

<u>CALL TO ORDER</u>: 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, 2020 via telephone on FreeConferenceCall.com amid the COVID-19 pandemic.

Those in attendance included Mayor Eric Halstead; Board Trustees Gary Consalvi, Gwen Isham, Nancy King, Chad Edwards; Deputy Clerk/Treasurer Amanda Mott; Attorney Robert McKertich. Clerk/Treasurer Lynne Roberts and DPW Supervisor Eric Lang called in late.

**<u>PUBLIC COMMENT</u>**: No public called in to the meeting.

<u>MINUTES</u>: May 7, 2020 Public Hearing and Regular Meeting – Trustee King made a motion to approve the minutes as presented, 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.

## OLD BUSINESS:

Water Projects – We are still waiting for DOT approval; their employees just got back to work due to COVID. We are also waiting to hear from DOH. Mayor Halstead is not sure how long these approvals will take.

Radar for School & Office Flag Pole/Sign – Mayor Halstead is still gathering information and pricing.

Smoke-Free Parks Policy – Trustee Isham is waiting for more information.

Street Light Conversion to LEDs – We've received pricing options. An email will be sent to trustees for review and hard copies will be in the board packs; this is tabled for next meeting.

**Village Cleanup** – Reminder this is planned for June 5 and 6. Rules for cleanup are the same and additionally we've hired a company to accept TVs and computer monitors; Tioga County is no longer taking these because of the expense. We'll offer this service this year and see how it goes.

Flag at Ball Park – Trustee King stated that it needs to be replaced; DPW Supervisor Lang will handle this.

## NEW BUSINESS:

Police Report – March's and April's reports were reviewed.

Justice Report – March's report was received and will be voted on for approval at next meeting. There is no report for April due to no count proceedings in this month as a result of COVID-19.

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

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

**Financials** – March's and April's financials were reviewed. There is a deficit in the T&A account. It is being worked on and will be corrected by next meeting.

**New Lawn Mower** – The current zero-turn mower is using a lot of oil but will be good to keep as a backup. The current NYS State bid for a new Kubota is \$6,100.00; we budgeted \$6,200.00. Trustee Edwards made a motion to purchase the Kubota zero-turn mower and spend no more than the budgeted amount, 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.

July 4 Celebration – Trustee King stated that the normal parade will not happen; there will be no carnival and no public fireworks. Instead, residents can decorate their home or put a float in their yard for people to view as they drive through the Village. The Legion Auxiliary is hosting a chicken dinner at the Ball Park for pickup or tables may be set up for social distancing if people want to stay. There will be live music during this time by three bands who are volunteering their time (Foundry Street Band, Fish Fry Band, and the Grenadiers).

Next meeting on July 2 – This meeting will happen as scheduled since it is prior to July 4 celebrations.

Elections – Mayor Halstead stated that Village elections are still set to take place on September 15.

**High School Graduation** – Trustee King asked if the Fire Company could have permission to park a fire truck in Moyer on June 26 for the outside senior graduation since two seniors are on the fire squad. The school will not allow a truck on their property. Mayor Halstead and the remaining board members approved this request.

<u>ADJOURNMENT</u>: A motion was made by Trustee Consalvi to adjourn. There being no further business, Mayor Halstead adjourned the meeting at 6:54 pm.

Respectfully submitted,

Lynne D. Roberts, Village Clerk/Treasurer