



REGULAR MEETING
Village Board of Trustees
138 Main Street, Candor, NY, 13743
SEPTEMBER 4, 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 September 4, 2018 at the Village Hall, 138 Main Street, Candor, NY.

Those in attendance included Mayor Eric Halstead; Board Trustees Gary Consalvi and Nancy King; Clerk/Treasurer Lynne Roberts; DPW Supervisor Eric Lang; and Attorney Robert McKertich. Board Trustee Gwen Isham arrived at 6:33 pm. Board Trustee Chad Edwards and Deputy Clerk/Treasurer Amanda Mott Village were absent. Guests=Florence Alpert and Richard Zavatto (Village residents) and Zack Baker (reporter).

PUBLIC COMMENT: Mr. Zavatto made a request to have road signs put on Jackson Street.

MINUTES: August 7, 2018 Regular Meeting – Mayor Halstead made a motion to approve the minutes as presented, seconded by Trustee Isham. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried.

OLD BUSINESS:

Water Projects – The new lines at Dollar General and the Town Hall are complete. There is also a new line for the Church property and the current UHS property main is intact.

Hydrant Flushing – Mayor Halstead reminded everyone this will happen on October 15.

Sidewalks – Kinney Street work is complete. Mayor Halstead is still working with the State to get permits for other work scheduled on State highways. Mr. Zavatto asked about the State project of planting trees on resident properties on Main Street and how many trees would be planted. We're not sure how many residents opted for this and the State is in the process of obtaining required paperwork for the process to begin.

Charter Communication Franchise Agreement – Still waiting on the agreement.

TSB CD Fund – It was agreed that this would be put on the February 5, 2019 agenda for discussion and decision.

Pine Street – We have a map containing Pine Street and the railroad tracks. Attorney McKertich is confident we probably won't find any additional information to what we already have.

Ward & Van Scoy Building – Attorney McKertich brought a purchase contract for Mayor Halstead to sign.

AUD Status – This was filed with the OSC on August 15, 2018.

Shredding – Mayor Halstead reminded everyone that shredding will occur on Saturday, September 8, 8am-12pm.

NEW BUSINESS:

Police Report – June, July, and August reports were reviewed. The police computer is in and still being set up.

Justice Report – July’s report was reviewed. Trustee Isham made a motion to accept the Justice Report 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.

Court Clerk Assistance – Ginny Dawson has been helping Lynn Craig organize her office and helping with court business. Mayor Halstead made a motion to pay Ms. Dawson for the Village’s portion of this work, at a pay rate of \$10.40 per hour, no more than 5 hours per week, for a period of not more than 3 months, to be taken from account A1110.4/Municipal Court-Contractual. The Town will pay her from their payroll and bill the Village for our portion. Attorney McKertich will write an intermunicipal agreement for this purpose. 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 Trustee King to approve the bills 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.

Financials – June’s financials were reviewed.

WIIA & DWSRF Grant Applications – Mayor Halstead read aloud the Resolution Approving the Water System Improvement Project. A roll call vote was taken (see attached signed and sealed resolution). Mayor Halstead passed SEQR Part 1 to be reviewed by the board and read aloud SEQR Part 2, Part 3, Negative Declaration, Board Resolution, and Bond Resolution. A roll call vote was taken on the resolutions (see attached signed and sealed resolutions).

NYCOM Office Closure – The office will close September 25, 26, 27 for NYCOM conference attendance.

Winter Help – There was discussion regarding hiring someone to help DPW Supervisor Lang this winter.

NYCOM Public Works Training – A motion was made by Mayor Halstead to approve DPW Supervisor Lang to attend this training in Lake Placid on October 15, 16, and 17, seconded by Trustee King. 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 7:38 pm.

Respectfully submitted,

Lynne D. Roberts, Village Clerk/Treasurer