



REGULAR MEETING
Village Board of Trustees
138 Main Street, Candor, NY, 13743
DECEMBER 3, 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 December 3, 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, Kim Strosahl; Clerk/Treasurer Lynne Roberts; Deputy Clerk/Treasurer Amanda Mott; DPW Supervisor Eric Lang; Attorney Robert McKertich; and Village resident Florence Alpert.

PUBLIC COMMENT: Ms. Alpert stated she is resigning as the Village REAP Representative. She suggested we contact Emily Hendrickson to serve as the replacement rep. Trustee Isham made a motion to have Mayor Halstead contact Ms. Hendrickson to become the new Village REAP Representative, seconded by Trustee Strosahl. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham, and Strosahl voted aye. The motion was approved and carried.

MINUTES: November 5, 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 – Nothing to report.

Move Flag Pole at Office – This is tabled until Spring.

Street Light Conversion to LEDs – Mayor Halstead is still working on this.

NEW BUSINESS:

Holiday Lights – Repairs on the poles are complete and the lights have been put up.

Police Report – No report.

Justice Report – No report.

Water Report(s) – Water report(s) were reviewed. There were two additional tests this month.

Bills – Trustee Consalvi made a motion to accept the bills as presented, seconded by Trustee Strosahl. A vote was taken; Mayor Halstead and Trustees Consalvi, Edwards, Isham, and Strosahl voted aye. The motion was approved and carried. Clerk/Treasurer Roberts will report where voucher 1095 is.

Financials – No financials.

New Sign Installation – Paperwork approving the start of sign construction is done.

Budget Journal Transfer – Trustee Edwards made a motion to transfer \$78.00 from A1990.4 (Contingent-Contractual) to A9015.8 (Police Retirement) to cover the additional charge this year, 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.

Tobacco-Free Parks Signage – Once the decision is made of quantities and types for each Village park, Tioga County will provide the signs free-of-charge. Trustee Strosahl suggested utilizing the “E” cigarette/vaping stickers as well. Trustee Isham will spearhead the ordering.

Cell Phone Allowance –DPW Supervisor Lang’s cell phone was damaged while on-the-job and needs to be replaced. Mayor Halstead made a motion to pay DPW Supervisor Lang a replacement allowance of \$150.00 for his broken cell phone to be taken from A5110.4 (Maintenance-Contractual), 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.

Village Deputy Clerk/Treasurer Retirement – Mayor Halstead stated that Amanda Mott will retire effective March 12, 2021. Her replacement is Gwen Benners who has already started training. The replacement for Village Clerk/Treasurer will be Jennifer Bennett who will start April 1, 2021.

Budget Meetings – Mayor Halstead wants to start the annual budget meetings beginning in February 2021. He stated these would be held via call-in like our board meetings; there were no objections.

Police Reform Documentation – This documentation has to be available to the public by February and approved by April 2021. All municipalities with a Police Department are to look at their policies and practices to assure they are sensitive to racial justice issues and decide whether any changes are required. Attorney McKertich will draft a plan of action for the Village Committee which is to be comprised of staff and leaders within the local community. Public hearings and adoption of the plan of action are due no later than April 1, 2021.

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