



REGULAR MEETING
Village Board of Trustees
138 Main Street, Candor, NY, 13743
JULY 2, 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 July 2, 2020 via telephone on FreeConferenceCall.com amid the COVID-19 pandemic.

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

PUBLIC COMMENT: No public called in to the meeting.

MINUTES: June 4, 2020 Regular Meeting – Trustee Edwards made a motion to approve the minutes as amended, 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.

OLD BUSINESS:

Water Projects – NYS DOT approved the work permit; we are now waiting to hear from DOH. All work done last year in cooperation with NYS on Main Street will be reimbursed through the grant.

New Office Sign – Trustee Isham is in contact with Anything Artistic; the quote is being updated.

Smoke-Free Parks Policy – Trustee Isham is gathering information. She asked that everyone think about what areas, what gatherings, and the exact procedures for each should be included in the policy. There was discussion that it would be easier to meet face-to-face to cover this subject.

Street Light Conversion to LEDs – Mayor Halstead asked if everyone had a chance to review the NYSEG quote. The upfront costs are approximately \$5,000 with an annual savings of \$6,200. A decision would have to be made as to which bulbs to use; the brighter, the better. Halstead contact NYSEG 4K bulbs; NK 2nd

Ward's Pump Station Fence – Trustee King requested an update regarding the fence around this pump station. No decision yet Prior discussion, fire dept did not want it; GI suggests getting something from them in writing. NK to get this in detail.

Flag at Ball Park – Trustee King stated it needed to be replaced; DPW Supervisor Lang took care of this.

Village Cleanup & Televisions – Trustee Isham asked how the tvs went; DPW said several tvs came in and the overall cleanup went well. EH suggested we do this again next year

NEW BUSINESS:

Police Report – May's report was reviewed.

Justice Report – The March 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.

No report for April; no court during this month due to COVID-19.

The May 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.

Bills – Trustee King made a motion to approve May's bills (Abstract #013) 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.

Trustee King made a motion to approve June's bills (Abstract #001) 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 – May's financials were reviewed.

NYSLRS Resolution (Standard Work Day/DPW Laborer) – Mayor Halstead read the resolution out loud and made a motion to approve the resolution 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 (see attached signed and sealed resolution).

Quick-Crete Masonry Bid – Mayor Halstead made a motion to extend Quick-Crete's bid into 2020-2021 to complete the Village sidewalk project, 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.

Sidewalks – Trustee Isham asked if we needed to be ADA compliant with new sidewalks. Mayor Halstead stated any sidewalk that touches the State road must comply. Trustee Consalvi asked about the sidewalk on Owego Street by the cemetery. Mayor Halstead stated that NYS DOT does not want to grant a permit for this area.

ADJOURNMENT: A motion was made by Trustee Edwards to adjourn. There being no further business, Mayor Halstead adjourned the meeting at 7:06 pm.

Respectfully submitted,

Lynne D. Roberts, Village Clerk/Treasurer