

**Town of Candor
101 Owego Road
Candor, NY 13743
Regular Meeting of December 13, 2016**

The Regular Meeting of December 13, 2016 was called to order at 6:00pm with review and approving of vouchers. At 7:00pm the Candor Town Board opened with Prayer and Pledge of Allegiance.

Present: Deputy Supervisor William Strosahl, Clm. George Williams, Clm. Joseph Bish and Clm. Matthew Crowe. Supervisor Robert Riggs was excused from the meeting.

Others Present: Town Attorney Eric Gartenman, Highway Superintendent Kevin Noble, Code Officer James Douglas and Town Clerk Connie Kulze.

Guests: Planning Board Chairman Bill Leonard, Webmaster Angie Malone, FEMA Representative Rick Musa and Resident Brian Carey.

M-130 Clm. Crowe moved, seconded by Clm. Bish to approve the minutes of the Regular Meeting of November 8, 2016 as presented. Motion Carried.

M-131 Deputy Supervisor Strosahl moved, seconded by Clm. Crowe to approve the vouchers on Abstract 12 of 2016 as follows: General Fund Claims numbering 390-442 in the amount of \$55,953.91, Highway Fund Claims numbering 214-241 in the amount of \$159,967.93 and Salt Storage/Barn Addition numbering 409-416 in the amount of \$26,857.22. Motion Carried.

Monthly Reports of the Supervisor, Dog Officer, Assessor, Code Officer and Town Clerk were presented to the Board and are filed with the Clerk.

M-132 Deputy Supervisor Strosahl moved, seconded by Clm. Crowe to approve the following budget transfer to cover the solar unit inspection and the credit card reader. **From** A9730.600 \$1,000 **To** A3989.400 Safety Inspections \$900 and A1620.201 Building Equipment \$100. Motion Carried.

M-133 Deputy Supervisor Strosahl moved, seconded by Clm. Crowe to approve the following budget transfer to cover training classes for Code Officer and yearly memberships. **From** B1990.400 Contingency \$800 **To** B8020.400 Planning Board Contractual \$800. Motion Carried.

COMMITTEE REPORTS

Building & Grounds – Deputy Supervisor Strosahl stated that he and Code Officer Douglas fixed the soffit at the Town Hall along with getting the bathroom done. Gary Dence with Garth Trucking will be hauling the lift over to the Town Hall to fix the lighting in the parking lot.

Update on Town Barn Improvements - Officer Douglas reported the concrete apron was removed, replaced and sealed; paving the parking lot has been put off until the spring of 2017. Moisture in the Town Barn has become a problem. Officer Douglas contacted LeChase and their recommendations were to add overhead fans to keep the air moving at \$5,240 each. Trane's recommendation is to modify the control sequence on the existing heat recovery ventilation system and to provide 2 humidistats to be

installed in the truck bays and connected into the existing Trane building control system at a cost of \$3,770.

M-134 Clm. Williams moved, seconded by Clm. Bish to approve Trane's recommendation for the Town Barn's moisture problem with Town Electrician Bertsch doing the electrical work. Motion Carried.

Officer Douglas stated that Piedmont will be out next Tuesday December 20th to inspect and adjust the overhead crane.

Rick Musa from the Department of Homeland Security & Emergency Services took the floor regarding the upper dam change of scope. FEMA has been dragging their feet this has been going since the flood of 2011. Rick stated they have put it on the hot list and suggested we contact our Senator Fred Ashkar to get the ball moving. James Douglas will be drafting a letter to Senator Fred Ashkar regarding the history of this problem for the Board to review.

Justice – Deputy Supervisor Strosahl has talked to Town Judge Dence regarding the Court Clerk's Office being far behind in her work. Judge Dence assured him he will work on it.

Highway Superintendent's – Kevin Noble asked permission to purchase a new 10 Wheeler to replace the Sterling.

M-135 Clm. Crowe moved, seconded by Clm. Bish to give Superintendent Noble permission to start the process of putting the specs out to bid for a new 10 Wheeler. Motion Carried.

Planning Board – Chairman Leonard addressed the Board regarding the Sign Law which the County approved with one recommendation. The Site Plan Review Law was also sent to the County. Chairman Leonard suggested scheduling a Public Hearing at our Regular Meeting in February. The Planning Board has a proposal for a Fire Tower along with a seasonal structure being located at the Catatunk Gulf Course. Leonard was once again recommended to be the Chairman of the Planning Board which the Town Board would have to appoint at their Organizational Meeting January 3, 2017.

Deputy Supervisor Strosahl talked to Supervisor Riggs which stated finding the 5th person for the Board of Appeals. Resident Brian Carey questioned the Town Board as to the letter he sent in seeking the position on the Board of Appeals which he has not heard a word back from Supervisor Riggs.

New Business – End of the year financial closeout meeting will be held December 30, 2016 at 1:30pm at the Town Hall. 2017 Organizational Meeting will be held on Tuesday January 3, 2017 at 6:00pm.

Deputy Supervisor Strosahl addressed the Board regarding our Town Attorney Eric Gartenman resigning from the position due to being asked to be a Broome County DA. Supervisor Riggs asked the Board to appoint Fred Luther as the Attorney for the Town beginning 2017. Town Board disagreed in the appointment; they would like to interview a few candidates for the position. Clm. Crowe suggested they send out letters seeking interests in the position.

M-136 Deputy Strosahl moved, seconded by Clm. Crowe to go into Executive Session regarding a Town Employee at 8:06pm.

M-137 Deputy Strosahl moved, seconded by Clm. Crowe to come out of Executive Session at 8:21pm.

M-138 Clm. Bish moved, seconded by Clm. Crowe to give Williams Heidl a \$0.45/hour raise effective December 3, 2016. Motion Carried.

M-139 Clm. Bish moved, seconded by Clm. Crowe to adjourn the Regular meeting of December 13, 2016 at 8:26pm.