



**REGULAR MEETING**  
**Village Board of Trustees**  
138 Main Street, Candor, NY, 13743  
**MAY 7, 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 May 7, 2019 at the Village Hall, 138 Main Street, Candor, NY.

Those in attendance included Mayor Eric Halstead; Board Trustees Gary Consalvi, Chad Edwards, and Nancy King; DPW Supervisor Eric Lang; Clerk/Treasurer Lynne Roberts; Deputy Clerk/Treasurer Amanda Mott; and Attorney Robert McKertich. Board Trustee Gwen Isham arrived at 6:33 pm.

**BID OPENING (Surplus Equipment):** Mayor Halstead opened the sealed bids and read them aloud. The Land Pride 7' tow-behind mower #FDR2584: (1) Darrell Isham for \$302.00, (2) William Leonard for \$185.00; John Deere snow blower TRS32 #MOTR32Y143332: (1) William Leonard for \$10.00; 8' truck stainless steel sander: (1) William Leonard for \$100.00; Scag mower (not working): (1) William Leonard for \$18.00. Mayor Halstead made a motion to accept the bid from Mr. Isham for \$302.00 for the mower, 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.

There was discussion regarding the other bids because are not what we could get for scrap. Trustee Edwards made a motion to investigate scrap price for the remaining surplus equipment prior to selling to Mr. Leonard, 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.

**PUBLIC COMMENT:** No public in attendance.

**MINUTES:** April 2, 2019 Organizational Meeting – Trustee Edwards made a motion to approve the minutes 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.

April 2, 2019 Public Hearing & Regular Meeting – Trustee Consalvi 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.

February 5, 2019 Regular Meeting – Mayor Halstead made a motion to reapprove 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 Projects** – Mayor Halstead has a meeting on Thursday, May 9 with Hunt Engineering and DOT to coordinate our water project and the State's paving program.

The new meters we've been installing the past two years are out-of-date and Blair is rolling out a new program. Mayor Halstead passed out Blair's quotes for their three options going forward and asked the Board to review these for the next meeting.

**Sidewalks** – Attorney McKertich reviewed his amendments to the agreement with Hunt for our sidewalk project. The grant funding for this project is not yet available. Mayor Halstead made a motion to approve the agreement as presented and allow him to sign the agreement if and when grant funding becomes available, 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.

**Radar or Lights for School Zone** – Mayor Halstead stated he would review this again with DOT.

**TSB CD and NYCLASS** – The application packet for NYCLASS has been accepted and we are set to transfer the money from TSB to NYCLASS when the CD expires on May 20, 2019. TSB interest is approximately \$5.25 per quarter; NYCLASS is expected to earn approximately \$45.00 per month.

**Hydrant Flushing** – Reminder that this will occur on May 13, 2019.

**Village Clean-up & Shredding** – Reminder that clean-up is June 7 and 8; shredding is scheduled for June 8.

**Road Paving** – Trustee Consalvi asked if any Village roads were slated for paving this year. Mayor Halstead stated that Water Street is budgeted to be done.

## **NEW BUSINESS:**

**Police Report** – March and April reports were reviewed.

**Justice Report** – March and April reports were reviewed. Trustee Edwards made a motion to accept the Justice Reports 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.

Regarding tractor-trailer trucks traveling through the Village, Mayor Halstead received a call from DOT requesting our local law stating that these vehicles cannot travel on the State road through the Village. Since we have no law, we can no longer legally stop and ticket these vehicles. The road signs directing trucks around the Village is a suggestion, not a rule or law.

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

**REAP** (Rural Economic Area Partnership) – The Town of Candor contributed \$1,063.00 this year to this program; which represents \$0.20 per Town resident. We have a Village representative (Florence Alpert), Mayor Halstead would like to contribute a portion. Trustee Edwards made a motion to pay \$120.00 to the Town for Village REAP support, 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.

**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** – March and April reports were reviewed.

**Budget/General Journal Transfer(s)** – Trustee Isham made a motion to approve the transfer of \$235.21 from Snow Removal/Equipment & Capital Outlay (A5142.2) to General Gov't/Equipment & Capital Outlay (A1997.0) for the Bobcat purchase/accessories and the transfer of \$4,000.00 from Water Contingent/Contractual (FX1990.4) to Source of Supply-Power-Pump/Contractual (FX8320.4) for over-budgeting 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.

**Outdoor Sign for Office** – Mayor Halstead suggested purchasing a sign for the lawn outside the office to advertise upcoming events to our residents. Trustee Edwards made a motion to approve the purchase of the outdoor sign for \$414.79 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.

**Little League Field** – Candor Youth Association wants to have a batting cage by their field. Four locations were offered; DOH rejected two of these and CYA did not like the two remaining. Mayor Halstead suggested putting it aligned with the houses by the old bathrooms on the end of the field toward McCarty Street. The Board did not have an objection to this location.

**Time Warner/Charter Franchise Payment** – This year's payment is \$22,609.63.

**2019 State Aid Eligibility** – CHIPS = \$14,187.55; PAVE NY = \$3,238.45; no Extreme Weather Recovery monies.

**Eric Lang's Number** – Mayor Halstead reminded everyone not to give his telephone number out.

**Resolution** (Records Retention) – Mayor Halstead read the resolution out loud and took a roll call vote (see attached signed and sealed resolution).

**Sexual Harassment Training** – New York State has mandated that all employees must have instructor-led training no later than October 1, 2019. Some employees are covered by their other employer. All other Village employees will be trained as soon as classes become available.

**Leaf Pickup** – There was discussion about how to provide this service to our residents since we can no longer use the reservoir for leaf deposits.

**ADJOURNMENT:** A motion was made by Trustee Edwards to adjourn. There being no further business, Mayor Halstead adjourned the meeting at 7:35 pm.

Respectfully submitted,

Lynne D. Roberts, Village Clerk/Treasurer