



REGULAR MEETING
Village Board of Trustees
138 Main Street, Candor, NY, 13743
NOVEMBER 5, 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 November 5, 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, Kim Strosahl; 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: October 1, 2020 ORGANIZATIONAL Meeting – Trustee Isham made a motion to approve the minutes as amended, seconded by Trustee Edwards. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham, and Strosahl voted aye. The motion was approved and carried.

October 1, 2020 Regular Meeting – Trustee Edwards made a motion to approve the minutes as amended, seconded by Trustee Isham. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham, and Strosahl voted aye. The motion was approved and carried.

OLD BUSINESS:

Water Projects – There are no updates. Hunt reported we would have paperwork soon but nothing has been received to date.

Move Flag Pole at Office – There was discussion about attaching it to the office building. This would be difficult due to attaching it to the brick. It was suggested to put it near new office sign. Since it's getting late in the season this was tabled until Spring.

NEW BUSINESS:

Police Report – The August, September, and October reports were reviewed.

Justice Report – The September report was reviewed. Mayor Halstead made a motion to accept the September Justice Report as presented, seconded by Trustee Edwards. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham, and Strosahl voted aye. The motion was approved and carried.

The October report was reviewed. Trustee Edwards made a motion to accept the October Justice Report as presented, seconded by Trustee Consalvi. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham, and Strosahl voted aye. The motion was approved and carried.

Water Report(s) – Water report(s) were reviewed. There was additional testing for lead this month.

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

Financials – September’s financials were reviewed.

New Code Enforcement Officer – Mr. Scherrer is still working with Mike Katchmir and taking classes so he will be ready to take the position in January.

New Sign Installation – Trustee Isham provided two color options to the board. It was agreed that the red option looked better and would call better attention to the sign. Trustee Isham will contact Anything Artistic to tell them the color choice and sign construction can begin as soon as possible.

Tree Planted For Nancy King – Mayor Halstead is in contact with Mr. Roy Yarrington to coordinate the choice of tree, when to plant it (possibly Arbor Day), and where it could be located. The Board agreed to have the tree planted to honor her years of service as a Village Trustee. The Mayor will contact Mrs. King to see if she has any special date that would work for her and her family.

ICR Power Quote – This quote is to repair the wiring on the poles for our holiday lights. Another quote from A. C. Spears was received late for a total of \$10,000.00 (in three phases). Mayor Halstead made a motion to accept the quote from ICR Power for \$3,126.48 and to transfer \$1,300.00 from A1990.4 (Contingent-Contractual) to A8510.4 (Beautification) to cover the additional cost, seconded by Trustee Edwards. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham, and Strosahl voted aye. The motion was approved and carried.

Budget Journal Transfers – Trustee Isham made a motion to accept the budget journal transfers as presented, seconded by Trustee Consalvi. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham, and Strosahl voted aye. The motion was approved and carried.

Haefele Franchise Check – The check from Haefele has been received for \$1,868.37.

Village Clerk/Treasurer Retirement – Mayor Halstead read Clerk/Treasurer Roberts’ retirement letter which will become effective March 31, 2021.

Sexual Harassment Prevention Training – Attorney McKertich stated all Village staff should have the training completed.

December Board Meeting – Attorney McKertich stated that our next meeting can remain the same as the call-in option.

Tabacco Free Signs – Trustee Isham will contact Tioga County for our sign options since our resolution was passed.

ADJOURNMENT: A motion was made by Trustee Edwards to adjourn. There being no further business, Mayor Halstead adjourned the meeting at 7:05 pm.

Respectfully submitted,

Lynne D. Roberts, Village Clerk/Treasurer