



REGULAR MEETING
Village Board of Trustees
138 Main Street, Candor, NY, 13743
OCTOBER 3, 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 October 3, 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; Attorney Robert McKertich; Trustee Gwen Isham and Deputy Clerk/Treasurer Amanda Mott were absent; guest: Gretchen Huizinga (Town Resident).

PUBLIC COMMENT: No public in attendance.

PRESENTATION: Gretchen Huizinga described, in detail, how she conducts the audit of the Village Justice court financial records. She will provide a written report to the board annually in February of each year.

MINUTES: September 3, 2019 Regular Meeting – Trustee King made a motion to approve the minutes as amended, seconded by Trustee Edwards. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, and King voted aye. The motion was approved and carried.

OLD BUSINESS:

Water Projects – Mayor Halstead did not attend NYCOM so he did not speak to any vendors. He will get in touch with Schmidt's (who is handling Badger Meter products now). Hunt Engineering has started to survey for the start of our water grant project.

Sidewalks Update – We are probably complete with this project for the year.

Radar for School Zone – No update.

Move Flagpole at 138 Main Street – No update.

New Sign for Houck Municipal Center – No update.

NEW BUSINESS:

Police Report – No report.

Justice Report – The August report was reviewed. Trustee Edwards made a motion to accept the Justice Report as presented, seconded by Trustee Consalvi. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, and King voted aye. The motion was approved and carried.

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

The meeting broke at 6:45 pm; Mayor Halstead left the building; the meeting resumed at 6:46 pm.

Bills – Trustee Edwards made a motion to approve the bills as presented, seconded by Trustee King. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, and King voted aye. The motion was approved and carried.

Financials – August and September financials were reviewed.

Budget/General Journal Transfer(s) – None.

Accounting School – Mayor Halstead made a motion for Clerk/Treasurer Roberts and Deputy Clerk/Treasurer Mott to attend OSC Accounting training on November 13 - 15 in Camillus, seconded by Trustee Edwards. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, and King voted aye. The motion was approved and carried.

New Clerk Computers and Printer – Mayor Halstead made a motion purchase two new Dell computers, two new Dell monitors, and one Xerox printer for the clerks to be charged to account A1325.2 (Clerk-Treasurer/Equipment & Capital Outlay) with monies transferred from A1990.4 (Contingent/Contractual), seconded by Trustee King. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, and King voted aye. The motion was approved and carried.

Hydrant Flushing – This will occur on Monday, October 21, 2019.

Village Property by Sykes' – Mayor Halstead will speak to the Town Assessor to have this piece of land appraised.

Class Action Law Suit – Mayor Halstead received information regarding a suit brought by some municipalities in Ohio against companies who manufacture, distribute and sell opiate drugs and the court has created a class action suit; the Village of Candor is part of this class. If we want to opt out of the suit, we have until November 22 to do so; or do nothing and remain in the suit. It was decided to stay in the suit so no action is necessary.

COMMUNICATIONS:

ADJOURNMENT: A motion was made by Trustee Edwards to adjourn. There being no further business, Mayor Halstead adjourned the meeting at 7:05 pm.

Respectfully submitted,

Lynne D. Roberts, Village Clerk/Treasurer