



REGULAR MEETING
Village Board of Trustees
138 Main Street, Candor, NY, 13743
JUNE 5, 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 June 5, 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=Brittany Woodburn (Tioga County EDOP) and Ann O. Stout (Candor Chronicle).

PUBLIC COMMENT: Ms. Woodward stated that the County will be making rounds attending various board meetings throughout the month. Mayor Halstead introduced Ms. Stout as our new Chronicle reporter.

MINUTES: May 1, 2018 Regular Meeting – Trustee Isham 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 – There is continued communication with the Dollar General. Mayor Halstead approved their drawings for water service to the new store with the larger 2” service line. This work will be done in conjunction with water service to the Town offices.

There is a “loop” at the Fire Station which causes issues from our mains to the hydrant when their tank trucks are filled. Fire Chief Roman agrees that changing the 4” line to an 8” line to our main is a good idea. We need to work with engineering next.

Sidewalks – Church Street is almost done and then Foundry Street is next for them to work on.

Charter Communication Franchise Agreement – Still waiting on the agreement but we got a letter stating that they are reorganizing and we have a new contact person.

New Truck – We won the bid on the Bolton Point F250, 2009 Ford with a plow and two work boxes mounted in the bed. Mayor Halstead put in our bid at \$15,000; the book value was \$13,000; the plow is worth \$4,000 with tool boxes adding more. It is at the County barns now and we’ll contact Tim Mooney to do the decal work.

Dog Control Law – Mayor Halstead handed out a copy of the Town’s dog law and Village local law. He asked that everyone look at the Town’s law to remove those items that do not apply to us.

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

Snow Removal Agreement with Town – Mayor Halstead read the changes to the agreement aloud. A roll-call vote was taken to approve the inter-municipal agreement between the Village of Candor and the Town of Candor for snow removal from the Village streets; Mayor Halstead=aye, Trustees Consalvi=aye, Trustee Isham=aye, Trustee King=aye, Trustee Edwards=absent. The motion was approved and carried.

NEW BUSINESS:

Police Report – No report this month.

Justice Report – April’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 reviewed.

TSB Money Market Fund – Current balance is \$10,424 but we only earn \$5.25 per quarter. Mayor Halstead asked that everyone think about what to do with these monies.

WIIA Grant – This grant is late in being open for applications. We plan to apply when it does open.

Annual Mortgage Tax Payment – This year’s payment was \$2,757.35; planned budget was \$1,400.00.

Office Holiday Closure – The Village offices will close early on Wed-07/03/2018 at 2:00 pm and all day 07/04 and 07/05.

Surplus Dodge Pickup (red truck) – A motion was made by Mayor Halstead to make the 2001 Dodge pickup surplus and take sealed bids (minimum bid to be at least \$350.00) until July 10, 2018 at 6:30 pm, seconded by Trustee Consalvi. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried.

Pine Street – Mayor Halstead is searching deeds to adjoining properties and has talked to some of these property owners. He’s found references to the “Railroad Right-of-way” in some of the information. He’s been in contact with our lawyer and Hunt Engineers for assistance in checking abstracts for Pine Street. This situation also exists on portions of Delray Avenue and Jackson Street. A motion was made by Mayor Halstead to locate an abstract company to assist in providing property information on Pine Street, seconded by Trustee Consalvi. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried.

ADJOURNMENT: A motion was made by Trustee Consalvi to adjourn. There being no further business, Mayor Halstead adjourned the meeting at 7:17 pm.

Respectfully submitted,

Lynne D. Roberts, Village Clerk/Treasurer