



REGULAR MEETING
Village Board of Trustees
138 Main Street, Candor, NY, 13743
JULY 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 July 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; DPW Supervisor Eric Lang; Clerk/Treasurer Lynne Roberts; Deputy Clerk/Treasurer Amanda Mott; and Attorney Robert McKertich.

PUBLIC COMMENT: No public in attendance.

MINUTES: June 4, 2019 Regular Meeting – Trustee Edwards made a motion to approve the minutes as amended, 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.

OLD BUSINESS:

Water Projects – We have a rough draft of our project from the Hunt engineer who is working with the DOT engineer to coordinate work to be done. Work should begin in a couple weeks.

We still need to have discussions regarding what to do about purchasing new water meters.

Sidewalks – Quick-Crete Masonry will work in front of the bank next week and then move to Stowell Avenue.

Radar for School Zone – There was further discussion. Mayor Halstead will have more options and information for the August meeting.

Move Flagpole at 138 Main Street – There was further discussion regarding relocation of the flag.

Mr. Yarrington planted the flowers around the flagpole and in the flower boxes for the holiday. The flowers were donated by Iron Kettle Farm.

New Sign for Houck Municipal Center – Trustee Isham has contacted a couple companies. “Everything Artistic” (located in Owego) came here and will give a proposal for the August meeting. They will also give a quote for redoing the lettering on our door for the different office hours.

July Holiday Office Closure – Reminder that the office will close Thursday, July 4 only.

Property in Front of Food Pantry – Mayor Halstead told Trustee King that the Village does not own this property.

NEW BUSINESS:

Police Report – June’s report was reviewed.

Justice Report – June’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.

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

Bills – Trustee Isham made a motion to approve the bills 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.

Financials – No financials will be presented until the AUD is filed.

Budget/General Journal Transfer(s) – None.

July Vacation Office Closure – The office will close Wednesday and Thursday (07/10 & 07/11) due to Clerk vacations.

Send Court Clerks to School – Mayor Halstead made a motion to reimburse the Town of Candor for a portion of the cost for Karen Wells and Brianna Ragsdale to attend the annual Court Clerk conference, 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.

Ordinances to Local Laws – Mayor Halstead stated that the “no open burning in the Village” law is an old ordinance from 1947. Attorney McKertich stated that laws and ordinances are basically the same. Mayor Halstead stated our ordinances need to be reviewed to determine which ones should be made into local laws.

Village-Owned Military Flags – Trustee King requested to borrow our military flags for the Community Chorus to use during their concert at the High School auditorium. After discussion, it was decided that these flags were too big for use on the auditorium stage.

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

Respectfully submitted,

Lynne D. Roberts, Village Clerk/Treasurer