



**PUBLIC HEARING & REGULAR MEETING**  
Village Board of Trustees  
138 Main Street, Candor, NY, 13743  
MAY 7, 2020

**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 May 7, 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; Clerk/Treasurer Lynne Roberts; Deputy Clerk/Treasurer Amanda Mott; DPW Supervisor Eric Lang; excused: Attorney Robert McKertich.

**PUBLIC HEARING (2020-2021 Budget Adoption):** Mayor Halstead opened the public hearing at 6:30 pm. His changes to the budget since the last meeting are: A1170/Franchise=add \$10,000, A2750/State Aid-Aim Related Revenue=add \$8,502, A5010.1/Maintenance Personal Services=add \$5,000, A8510.4/Beautification Contractual=add \$5,000 for the new sign. Since no public called into the meeting for comment, Mayor Halstead made a motion to close the public hearing and adopt the budget 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. Mayor Halstead closed the public hearing at 6:35 pm.

**BIDS (Surplus Equipment):** Mayor Halstead opened the closed bid received for the Seth Thomas Clock from Terry Reynolds for \$176.00. Trustee King made a motion to accept the bid 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.

**PUBLIC COMMENT:** No public called in to the meeting.

**MINUTES:** March 5, 2020 Regular Meeting – Trustee Edwards made a motion to approve the minutes as presented, seconded by Trustee King. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham, and King voted aye. .

**OLD BUSINESS:**

**Water Projects** – Waiting for the State to get our sign DOT permit.

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

**NEW BUSINESS:**

**Police Report** – February's report was reviewed.

**Justice Report** – The February 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 for March & April.

**Bills** – Mayor Halstead made a motion to approve March’s 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.

Mayor Halstead made a motion to approve April’s bills 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.

**Financials** – February’s financials were reviewed.

**Budget/General Journal Transfer(s)** – Mayor Halstead made a motion to approve the YEAR-END BUDGET JOURNAL entries for the AUD with Clerk/Treasurer Roberts, 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.

**Hydrant Flushing** – This took place on April 20, 2020.

**Village Cleanup** – This is planned for June 5 and 6, 2020. There will be no shredding offered this year. Mayor Halstead stated that the County is no longer taking televisions. He will try to find a contractor to do this for residents instead of shredding.

**Brush Pickup** – Dates for this were/are April 27, May 4 and 18, June 1, and July 6, 2020.

**Daffodils** – Trustee King asked about planting daffodils in front of the food pantry; there were no objections. Mayor Halstead thanked the Chamber of Commerce for planting these around the Village.

**Online Water Payments** – Trustee King asked when this would be an option for our water customers. Deputy Clerk/Treasurer Mott is working on it and hopes to begin sometime later in 2020.

**Elections** – Mayor Halstead stated that, at this time, Village elections are set to take place on September 15.

## **COMMUNICATIONS:**

**ADJOURNMENT:** A motion was made by Mayor Halstead to adjourn. There being no further business, he adjourned the meeting at 7:02 pm.

Respectfully submitted,

Lynne D. Roberts, Village Clerk/Treasurer