

VILLAGE OF VICTOR

INCORPORATED 1879

MAYOR

John S. Holden
924-3311

DEPUTY MAYOR

Gary Hadden

BOARD OF TRUSTEES

Larry Rhodes
Tim Acquilano
Brad Pearson

VILLAGE CLERK

Pamela Hogenes

TREASURER

Diane White

VILLAGE ATTORNEY

Reid A. Holter

DIRECTOR OF PUBLIC WORKS

John C. Turner
924-2004

CODE ENFORCEMENT

742-5035

PLANNING BOARD CHAIRPERSON

Meg CHaides

ZONING BOARD CHAIRPERSON

Michael Crowley

EXECUTIVE DIRECTOR LOCAL DEVELOPMENT

Kathy Rayburn
742-6320

Village of Victor Board of Trustees Agenda

January 5, 2015

Workshop - 6:00 Jr. Firefighters Program

1. Call to Order/Salute to the Flag - 7:00pm

2. Privilege of the Floor - 7:00pm

- A. Jason Ashton - Fire Dept.
Lowering age of Firefighters - Res. #1
- B. Chief Joe Murphy - 2015 Fire Protection Contract - Res. #2 & #3

3. Open Discussion - 7:15pm

(Individuals are asked to limit their discussion, comments or concerns to no longer than 5 minutes: All discussion, comments or concerns will be taken under consideration for future response or action)

4. Clerk Report – 7:20pm

- A. Acceptance of Minutes - Dec. 15, 2014 - Res. #4
- B. Payment of Bills - Abstract #14 - Res. #5
- C. Election Polling Place & Time - Res. #6
- D. CEMP Plan Annual Review

5. Director of Public Works - 7:30pm

- A. Town Sewer Capital Improvement
- B. DOT Work on RT 96 bridge - Res. #7
- C. Tree Committee - Arborist RFP

6. Trustee Reports – 7:40pm

- A. Meeting w/Casella update

7. Mayor Report – 8:00pm

8. Attorney Report – 8:15pm

Next Meeting: Tuesday, January 20, 2015

Resolution # 00-15

Fire Protection Contract - Mayor

On motion of Trustee X, seconded by Trustee X the following resolution was
ADOTPED X AYES X NAYS

Resolved, that the Village Board of Trustees authorizes Mayor John Holden to sign the Contract between the Village of Victor, the Town of Victor, and the Victor Fire Department (Victor Fire Protection District) commencing January 1, 2015 and ending December 31, 2015.

Resolution # 00-15

Fire Protection Contract - Chief

On motion of Trustee X, seconded by Trustee X the following resolution was
ADOPTED X AYES X NAYS

Resolved, that the Village Board of Trustees authorizes Chief Joe Murphy to sign the Contract between the Village of Victor, the Town of Victor, and the Victor Fire Department (Victor Fire Protection District) commencing January 1, 2015 and ending December 31, 2015.

CONTRACT FOR VICTOR FIRE PROTECTION DISTRICT

THIS AGREEMENT effective as of the 1st day of January 2015 by and between the **TOWN OF VICTOR**, Ontario County, State of New York, hereinafter designated as party of the first part, and the **VILLAGE OF VICTOR**, Ontario County and State of New York, hereinafter designated as party of the second part.

WITNESSETH:

WHEREAS, there as heretofore been established with the Town of Victor a fire protection district known as the Victor Fire Protection District embracing the territory in the Town of Victor, except territory in the Fishers Fire District and territory in the Village of Victor, as such as territory is more fully described in the resolution established in the said Fire Protection District, and

WHEREAS, the Town of Victor had heretofore provided fire protection for the said Victor Fire Protection District under contract with the Village of Victor for the said district, and

WHEREAS, the Town of Victor requests the service of the Village of Victor for fire protection for the Victor Fire Protection District for the term of one year commencing January 1, 2015, and ending December 31, 2015, for the sum of **FOUR HUNDRED SIXTY NINE THOUSAND, FOUR HUNDRED THIRTY DOLLARS (\$469,430.00)** annually.

