

VILLAGE OF VICTOR

INCORPORATED 1879

MAYOR

Jason Ashton
924-3311

DEPUTY MAYOR

Brad Pearson

BOARD OF TRUSTEES

Larry Rhodes
Gary Hadden
Jason Shelton

VILLAGE CLERK

Pamela Hogenes
924-3311

TREASURER

Diane White
924-3311

VILLAGE ATTORNEY

Reid A. Holter
924-3311

DIRECTOR OF PUBLIC WORKS

John C. Turner
924-2004

PLANNING BOARD CHAIRPERSON

Meg CHaides

ZONING BOARD CHAIRPERSON

Michael Crowley

RESOLUTION # 00-15

SERVICE APPRECIATION AWARD – ROLAND (WHITEY) CURTIS, VICTOR FIRE DEPARTMENT

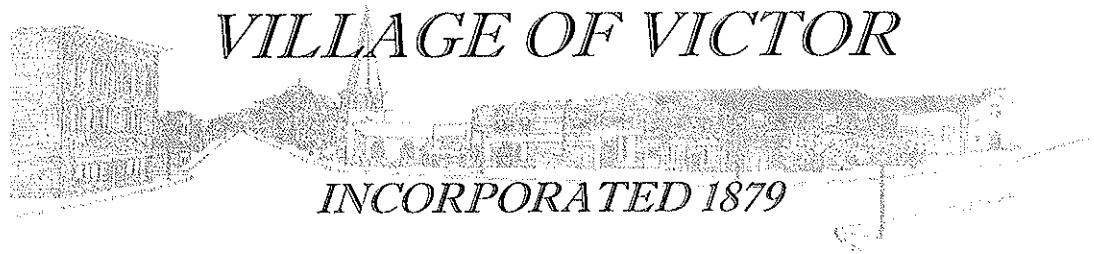
On motion of Trustee xx, seconded by Trustee XX the following resolution was ADOPTED X AYES X NAYS

WHEREAS, Whitey Curtis joined the Victor Fire Department in 1965 and has continued to be a member of the Victor Fire Department; and

WHEREAS, the Village of Victor Board of Trustees would like to present Whitey Curtis with a certificate of appreciation for his dedication and service to the residents and business owners of the Village of Victor; be it

RESOLVED that the Village Board of Trustees hereby recognizes and expresses its sincere appreciation to Whitey Curtis for his fifty (50) years of dedicated service to our community; and, further

RESOLVED that a certified copy of this resolution be forwarded to Whitey Curtis



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Meg CHaides

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Michael Crowley

RESOLUTION # 00-15

SERVICE APPRECIATION AWARD – PHIL PECK, VICTOR FIRE DEPARTMENT

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

WHEREAS, Phil Peck joined the Victor Fire Department in 1965 and continued to be a member of the Victor Fire Department until his passing on August 18, 2014; and

WHEREAS, the Village of Victor Board of Trustees would like to present Phil Peck’s family with a certificate of appreciation for his dedication and service to the residents and business owners of the Village of Victor; be it

RESOLVED that the Village Board of Trustees hereby recognizes and expresses its sincere appreciation to Phil Peck for his many years of dedicated service to our community; and, further

RESOLVED that a certified copy of this resolution be forwarded to the family of Phil Peck.

RESOLUTION #00-15

**WASTEWATER TREATMENT PLANT CONTROL SYSTEM IMPROVEMENTS,
CHANGE ORDER #1**

On motion of Trustee _____, seconded by Trustee _____ the following resolution was ADOPTED 5 AYES 0 NAYS

Resolved to authorize Mayor _____ to sign Change Order #1 (Wastewater Treatment Plant Control System Improvements) for additional electrical controls, programming and equipment as detailed in the Contract Change Order Form prepared by Chatfield Engineers, PC, for a cost of \$20,113.66.

Resolution #00-15

Transfer of Funds – WWTP Control Improvement Upgrades

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

Resolved, that the Village Board of Trustees authorizes the Treasurer to transfer funds in the amount not to exceed \$30,000 from the Sewer Reserve into Project HW – WWTP Control Improvement Upgrades

This resolution is subject to a permissive referendum.

Resolution #00-15

Moratorium-Business District

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

Resolved, that the Village Board of Trustees will hold a public hearing on April 20, 2015 at 7:00pm. The purpose of the public hearing will be to solicit comments from the public as to whether the Village of Victor should enact a local law imposing a moratorium on the issuance of any building permits in areas zoned as "business (commercial)" for the shorter of (1) one hundred eighty (180) days or (2) such time as the Village has reviewed and enacted new regulations regarding permitted uses for buildings in that area.

RESOLUTION# 00-15

Lot Line Adjustment 200 School Street/125 Rawson Road

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

Whereas, the owners of the above referenced parcels requested approval to adjust the lot line between the above described parcels as shown on the map, a copy of which shall be attached to this resolution, and

Whereas, the Code Enforcement officer has reviewed the proposal and advised the Village Board of Trustees of the following:

1. The application involves the adjustment of a lot line and does not change the previously approved site plan approvals on file with the Village of Victor. Any intent from either property owner to make such a modification to the site plan will require the approval from the Planning Board.
2. A "signature block" should be added for signatures for a representative of each property owner, the Mayor, and one other municipal official representing the Village (Engineer, Attorney, DPW Director, or Code Enforcement Officer).
3. The Industrial District does not indicate any required setbacks from parking lots. The existing buildings remain compliant with the current code.
4. The Village Attorney suggested the drainage easement be extended to the remaining lands of 125 Rawson. This easement must be reviewed by the Village Attorney prior to an agreed upon date, such as before final signatures are placed on mylars.
5. We suggest as a condition of approval that a deadline be established to ensure the fence will be moved. The deadline should be agreed upon between the applicants first.
6. The Village should not sign the mylars until all conditions are met. Once the final signatures are completed, the applicant has 62 days to file the approval with the County Clerk, and should submit 3 paper copies to the Village of Victor (2 for permanent address files and 1 for DPW) and proof of filing.

Therefore, be it resolved, that, the application for approval is granted, and the Mayor is hereby authorized to sign the final maps evidencing this approval upon satisfaction of the following conditions:

1. The Village CEO confirming that the fence is relocated to a place entirely within one of the parcels and in compliance with all applicable codes,
2. The drainage easement is extended to the new boundary line between the parcels in a form satisfactory to the Village Attorney, and

In the event the applicants to not satisfy these conditions and submit final maps for to the Mayor for signature within six months of the date of this resolution, this approval shall lapse and be of no further effect.