



REGULAR MEETING
Village Board of Trustees
138 Main Street, Candor, NY, 13743
MARCH 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 March 5, 2019 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; DPW Supervisor Eric Lang; and Attorney Robert McKertich. Absent=Board Trustee Chad Edwards, Clerk/Treasurer Lynne Roberts; Deputy Clerk/Treasurer Amanda Mott. Guest=Florence Alpert (resident and REAP representative).

PUBLIC COMMENT: Ms. Alpert gave the Board an update on REAP activities. She requested to be officially appointed as the Village representative for the upcoming year. Mayor Halstead made a motion to appoint Ms. Alpert as the Village representative to Tioga County REAP, seconded by Trustee Isham. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried. There was also discussion about a possible fee that we may be responsible for. Mayor Halstead will investigate the fee.

MINUTES: February 5, 2019 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 stated that Attorney McKertich is working with Hunt Engineering to get an agreement drawn up for our WIIA project. Trustee Isham made a motion to allow Mayor Halstead to sign the agreement once it is finalized and accepted, seconded by Trustee King. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried.

Sidewalks – DPW Supervisor Lang said the broom for the winter sidewalk sweeper had arrived.

Budget Meeting – Reminder this is scheduled for March 16 to begin at 1:00 pm.

Update Water Department Regulations – The Village Water Regulations need amending; Attorney McKertich will have the resolution for the April meeting.

Radar or Lights for School Zone – Mayor Halstead and Trustee Isham met with Hunt to discuss possible grants that could help with this project. Also, when Mayor Halstead meets with DOT regarding sidewalks, he will see if they have any suggestions, recommendation, or current programs.

Jim Russell is no longer the Village Crossing Guard. DPW Supervisor Lang and our Winter Part-Time Worker are currently covering this. Candor Central School will eventually provide someone for the afternoon guard duties.

TSB CD and NYCLASS – After discussion, Trustee Isham made a motion to move the CD at Tioga State Bank (once it matures in May) and reinvest in NYCLASS (a municipal investment firm), seconded by Trustee King. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried.

NEW BUSINESS:

Police Report – February's report was reviewed.

Justice Report – February’s report was reviewed. Trustee King made a motion to accept the Justice Report 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. Trustee Isham asked if there was any way to see what cases come before the court, which cases are handled, and which ones are outstanding. Attorney McKertich recommended working with our Justice and possibly other courts for their processes.

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

Bills – Trustee King made a motion 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. Jennifer Bennett worked 14 hours to help cover in the absence of Clerk/Treasurer Roberts. Mayor Halstead made a motion to pay Ms. Bennett \$14.50 per hour for the 14 hours she worked, 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 – No reports.

Budget/General Journal Transfer(s) – Trustee Isham made a motion to approve the transfer of \$1,000 from Contingent/Contractual (A1990.4) to Parks/Contractual (A7110.4) 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.

Rural Water School – Mayor Halstead made a motion to send DPW Supervisor Lang to training May 21-22, 2019 not exceed a total cost of \$400 for school and hotel, seconded by Trustee Isham. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried.

Train The Trainer – Harassment/Discrimination training by NYMIR is available. Mayor Halstead asked Trustees review this information and let him know if anyone wanted to attend a session.

Tabacco Free Parks – Tioga County has offered to provide signage for our parks. It requires an official Village document even though they have been provided our parks policy regarding this.

Public Hearing – Trustee King made a motion to have April 2, 2019 scheduled and advertised for adoption of the 2019-2020 budget to begin at 6:30 pm; the annual Organizational Meeting will following the public hearing, seconded by Trustee Consalvi. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried.

Safe Spot Program – Trustee King would like to have laminated cards available to pass out to the elementary students listing all participating Safe Spot locations within the Village.

ADJOURNMENT: A motion was made by Trustee Consalvi to adjourn. There being no further business, Mayor Halstead adjourned the meeting at 7:33 pm.

Respectfully submitted,

Lynne D. Roberts, Village Clerk/Treasurer
(transcribed for Mayor Halstead)