



REGULAR MEETING
Village Board of Trustees
138 Main Street, Candor, NY, 13743
AUGUST 6, 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 August 6, 2019 at the Village Hall, 138 Main Street, Candor, NY.

Those in attendance included Mayor Eric Halstead; Board Trustees Gary Consalvi and Nancy King; DPW Supervisor Eric Lang; Clerk/Treasurer Lynne Roberts; Deputy Clerk/Treasurer Amanda Mott; Attorney Keegan Coughlin (filling in for Attorney Robert McKertich); and Norma Kurtz (Village resident). Trustee Gwen Isham arrived at 6:39 pm; Trustee Chad Edwards was absent.

PUBLIC COMMENT: Norma Kurtz voiced concern regarding water pooling in her concrete driveway after it rains because the catch basin there is not draining. She asked if anything can be done to resolve this issue. Mayor Halstead said it is scheduled to be cleaned out and repaired. DPW Supervisor Lang stated that without installing an elaborate drainage system, this will happen again over time. Ms. Kurtz thanked the board and left the meeting.

MINUTES: July 2, 2019 Regular Meeting – Trustee King made a motion to approve the minutes 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.

OLD BUSINESS:

Water Projects – We still need to make a decision regarding our water meters.

The two road crossings were placed on Kinney and Park Streets. Mayor Halstead got permission from the funeral home to remove the tree and stump so the water main can be done there. Mill Street will not be a problem because we won't be in the road there. The only place we need to dig is at the intersection of Park Avenue near the bridge because we need to cap it off. The gutters from Mill Street out to Ann Street and in front of the bank need to be done at the time of the water project.

Sidewalks Update –Stowell Avenue will have new sidewalks from the bridge, past Truesdail's residence , to in front of the Lipka residence.

Radar for School Zone – Additional options were presented and discussed. Mayor Halstead will continue to investigate more choices and communicate them at the September meeting

Move Flagpole at 138 Main Street – There was no further progress to discuss.

New Sign for Houck Municipal Center – Trustee Isham stated the quote from Anything Artistic with carved edges on top and bottom would run approximately \$5,000 and the sign with one carved edge would be about half that. There was discussion regarding the wording and whether to include the logo or not.

Ordinances to Local Laws – Attorney Coughlin stated that ordinances are enforceable depending on how they are used. If specific problems arise, we should consider adopting the ordinance into a local law.

NEW BUSINESS:

Police Report – No report.

Justice Report – July’s report was reviewed. Trustee Consalvi 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.

There was discussion regarding an audit of the Village Justice court records. Mayor Halstead made a motion to hire Gretchen Huizinga to complete an audit from 01/01/2019 to present and continue to review these records going forward for \$20.00 per hour to come out of account A1110.4/Municipal Court-Contractual, 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.

Bills – Trustee Isham 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 – No financials will be presented until the AUD is filed.

Budget/General Journal Transfer(s) – None.

NYCOM Participation – Mayor Halstead made a motion to approve attendance registration and hotel expenses for himself, Clerk/Treasurer Roberts, and Deputy Clerk/Treasurer Mott, seconded by Trustee Isham. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried.

Lawyer Changes – Mayor Halstead stated that Attorney Robert McKertich is taking on additional responsibilities and is unable to attend our board meetings on the first Tuesday of the month. The Mayor suggested changing the meetings to the first Thursday of each month. The Board will make a decision at our September meeting.

Resolution (Multi-Jurisdictional Hazard Mitigation Plan) – Mayor Halstead read the resolution out loud and took a roll call vote (see attached signed and sealed resolution).

Zero Turn Lawn Mower – We’ve been having issues with this mower. DPW Supervisor Lang thinks it will last through the summer but we’ll need a new one soon. Mayor Halstead has a state contract bid quote for a new Kabota for \$13,000.

Broome County Municipal Training Opportunity – Attorney Coughlin informed the Board that the Broome County Planning Department will team with Coughlin & Gerhart and Cornell Cooperative Extension to offer this training on September 26, 2019. He will email an invitation for participation.

COMMUNICATIONS:

Tioga Opportunities Workcamp – Mayor Halstead called the Board’s attention to this 2020 opportunity.

July 4 Float Winners – The float winners flyer was reviewed.

ADJOURNMENT: A motion was made by Trustee Consalvi to adjourn. There being no further business, Mayor Halstead adjourned the meeting at 7:18 pm.

Respectfully submitted,

Lynne D. Roberts, Village Clerk/Treasurer