydrant Flusing** – Mayor Halstead reminded everyone that this will happen Monday, May 14.

**Village Cleanup** – June 8 and 9 are this year’s spring cleanup dates. Mayor Halstead will have a bonded shredding truck available for \$1,000.00 for four hours on Saturday, June 9.

**Summer Helpers** – DPW Supervisor Lang would like to hire back last year’s summer helpers. A motion was made by Mayor Halstead to hire Dennis Drury, seconded by Trustee Edwards, and a motion was made by Mayor Halstead to hire Kyle Newhart, seconded by Trustee Edwards, both to work no more than 20 hours per week at a rate of \$10.40 per hour to start on May 1, 2018 and work no later than September 30, 2018. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham, and King voted aye. The motion was approved and carried.

**Snow Removal Intermunicipal Agreement** – Our agreement with the Town for snow removal has expired and we need to renew it. Mayor Halstead read the agreement and resolution out loud. Mayor Halstead read the resolution out loud with a roll call vote. Mayor Halstead, yea; Trustee Consalvi, yea; Trustee Edwards, aye; Trustee Isham, aye; Trustee King, yea. The resolution was adopted. Mayor Halstead will sign the IMA and get it to the Town for signature.

**Spring Newsletter** – The newsletter was approved to be sent out with the April water bills.

**NYMIR Anniversary Invitation** – This will take place May 10 and 11. All expenses are paid except mileage.

**ADJOURNMENT:** A motion was made by Trustee Consalvi to adjourn. There being no further business, Mayor Halstead adjourned the meeting at 7:34 pm.

Respectfully submitted,

Lynne D. Roberts, Village Clerk/Treasurer