



PUBLIC HEARING & REGULAR MEETING
Village Board of Trustees
138 Main Street, Candor, NY, 13743
JULY 10, 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 July 10, 2018 at the Village Hall, 138 Main Street, Candor, NY.

Those in attendance included Mayor Eric Halstead; Board Trustees Gary Consalvi and Gwen Isham; Clerk/Treasurer Lynne Roberts; Deputy Clerk/Treasurer Amanda Mott; DPW Supervisor Eric Lang. Board Trustees Chad Edwards, Nancy King and Village Attorney Robert McKertich were absent. Guests=Florence Alpert, Richard Zavato, Nate Thomas, and Gerald Ahart (Village residents).

BID OPENING (2001 Dodge Ram Truck): Mayor Halstead opened sealed bids for the truck; two bids were received. The first bid was for \$500.00 from Dennis Drury (Village resident); second bid was for \$350.00 from Harry Walp (Village resident). Mayor Halstead made a motion to accept Dennis Drury's bid, seconded by Trustee Consalvi. A vote was taken; Mayor Halstead and Trustees Consalvi and Isham voted aye. The motion was approved and carried.

PUBLIC HEARING (Consolidated Funding Application): Mayor Halstead opened the public hearing at 6:32 pm. This is for additional funding for our water improvements. There being no questions, the hearing was closed at 6:33 pm.

Consolidated Funding Application Resolution – Mayor Halstead read the two resolutions out loud and took a roll call vote on each (see attached signed and sealed resolutions).

PUBLIC COMMENT: Florence Alpert thanked DPW Supervisor Lang and all involved for the wonderful work done in the Village during Fourth of July weekend; everything was beautiful. All other public in attendance wanted to hear the status of Pine Street.

Pine Street – Mayor Halstead stated he is working with our legal firm to hire an abstract company who will review all property abstracts/deeds. Much discussion proceeded.

MINUTES: June 5, 2018 Regular Meeting – Mayor Halstead made a motion to approve the minutes as amended, seconded by Trustee Isham. A vote was taken; Mayor Halstead and Trustees Consalvi and Isham voted aye. The motion was approved and carried.

OLD BUSINESS:

Water Projects – Water report(s) were reviewed.

Sidewalks – Some sidewalks on Kinney Street are blacktopped and we thought residents wanted to keep them. When one resident changed their mind, everyone did and now all sidewalks are concrete. There are issues with the permits from the State for the work to be done on streets on the State highway. We are now waiting for their approval.

Charter Communication Franchise Agreement – Still waiting on the agreement.

Dog Control Law – Mayor Halstead asked if this information was reviewed. Trustee Isham suggested that our law mirror the Town law. Mayor Halstead will work with Attorney McKertich to accomplish this.

TSB Money market Fund – Clerk/Treasurer Roberts will see if there are penalties for early withdrawal.

Shredder Service – Mayor Halstead will schedule a date with a provider out of Binghamton.

Village Cleanup – It was a success again this year.

Dollar General Update – This is proceeding; papers should be signed Friday and construction is to start ten days afterward. We will be installing new water lines to them and the Town Hall.

NEW BUSINESS:

Police Report – May and June reports were reviewed.

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

Justice Report Audit – Mayor Halstead made a motion to accept the Justice Audit (June 2017 through May 2018) as presented, seconded by Trustee Isham. A vote was taken; Mayor Halstead and Trustees Consalvi and Isham 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 Consalvi. A vote was taken; Mayor Halstead and Trustees Consalvi and Isham voted aye. The motion was approved and carried.

Financials – May’s financials were reviewed.

Ward & Van Scoy Building – Two different parcels are for sale on opposite sides of Rich Street. Mayor Halstead would like to put an offer in on the parcel next to our DPW building. He detailed future plans for this parcel and renovations on the DPW building. This parcel is listing for \$37,500.00; it is listed for taxes at \$23,000.00; it is appraised at \$22,500.00. After discussion, a motion was made by Mayor Halstead to offer the appraised value, seconded by Trustee Consalvi. A vote was taken; Mayor Halstead and Trustees Consalvi and Isham voted aye. The motion was approved and carried.

Police/DPW Computer Quote – The current computer is failing; Rick Franklin (our IT support person) worked with Dell to acquire a quote for \$1,479.85. The price is high because the State is still using a program that requires Windows 7 which we have to pay extra to have loaded on the new computer. A motion was made by Trustee Isham to purchase the computer per the quote presented, seconded by Trustee Consalvi. A vote was taken; Mayor Halstead and Trustees Consalvi and Isham voted aye. The motion was approved and carried.

Memorandum Of Understanding (MOU) with Tioga County – Mayor Halstead explained that the County wants to fix abandoned homes and sell them rather than put them up for taxes. They want municipalities to do minor upkeep (mow lawns, plow sidewalks) to assist in this effort.

NYCOM – Reminder that the conference is September 24-28, 2018.

Hazard Mitigation Survey – Tioga County is encouraging all elected officials to take this survey.

ADJOURNMENT: A motion was made by Trustee Consalvi to adjourn. There being no further business, Mayor Halstead adjourned the meeting at 7:29 pm.

Respectfully submitted,

Lynne D. Roberts, Village Clerk/Treasurer