

**Town of Candor
101 Owego Road
Candor, NY 13743
Regular Meeting of March 21, 2017**

The Regular Meeting of March 21, 2017 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: Supervisor Riggs, Clm. Strosahl, Clm. Williams, Clm. Bish and Clm. Crowe.

Others Present: Code Officer Douglas, Town Attorney Judith Quigley and Town Clerk Dence. Superintendent Noble was excused from the meeting.

Guests: Planning Board Chairman Leonard, Planning Board Secretary Evans, Vice Chairman Reichert and Webmaster Malone.

M-21 Clm. Crowe moved, seconded by Clm. Williams to approve the minutes of February 14, 2017 as amended. Vote: Riggs-aye, Strosahl-aye, Williams-aye and Crowe-aye. Clm. Bish – abstained.

M-22 Clm. Williams moved, seconded by Clm. Crowe to approve the vouchers on Abstract 3 of 2017 as follows: General Fund Claims numbering 41-72 in the amount of \$28,766.90 and Highway Fund Claims numbering 22-37 in the amount of \$72,224.55. Motion Carried.

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

Committees

Buildings & Grounds – Clm. Strosahl suggested to the Board that the blacktop between the barn and the salt dome should be put out for bid this year. Clm. Strosahl, Clm. Bish and Clm. Crowe will be putting together the specs for the job. The contractors would be doing the blacktop and the grading as a package.

Clm. Strosahl brought up the idea of having the sidewalk done at the Town Hall for he feels it's a hazard with the curb and the unevenness of the walk. He also brought up having it extended to the Pavilion. Clm. Crowe suggested keeping the bids separate. Clm. Strosahl would like the back filling done at the pavilion along with getting it seeded; with the mowing season approaching us it would be much easier to take care of the lawn. Mr. Yarrington will be contacted as to when the best time to move the lilac trees.

The Highway Crew will be asked to dig the ditches for the electrical line and the septic for the pavilion. Clm. Crowe questioned the Board as to where the funding would come from since it doesn't involve highway work; he was informed it would come out of the general fund.

Clm. Strosahl asked how full the bin is for the electronic recycling; he was told that it isn't as full as it has been. The Councilmen and Planning Board Chairman Leonard would like to see this service closed since the County is offering a site for recycling. Supervisor Riggs feels it's convenient for the residents and

would like to keep it open. The Board will be viewing the next few vouchers to see if the cost is going down. A decision will be made in the future whether to close it or keep it open.

Code Enforcement - Officer Douglas updated the Board on the Town Barn improvements'; it has been determined the pump on the boiler from the original installation by D'Amico is too small. There are also several valves that are restricting the flow of water to the HRU that will be replaced. Trane was onsite today and should complete pump and valve replacements by this Friday. Monday we will balance the water flow, Tuesday we will have all parties onsite while Aerco does the boiler start-up with recommended settings. Hopefully this will be the end of the saga of the Heat Recovery Unit. Officer Douglas stated once that's taken care of the Town Hall controls and duct work need to be done which hasn't worked correctly from the beginning. Clm. Bish would like to go after Hunt's Engineering and D'Amico for the cost of their mistakes at the Town Barn; he was advised it wouldn't be cost effective.

M-23 Supervisor Riggs moved, seconded by Clm. Williams to close out the HA Fund. Motion Carried.

James Douglas updated the Board on the Dam; we are still waiting on FEMA for change of scope for the fish ladder. Bob Riggs spoke with a Reed representative which requested contact information on who in DEC is requiring the fish ladder. After talking with Jim Kazda he suggested we request a meeting with NYSDEC Region 7 Regional Fisheries Manager David Lemon and his supervisor; which would include Riggs, Kazda, Torba, Douglas and a representative from Reed's office.

Mr. Douglas stated most of the LED bulbs have been installed at the Town Hall.