NOW THEREFORE, in consideration of the covenants and agreements hereinafter mentioned:

1. The party of the second part agrees to furnish fire protection to the party of the first part for a term of one year commencing January 1, 2015, and ending December 31, 2015 for the sum of FOUR HUNDRED SIXTY NINE THOUSAND, FOUR HUNDRED THIRTY DOLLARS (\$469,430.00) annually per annum payable in total on July 1, 2015.
2. For such fire protection the party of the second part does hereby agree to use its apparatus at its disposal as dictated by the type of call together with its usual equipment and available personnel for the furnishing of fire protection in said Fire Protection District covered by this Agreement.
3. The party of the second part further agrees that fire trucks with its equipment shall be available for and will answer all calls from any part of said Fire Protection District covered by this Agreement.
4. The party of the second part shall properly man, operate, maintain and repair and equip its fire trucks.
5. It is further understood and agreed by the parties herein that the party of the second part shall in no way be held responsible for delay or failure in reaching the scene of the fire because of impassable roads or conditions over which it has no control or for failure to extinguish a fire after a reasonable effort.

6. All moneys to be paid under the provisions of this Agreement shall be a charge upon the Victor Fire Protection District to be assessed and levied upon the taxable property in the said district and collected with the town taxes.
7. Members of the fire department of the party of the second part, while engaged in the performance of their duties in answering, attending upon or turning from any call provided for in this contract, shall have the same right, privileges and immunities as if performing the same in the Village of Victor, New York.
8. This contract shall not be amended or terminated except in writing signed by the parties hereto.
9. The Victor Fire Department, of the Village of Victor hereby consents to the rendering of fire services on behalf of the Village of Victor to the Victor Fire Protection District.
10. It is further understood and agreed between the parties herein that upon the signing of the Agreement, the present contract between the parties for fire protection is hereby terminated, and this Agreement shall take the place of and shall be considered the only contract in force and effect between the parties for furnishing of fire protection for the Victor Fire Protection District.

IN WITNESS WHEREOF, the parties hereto have duly executed and delivered this Agreement the day above written.

DATED: _____

TOWN OF VICTOR

By: _____

SUPERVISOR

DATED: _____

VILLAGE OF VICTOR

By: _____

MAYOR

THE VICTOR FIRE DEPARTMENT hereby consents to the foregoing contract.

DATED: _____

VICTOR FIRE DEPARTMENT

By: _____

FIRE CHIEF

Resolution # 00-15

Election Polling Place & Time

On a motion made by Trustee X, seconded by Trustee X, the following resolution was ADOPTED X AYES X NAYS

Resolved, that the next annual Village Election will be held on Wednesday, March 18, 2015; and,

Further resolved, that the polling place for the Village Election shall be held in the Village Hall, 60 East Main Street, Victor, New York; and,

Further resolved, that the polls shall open at 12:00 noon and close at 9:00 pm.

Resolution #00-15

DOT Replacement of RT 96 Bridge over Mud Creek Detour – Maple Ave.

On Motion by Trustee XX, seconded by Trustee XX, the following resolution was ADOPTED X
AYES X NAYS

WHEREAS, the New York State Department of Transportation proposes to replace Route 96 bridge over Mud Creek (B.I.N. 1035140) in the Village of Victor, Ontario County under P.I.N. 4096.57.

WHEREAS, in conformance with Section 10, Subdivision 19 and Section 42 of the New York State Highway Law, the New York State Department of Transportation proposes to utilize the following roads and streets as detours during the period of construction.

This project proposes that Route 96 within the contract limits will be closed to the traveling public while the structure is being replaced. The proposed commercial truck detour will consist of using Village Road (Maple Ave), State Route 444, State Route 332 and County Road 41 (Boughton Hill Road)

WHEREAS, the New York State Department of Transportation will provide traffic control devices and make improvements or repairs when necessary to the above mentioned road to make them adequate to handle additional detour traffic.

NOW THEREFORE BE IT RESOLVED: that the Board of the Village of Victor does hereby authorize the New York State Department of Transportation to utilize the above mentioned roads and streets as detours and maintain traffic on them in accordance with the Subsection 619 of its Standard Specifications during the period of necessity.

BE IT FURTHER RESOLVED: that the Village of Victor will continue to provide routine maintenance on the above mentioned roads and streets, including snow and ice control.

BE IT FURTHER RESOLVED: that the Clerk of this Board is hereby directed to transmit four (4) certified copies of the resolution to New York State Department of Transportation.