



REGULAR MEETING
Village Board of Trustees
138 Main Street, Candor, NY, 13743
OCTOBER 1, 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 October 1, 2020 via telephone on FreeConferenceCall.com amid the COVID-19 pandemic.

Those in attendance included Mayor Eric Halstead; Board Trustees Gary Consalvi, Gwen Isham, Chad Edwards, and incoming Board Trustee Kim Strosahl (not installed until October 5, 2020); 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.

ORGANIZATIONAL MEETING: Mayor Halstead opened the annual organizational meeting at 6:30 pm. He read the draft organizational minutes aloud (refer to attached minutes for motions and seconds to motions therein). Mayor Halstead closed the organizational meeting at 6:41 pm.

MINUTES: September 3, 2020 Regular Meeting – Trustee Edwards made a motion to approve the minutes as presented, seconded by Trustee Isham. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, and Isham voted aye. The motion was approved and carried.

OLD BUSINESS:

Water Projects – The grant is still active but activity is being held up by the NYS Board of Health.

New Office Sign – New sign has 138 Main Street on top of the sign. Trustee Isham will assure that DPW Supervisor Lang and DPW Laborer Thomas can do the removal of old sign and installation of the new sign to save \$425.00 as stated in the original quote. Trustee Edwards made a motion to approve purchase of the new office sign for \$5,880.00 as presented, seconded by Trustee Isham. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, and Isham voted aye. The motion was approved and carried.

Resolution (Prohibition of Smoking in Village Parks) – Mayor Halstead read the resolution out loud and took a roll call vote (see attached signed and sealed resolution).

Street Light Conversion to LEDs – Tabled until the November meeting.

NEW BUSINESS:

Police Report – No report; Chief Henry attended military reserves.

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 Isham voted aye. The motion was approved and carried.

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

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

Financials – August’s financials were reviewed.

Resolution (New Records Retention Schedule~LGS-1) – Mayor Halstead read the resolution out loud and took a roll call vote (see attached signed and sealed resolution).

New Code Enforcement Officer – Mayor Halstead spoke to Dan Scherrer who is interested in the position. Mr. Scherrer has been in contact with Code Enforcement Officer Katchmir regarding the training required prior to taking the position. Mayor Halstead will have Mr. Scherrer meet the board in person as soon as possible. Trustee Isham requested a monthly activity report be available at each board meeting.

Village Contact List – An updated staff listing was reviewed.

November Board Meeting – Attorney McKertich stated that the County Executive is encouraging people to continue call-in meetings. Our next meeting will remain the same unless Mayor Halstead notifies everyone otherwise. If the meeting is to be held in-person, it will be in the DPW building on Rich Street.

Mayor Halstead welcomed our incoming trustee Kim Strosahl; he reminded Trustees Consalvi and Strosahl to come to the Village office to be sworn in.

ADJOURNMENT: A motion was made by Trustee Edwards to adjourn. There being no further business, Mayor Halstead adjourned the meeting at 7:04 pm.

Respectfully submitted,

Lynne D. Roberts, Village Clerk/Treasurer