



REGULAR MEETING
Village Board of Trustees
138 Main Street, Candor, NY, 13743
JUNE 4, 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 June 4, 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; Clerk/Treasurer Lynne Roberts; and Attorney Keegan Coughlin (for Attorney Robert McKertich). Absent were Board Trustee Chad Edwards, and Deputy Clerk/Treasurer Amanda Mott.

PUBLIC COMMENT: No public in attendance.

MINUTES: May 7, 2019 Regular Meeting – Trustee Isham made a motion to approve the minutes as presented, seconded by Trustee King. 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 we still need to decide what to do about our water meters since Badger and Blair are no longer partnering.

DOT has started marking for Main Street for their road project but Mayor Halstead has not heard from Hunt regarding scheduling our water project with their work.

Sidewalks – Mayor Halstead made a motion to transfer remaining 2019 sidewalk funds (\$9,607.40) to the 2020 budget, seconded by Trustee King. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried.

Mayor Halstead made a motion to extend the contract with Quick-Crete for this year's sidewalk replacement project, seconded by Trustee Isham. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried.

Radar or Lights for School Zone – Mayor Halstead stated we could purchase a mobile “radar” unit that can be placed on any street. The unit keeps a record that we would be able to report to DOT to allow us to get the light for the school zone. The “Safe Routes to School” grant will probably not be happening this year. Mayor Halstead will try to get more quotes on radar units.

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

Outdoor Sign for Office – The sign ordered for the office front yard arrived and will be installed.

Leaf Pickup – Mayor Halstead stated that if residents ask about this, say that the Village is still unable to collect these but the fruit stand up the road may be willing to take these for you. We can also look into having Taylor Garbage do “yard waste” pickup for us.

YE Budget Journal Transfers – Trustee Isham made a motion to allow Mayor Halstead and Deputy Clerk/Treasurer Mott made year-end budget journal transfers as necessary for our AUD, seconded by Trustee Consalvi. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried.

NEW BUSINESS:

Police Report – May’s report was reviewed.

Justice Report – May’s report was reviewed. Trustee King made a motion to accept the Justice Report 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.

Water Report(s) – Water report(s) were reviewed. The Health Department had a class on water testing at the school today which DPW Supervisor Lang assisted with.

Bills – Mayor Halstead made a motion to approve the bills as presented, 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 – May’s report was reviewed.

Budget/General Journal Transfer(s) – None.

Move Office Flagpole & New “Houck Municipal Center” Sign – After the May meeting there was discussion about these two subjects. Moving the flagpole away from the tree is necessary and the wooden sign is starting to rot on the bottom. There was discussion and Trustees Isham and King will gather some ideas for next month’s meeting.

July Office Closure – The office will close Thursday, July 4 for the holiday.

Office Hours Change – Mayor Halstead stated that he had the Clerks keep track of how many visitors and/or telephone calls were received on Thursday’s between 5:00 and 6:00 pm; there are none. Mayor Halstead made a motion to change Thursday hours from 1:00-6:00 pm to 12:00-5:00 pm beginning August 1, 2019, seconded by Trustee Consalvi. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried. This will be published and put into water bills.

Mortgage Tax Payment – A second payment was received for \$1,226.86.

Tioga County Plastic-Free Day – On June 29, 2019 and they are asking municipalities to participate.

Pantry Road Ownership – Trustee King asked who owned the road in front of their building. They would like to put a gate on either end of the road to deter traffic when the Pantry is not open. Mayor Halstead will check to assure who owns the road and let her know.

She also asked if the hydrant on the corner of Griffin and Kinney Streets leaks. DPW Supervisor Lang stated that it is not. He stated that there is no drainage around most of the hydrants so they appear to be leaking but are not.

Telephone Poles – Trustee Isham asked who to contact regarding old poles that need to be removed. The one outside her house is falling down but lines are still connected and need to be removed first. Mayor Halstead suggested contacting Frontier first since they are the bottom cable on the pole. There are two or three telephone lines as well as Haeefele and Time Warner/Spectrum. He also said she could call the Public Service Commission.

ADJOURNMENT: A motion was made by Trustee Consalvi to adjourn. There being no further business, Mayor Halstead adjourned the meeting at 7:25 pm.

Respectfully submitted,

Lynne D. Roberts, Village Clerk/Treasurer