



REGULAR MEETING
Village Board of Trustees
138 Main Street, Candor, NY, 13743
FEBRUARY 5, 2019

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 February 5, 2019 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; Deputy Clerk/Treasurer Amanda Mott; DPW Supervisor Eric Lang; and Attorney Robert McKertich

Absent: Clerk/Treasurer Lynne Roberts

PUBLIC COMMENT: No public in attendance.

MINUTES: January 5, 2019 Regular Meeting –Trustee Isham stated that under Water Projects -“Our grant that is paid off in October...” should be “Our loan that is paid off in October...” Trustee King made a motion to approve the minutes as 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.

OLD BUSINESS:

Water Regulations – There was a short discussion regarding updating the water regulations. Attorney Robert McKertich stated that the regulations need to be clearer regarding the minimum fee for multiple units. Mayor Halstead stated that we will be looking into it further and agreed they need to be updated.

Sidewalks – We will meet with Hunt Engineering

Budget Meetings- Mayor Halstead stated that there will be meetings on February 16th, March 2nd & March 16th at 1:00 PM to discuss the 2019/2020 budget. A discussion took place regarding a purchase of a bobcat to be used for snow removal. A motion was made by Trustee Edwards for the purchase of the Bobcat seconded by Trustee King. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, King and Isham voted aye. The motion was carried. Mayor Halstead stated that \$235.21 would be transferred from A1997 to A5142.2 for a total purchase of \$25,235.21.

Radar of Lights for School Zone- Mayor Halstead stated that he got information regarding school crossing lights.

NEW BUSINESS:

Police Report – January’s report was reviewed.

Justice Report – December’s report was reviewed. Trustee Edwards made a motion to accept the Justice Report as presented, 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.

January’s report was reviewed. Trustee King made a motion to accept the Justice Report 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 Isham. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham and King voted aye. The motion was approved and carried.

Financials – January’s financials were reviewed.

Budget/General Journal Transfers – Trustee King made a motion to approve the budget journal transfers 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.

INTERIM Agreement with Priority It Works– Attorney McKertich made changes to the written agreement with Priority IT Works. He suggested having Clerk/Treasurer Roberts reach out to the company with the edited agreement.

AUD AUDIT – Mayor Halstead stated that the AUD Audit had minor issues. We need to think about getting a CPA to audit the books. We need a municipal accountant. Attorney McKertich suggested Ciaschi Dietershagen Little Mickelson & Company Lp from Ithaca.

ADJOURNMENT: A motion was made by Trustee Consalvi to adjourn. There being no further business, Mayor Halstead adjourned the meeting at 7:11 pm.

Respectfully submitted,

Amanda Mott, Deputy Village Clerk/Treasurer