



REGULAR MEETING
Village Board of Trustees
138 Main Street, Candor, NY, 13743
OCTOBER 2, 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 October 2, 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 Attorney Robert McKertich. Board Trustee Chad Edwards was absent. Guests=Donald Slater (Village resident) and Zack Baker (reporter).

PUBLIC COMMENT: Mr. Slater brought to the Board's attention that drivers are diverting Main Street traffic by speeding on Delray Avenue to Church Street to Route 96; putting up additional stop signs may help this situation. He stated that Aman's Farm drivers are using the Peterbuilt tractor jake brake going down Delray. Also there should be a light on the flag flying at the ball field.

MINUTES: September 4, 2018 Regular Meeting – Trustee King made a motion to approve the minutes as amended, seconded by Trustee Consalvi. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried.

OLD BUSINESS:

Water Projects – Mayor Halstead will be sending Dollar General an invoice of fees/charges for reimbursement.

Hydrant Flushing – This was changed from October 15 to October 22; DPW Supervisor Lang will be at training.

Sidewalks – Still working with the State to get permits for the area outside Tioga State Bank.

Charter Communication Franchise Agreement – Attorney McKertich stated that Charter reassigned the negotiations to a new employee and now a possible agreement has been reached. He reported the pertinent changes in the new agreement and asked if the Board had any objections and/or questions. There were none and he will proceed with the agreement.

Pine Street – Nothing new to report and it will be removed from the agenda going forward.

WIIA & DWSRF Grant Applications – These were submitted together on September 7, 2018.

Deputy Court Clerk – The Town is paying Ginny Dawson \$10.90 per hour and we are paying her \$10.40 per hour. Mayor Halstead made a motion to increase her rate to \$10.90 per hour for a maximum of 6 months without an IMA with the Town, seconded by Trustee King. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried.

Winter Help – Mayor Halstead wants to have our current part-time summer helper (Dennis Drury) help during the winter months. He will have detailed information for the November meeting.

NEW BUSINESS:

Police Report – September's report was reviewed. The police computer is in and still being set up.

Justice Report – None.

Water Report(s) – None.

Bills – A motion was made by Trustee Isham 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 – None.

Sexual Harassment Policy/Complaint Form/Poster – These items need to be adopted and/or updated per a new law adopted by New York State. As well, training for all employees must be completed by October 2019.

NYCOM Training – Mayor Halstead reported on classes and information pertinent to our Village. He'd like to put our investment policy update and adoption back on the agenda. Possibly use our TSB CD monies for this at another bank paying better interest.

Flooding – Water Street will always be flooded and we can't do much about that. Smith Street ditch line is the possible cause for flooding there. We'll look into putting in bigger pipes, clear off the entire ditch, and see if and/or where it is coming out of the ditch.

EXECUTIVE SESSION: Mayor Halstead made a motion to go into executive session at 7:10 pm to discuss the employment history of Village personnel. Executive session ended at 7:15 pm.

NEW BUSINESS (con't):

Water Bills – Trustee Consalvi stated there were four residents still not paid.

Noise on Humiston Street – Trustee King stated that there is still excessive noise (i.e. loud music) from the Daisy Russell/Herman residence. There was discussion regarding noise ordinance or curfew enforcements.

Halloween Curfew – A reminder will be printed on the August water bills.

Dog and Fowl Violations – Trustee Consalvi has been getting complaints about dogs barking and loose on Delray and Church. Mayor Halstead said to have the complaining resident contact the Town Dog Warden. Trustee Consalvi also stated that there are chickens and roosters running loose on Delray. A letter will be sent to the responsible resident notifying them of the Local Law in place and that they must comply.

Fall Festival Reminder – Trustee King reminded everyone about the events for this weekend.

ADJOURNMENT: A motion was made by Trustee Consalvi to adjourn. There being no further business, Mayor Halstead adjourned the meeting at 7:24 pm.

Respectfully submitted,

Lynne D. Roberts, Village Clerk/Treasurer