



REGULAR MEETING
Village Board of Trustees
138 Main Street, Candor, NY, 13743
NOVEMBER 6, 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 November 6, 2018 at the Village Hall, 138 Main Street, Candor, NY.

Those in attendance included Mayor Eric Halstead; Board Trustees Gary Consalvi, Chad Edwards, Gwen Isham, and Nancy King; Clerk/Treasurer Lynne Roberts; Deputy Clerk/Treasurer Amanda Mott; DPW Supervisor Eric Lang; and Attorney Robert McKertich. Guest=Richard Zavatto (resident).

PUBLIC COMMENT: Mr. Zavatto asked about status of Pine and Jackson Street signs. The signs are ordered, Pine Street signs are received, and we are waiting for final word on the Pine Street boundaries.

MINUTES: October 2, 2018 Regular Meeting – Trustee Consalvi made a motion to approve the minutes as amended, seconded by Trustee King. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham, and King voted aye. The motion was approved and carried. Attorney McKertich requested one additional edit. Mayor Halstead made a motion to approve the minutes as additionally amended, seconded by Trustee Edwards. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham, and King voted aye. The motion was approved and carried.

October 8, 2018 SPECIAL Meeting – Trustee Edwards made a motion to approve the minutes as presented, seconded by Trustee Consalvi. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham, and King voted aye. The motion was approved and carried.

OLD BUSINESS:

Water Projects – Mayor Halstead sent Dollar General an invoice of fees/charges for installation of their water line.

Sidewalks – Still working with NYS DOT for permits for the sidewalk outside Tioga State Bank on Main Street.

Charter Communication Franchise Agreement – Attorney McKertich handed out the draft agreement to each board member and stated a public hearing was required. Mayor Halstead made a motion to schedule the public hearing for Tuesday, December 4, 2018 at 6:30 pm to adopt the agreement, seconded by Trustee Isham. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham, and King voted aye. The motion was approved and carried.

Office Computers – Rick Franklin is working on getting software loaded on the police computer now that the monitor is working. We're getting quotes to have IT support for the office. The network between the two Clerk computers keeps disconnecting; we are currently disconnected and cannot reconnect. There was discussion about putting the three office computers on a regular replacement schedule as soon as we get IT support.

Winter Helper – Mayor Halstead made a motion to hire Dennis Drury at \$10.50 per hour for approximately 19 hours per week starting November 12, 2018 and ending March 31, 2019 to help DPW Supervisor Lang clear snow from Village-owned sidewalks, the bridge, etc., seconded by Trustee King. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham, and King voted aye. The motion was approved and carried.

Mandatory NYS Safety Seminar – Clerk/Treasurer Roberts and Deputy Clerk/Treasurer Mott will attend training on Tuesday, November 13, 1:00pm – 4:00pm in Horseheads. The office will be closed. Winter Helper Drury and DPW Supervisor Lang will attend a session the same day 9:00am – 12:00pm.

NEW BUSINESS:

Police Report – No report for October.

Justice Report – August and September reports were reviewed. Mayor Halstead made a motion to accept the Justice Reports as presented, seconded by Trustee Edwards. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham, and King voted aye. The motion was approved and carried.

Water Report(s) – Water report(s) were reviewed.

Bills – Trustee King made a motion to approve the bills as presented, seconded by Trustee Edwards. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham, and King voted aye. The motion was approved and carried. Mayor Halstead made a motion to pay the NYSLRS ERS bill for \$5,606 and the PFRS bill for \$4,394 early when the invoices arrive in November (saving \$85), seconded by Trustee Edwards. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham, and King voted aye. The motion was approved and carried.

Financials – July, August, and September financials are available for review.

Election Inspectors – Mayor Halstead asked for the board to think about using the same inspectors as last year.

Stop Signs – Due to a resident complaint about speeders on Delray Avenue, Police Chief Henry tracked driving speeds for a couple days. There were no drivers speeding excessively during his tracking. After discussion, the board decided to look into getting a radar “your speed is” sign and/or flashing lights for the school zone instead of stop signs on Delray.

Ditch on Smith Street – This will be dredged and cleaned out as far up as the Goat Farm; currently the ditch is higher than the pipe which is contributing to the current flooding.

Thanksgiving Office Closure – The office will close early on Wednesday, November 21 (at 12:00 noon) and be closed all day on Thursday, November 22.

Aman’s Jake Brakes – Mayor Halstead talked to them and the drivers will not use these within the Village.

Noise on Humiston Street – Mayor Halstead personally spoke to individuals on Humiston about this issue.

Daffodil Festival 2019 – Trustee King said next year’s festival is scheduled for May 4, 2019. She asked if there was any way to have additional electrical outlets for vendors as they expect to have almost double participation. Mayor Halstead requested that her committee present a proposed plan for their expected usage. She asked what type of insurance coverage the Village has for this type of event. Mayor Halstead gave her a copy of our current coverage.

ADJOURNMENT: A motion was made by Trustee Edwards to adjourn. There being no further business, Mayor Halstead adjourned the meeting at 7:34 pm.

Respectfully submitted,

Lynne D. Roberts, Village Clerk/Treasurer