



PUBLIC HEARING & REGULAR MEETING
Village Board of Trustees
138 Main Street, Candor, NY, 13743
APRIL 2, 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 April 2, 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; Village Attorney Robert McKertich. Clerk/Treasurer Lynne Roberts was absent.

PUBLIC HEARING (2019-2020 Budget Adoption): Mayor Halstead opened the public hearing at 6:30 pm. Since no public were in attendance for comment, Trustee Edwards made a motion to close the public hearing, 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 and Mayor Halstead closed the public hearing at 6:34 pm. Trustee Consalvi made a motion to approve the 2018-2020 budget 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.

PUBLIC COMMENT: No public in attendance.

Organizational Meeting – Mayor Halstead opened the annual organizational meeting at 6:35 pm. He read the draft organizational minutes aloud. Refer to attached minutes for motions and seconds to motions therein. Mayor Halstead closed the organizational meeting at 6:42 pm.

MINUTES: March 2, 2019 Budget Meeting – Trustee Isham 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.

March 16, 2019 Budget Meeting – Trustee Edwards made a motion to approve the minutes 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.

March 5, 2019 Regular Meeting – Trustee Consalvi made a motion to approve the minutes 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.

OLD BUSINESS:

Water Projects – Mayor Halstead has a meeting on April 12 with the DOT staff designing the road, Hunt Engineering, and the engineers from Tioga County to go over coordination with our water project. He would like to lower the curbs to allow water to more freely flow off the sidewalks. He will also talk about our plans for the school crosswalk.

We've had five of the new meters freeze. DPW Supervisor Lang will meet with our Blair rep to discuss this.

Sidewalks – We need to revisit the Hunt agreement and have Attorney McKertich review it.

Resolution (Update Water Department Regulations) – Mayor Halstead read the resolution out loud and took a roll call vote (see attached signed and sealed resolution).

Radar or Lights for School Zone – Mayor Halstead needs to discuss this with DOT.

TSB CD and NYCLASS Resolution – Attorney McKertich had a colleague review NYCLASS; it is a safe institution to deal with. Mayor Halstead read the resolution out loud and took a roll call vote (see attached signed and sealed resolution).

NEW BUSINESS:

Police Report – No report.

Justice Report – No report; Mayor Halstead stated that we received \$6,610.00 from the court. Trustee Isham requests an additional report from the Court Clerk of outstanding cases. Mayor Halstead will work on it.

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 Edwards. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham, and King voted aye. The motion was approved and carried.

Financials – January and February financials were reviewed.

Surplus Equipment – Mayor Halstead stated that we have some equipment on our inventory that we should get rid of. Some of it can be sold and some needs to be disposed of. The list of surplus items to be sold through the bidding process is attached. A motion was made by Mayor Halstead to surplus the items 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.

Budget/General Journal Transfer(s) – No journals.

Tioga County Dental – Mayor Halstead presented the letter from Tioga County Department of Health inviting everyone to their new traveling dental unit.

Village Clean-Up – This annual event is scheduled for June 7 and 8.

Hydrant Flushing – Spring flushing will be May 13.

Brush Pickup – The new dates are April 15, May 5 and 20, June 3, and July 1.

Shredding – We will incorporate resident shredding with Village Clean-Up again this year on June 8. As well we'll invite Town residents to participate at no cost. This will be advertised as usual and put in the Pennysaver.

Daffodil Festival – A motion was made by Mayor Halstead to allow the Candor Chamber of Commerce to hold their festival on Village property and allow vendors to serve alcohol on May 4, 2019, 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.

Trustee King suggested having non-electric banners for next year's festival. The festival committee would pay for the banners and she would like the Village to purchase the brackets. Attorney McKertich stated that the Village must retain ownership of the banners.

ADJOURNMENT: A motion was made by Trustee Edwards to adjourn. There being no further business, Mayor Halstead adjourned the meeting at 7:31 pm.

Respectfully submitted,

Lynne D. Roberts, Village Clerk/Treasurer
(transcribed for Deputy Clerk/Treasurer, Amanda Mott)