M-24 Supervisor Riggs moved, seconded by Clm. Strosahl to approve James Douglas to attend a Grant Management Class in Syracuse on April 27 and 28 at a cost of \$595 plus money for food. Motion Carried.

Supervisor Riggs and Clm. Crowe have talked to Judge Dence regarding the back log of the Court Clerk's Office they were informed that Judge Dence and Deputy Court Clerk Dawson are working on it.

Cemeteries Committee – Clm. Williams wrote up the ad to be placed in the paper for the mowing of the Town Hall and the Cemeteries of Candor with the bids being opened at our next meeting on April 11. Attorney Quigley stated our Procurement Policy is out of date and she will be working on it to get it up to par. Once that is done we will be able to get quotes on some services instead of putting it out for bid.

Highway Committee – Clm. Bish talked to Superintendent Noble and the truck is in that we ordered and should be arriving in Candor sometime in May. Clm. Crowe brought up that he hasn't seen a Pub Report lately from Highway Secretary Huizinga he will look into this. Clm. Bish asked James Douglas about the fueling station at the new school bus garage which he stated they opted out going with the larger station. Clm. Bish said if that's the case we're going to have to get ours up to date at the Highway Garage and this is the second time that the School has cut the Town out. James Douglas will talk to the School tomorrow regarding the station. We have not had a fuel report since the fire. Clm. Crowe talked to Superintendent Noble regarding going with bigger culvert pipes which in turn need deeper ditches. Clm. Bish stated it's not a State mandate and the ditch does not have to be as wide as the pipe Clm. Strosahl agreed.

Supervisor Riggs will talk to Superintendent Noble regarding setting a date for the Road Tour which is for the 284 Agreement.

Dog Control & Kennel Committee – Clm. Crowe mentioned that we keep a dog for 39 days in the kennel at \$14/day. Clm. Crowe would like to shorten up the time that we keep a dog. Chairman Leonard stated the next thing the Planning Board will be working on is updating the Dog Control Law, he asked the Board to keep him informed of the changes they want made.

Planning Board Report - Chairman Leonard stated the Board of Appeals met last week which they approved the By – Laws and drew up a form as a guide line for their own internal processes. Elaine Jardine from the County attended the meeting in which the Board worked on the 239 Agreement which included the Board of Appeals. The Board also approved the Uniform Fire Prevention & Building Local Law which has been sent off to the County.

Supervisor Riggs forwarded Chairman Leonard information from the Association of Towns Annual meeting regarding Section 103 of General Municipal Law that permits the purchase on the basis of “best value” as opposed to lowest responsible bidder” the Town must pass a Local Law for that purpose; which the Planning Board will be working on.

Clm. Crowe said that Superintendent Noble would like to budget for a new truck next year, the one that Kevin’s using now has 70,000 miles on it. Clm. Crowe also brought up the loader; Clm. Strosahl has talked to Mechanic Brixey who states that not all the pins need to be replaced which would be less money. Considering the Town doesn’t have a pit anymore it won’t be used like it was. Clm. Bish suggested selling the screener.

Supervisor Riggs informed the Board regarding the Libous Grant of \$100,000 will be sent for final approval in the near future, however it will also need legislative approval.

Supervisor Riggs also stated there are provisions in the broadband funding to allow local municipalities to partner with ISP’s to obtain grants to expand broadband in unserved areas.

Governor Cuomo is proposing to cut AIM Funding (State Aid) unless municipalities can show additional consolidation efforts (revenue sharing is around \$30,000 for the Town of Candor). Also we have been informed by our electricity supplier that the added cost of the Governor’s Clean Energy Standard will be passed on to us beginning April 1, 2017.

Supervisor Riggs stated that if a Fire Department Volunteer has served for 5-10 years and gets cancer of any kind the Town has to pay for their Workman’s Compensation.

M-25 Clm. Bish moved, seconded by Clm. Crowe to adjourn the Regular Meeting of March 21, 2017 at 8:15pm.