



REGULAR MEETING
Village Board of Trustees
138 Main Street, Candor, NY, 13743
MAY 1, 2018

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 May 1, 2018 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 Robert McKertich. Board Trustee Chad Edwards was absent. Guests=David Astorina, representing Chamber of Commerce Daffodil Festival and Loreen Maley, Tioga County Tourism.

PUBLIC COMMENT: Ms. Maley brought material for the Team Tioga Paint Reimbursement Program and reminded everyone they are available to assist us in any tourism capacity.

MINUTES: April 3, 2018 Budget Meeting – Mayor Halstead 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.

April 3, 2018 Organizational 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, Isham, and King voted aye. The motion was approved and carried.

April 3, 2018 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.

OLD BUSINESS:

Water Projects – DPW Supervisor Lang stated the new meters should arrive soon. Mayor Halstead has notified the new Dollar General Store that we intend to supply them with water. They are requesting a 1” water main directly to their store which would require a new service under the road for about \$4,000.00.

Water Grants – Trustee Isham (Grant Commissioner) requested assurance that the board wants her to continue applying for all water grants. It was agreed she should continue and we can adjust appropriately as we move forward. Attorney McKertich mentioned that typically the engineering firm works with the Village to submit grant proposals.

Sidewalks – Mayor Halstead made a motion to award the Village Sidewalk Project to Quick-Crete per their bid, seconded by Trustee Consalvi. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried.

Charter Communication Franchise Agreement – Still waiting.

Charter Franchise Check – Was received today for \$23,537.01; this is our largest check received.

Truck – Les and Jan Swartz went to auction looking for our truck. Anything within our price range wasn’t worth buying. Mayor Halstead recommended looking at some area used car lots and keep an eye out for individual sales.

Daffodil Festival – Mr. Astorina stated they are all set for vendors and activities. The placement of the beer and wine tent is still not set. There was much discussion regarding licenses, liabilities, and insurances for all parties involved ~~ Mayor Halstead stopped the meeting for a four minute recess and left the building to make a telephone call ~~ Mayor Halstead made a motion to accept the new “Alcohol Permit Form” and Requirements, and to make a one-day exception for the Chamber to serve alcohol at the ball park during the Daffodil Festival, seconded by Trustee Isham. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried.

Mayor Halstead made a motion to accept the Farmer Market designation from the Department of Agriculture and Markets that allows the Chamber of Commerce to have beer and wine tasting at the ball park, seconded by Trustee Consalvi. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried. They must fill out the new alcohol permit form.

Trustee King made a motion to allow the Chamber of Commerce to sell beer and wine during the Daffodil Festival at the ball park (providing they sell in a contained area, consumers remain in the contained area, and they have security), seconded by Trustee Isham. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried.

Hydrant Flushing – May 14, 2018

Village Cleanup – June 8 and 9 with a shredding truck available June 9.

NEW BUSINESS:

Police Report – April’s report was reviewed.

Justice Report – March’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) – Water report(s) were reviewed.

Bills – A motion was made by Mayor Halstead to approve the bills 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.

Financials – April’s financials were not ready and will be presented at the June 5 meeting.

Monument in Hull Park – Mayor Halstead gave Mr. Yarrington permission to spend \$200.00 on a monument to be placed beside the tree in Hull Park dedicated to Fred Quinlan.

Budget Journal Transfers – A motion was made by Mayor Halstead to approve himself and Clerk/Treasurer Roberts to make year-end budget journal transfers for the Annual Update Document filing, seconded by Trustee King. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried.

DOT Planting Trees – DOT landscapers are sending letters to Main Street residents to see if they want a maple tree planted on their property. They will send us the information once it’s compiles.

CHIPS/PAVE NY/EWR – The 2018-2019 allotment letter was discussed for these revenues.

DOT Paving/Curbing – They will be completing the paving project in spring 2019 and possibly doing some curbs as well.

COMMUNICATIONS: Mayor Halstead read aloud a letter received from Candor Elementary sixth graders inviting us to attend their alternative energy project.

ADJOURNMENT: A motion was made by Trustee Consalvi to adjourn. There being no further business, Mayor Halstead adjourned the meeting at 7:36 pm.

Respectfully submitted,

Lynne D. Roberts, Village Clerk/Treasurer