



REGULAR MEETING
Village Board of Trustees
138 Main Street, Candor, NY, 13743
DECEMBER 5, 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 December 5, 2019 at the Village Hall, 138 Main Street, Candor, NY.

Those in attendance included Mayor Eric Halstead; Board Trustees Gary Consalvi, Gwen Isham, Nancy King; Clerk/Treasurer Lynne Roberts; Deputy Clerk/Treasurer Amanda Mott; DPW Supervisor Eric Lang; Attorney Robert McKertich; Absent: Board Trustee Chad Edwards; Guest: Chris Brown (Village resident).

PUBLIC COMMENT: Ms. Brown had two items on Smith Street to present to the Board. There is a tree with a dead branch overhanging the street that needs to be removed. Also there is a resident who has items in front of their home. Mayor Halstead stated that the tree has not been removed due to the individuals who will do this are still busy from the storm. DPW Supervisor Lang is in constant contact with these companies; they are simply way behind schedule. Regarding the items on the street, DPW Supervisor Lang has contacted the home owner several times to clean these items up. Mayor Halstead will speak with Code Enforcement Officer Katchmir.

MINUTES: November 7, 2019 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, Isham, and King voted aye. The motion was approved and carried.

OLD BUSINESS:

Water Projects – Newark Valley has not had their meeting to discuss service options for Badger meters. Mayor Halstead will contact the Mayor of Newark Valley for an update.

Radar for School Zone – Mayor Halstead received information from Police Chief Henry regarding how the County handles radar. Their unit is approximately \$8,000.00 and has all the items we want. It is, however, a bit large for some of our smaller streets. This will be tabled until after budgeting is complete.

Houck Sign & Flagpole at 138 Main Street – These have been tabled until after budgeting is complete.

Surplus Equipment – This will be voted on at the next meeting.

NEW BUSINESS:

Police Report – October and November reports were reviewed.

Justice Report – No report.

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

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

Financials – October’s financials were reviewed.

Budget/General Journal Transfer(s) – Mayor Halstead made a motion to approve the budget journal transfers as presented (see attached details) and set up a bank account at Tioga State Bank for the Water Capital 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.

Holiday Closure – The office will be closed December 25 and 26, 2019 and January 1, 2020.

Paychecks – Trustee Consalvi asked when the next paycheck would be received. Clerk/Treasurer Roberts stated they will be cut next week.

Holiday Lights – The lights were up and working for the Holiday Parade. The ice storm that hit shorted out a lot of lights on Main Street. DPW Supervisor Lang is working on repairing them.

Nominating Petitions – Trustee Consalvi asked when they would receive forms to start acquiring signatures for re-election. Clerk/Treasurer Roberts stated these forms will be available at the next meeting.

Part-Time Crossing Guard – There is a need to have a part-time position to back up crossing guard duty. Attorney McKertich stated it would be better to have this position filled as a W-2 employee rather than as a vendor. Mayor Halstead made a motion to create the position of “Deputy Crossing Guard” to be paid at current NYS minimum wage (\$11.10 per hour), seconded by Trustee Consalvi. A vote was taken; Mayor Halstead and Trustees Consalvi, Isham, and King voted aye. The motion was approved and carried.

COMMUNICATIONS:

ADJOURNMENT: A motion was made by Trustee Consalvi to adjourn. There being no further business, Mayor Halstead adjourned the meeting at 7:17 pm.

Respectfully submitted,

Lynne D. Roberts, Village Clerk/Treasurer