

# VILLAGE OF VICTOR

INCORPORATED 1879

## MAYOR

Jason Ashton  
509-7306

## 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

## DIRECTOR OF PUBLIC WORKS

John C. Turner  
924-2004

## PLANNING BOARD CHAIRPERSON

Meg CHaides

## ZONING BOARD CHAIRPERSON

Michael Crowley

## URBAN RENEWAL AGENCY CHAIRPERSON

Carol Comisso

## Village of Victor Board of Trustees Agenda

May 18, 2015

- 1. Call to Order/Salute to the Flag - 7:00pm**
- 2. Privilege of the Floor - 7:00pm**
  - A. Proclamation - John Holden Day
  - B. John Palomaki/Sue Stehling - FORR
  - C. Joe Murphy, VFD - Fleet Study review
  - D. Rob Anderson - Village Insurance review
- 3. Clerk Report – 7:45pm**
  - A. Acceptance of Minutes – April 20, 2015 - Res. #1
  - B. Acceptance of Minutes - May 4, 2015 - Res. #2
  - C. Payment of Bills – Abstract #23 Res. #3
  - D. Year End Encumbrances - Res. #4
  - E. Car Wash - Hockey Boosters - Res. #5
- 4. Director Of Public Works Report – 8:00pm**
  - A. Release of Funds - WWTP Control Improvements - Res. #6
  - B. Project updates
- 5. Trustee Reports – 8:15pm**
  - A. ZBA Appointment - Carol Comisso - Res. #7
  - B. VFD report
- 6. Mayor Report – 8:30pm**
  - A. Victor Merchants Group payment
  - C. Joint meeting
  - D. E. Main Pumphouse
  - E. Efficiency Study
- 7. Attorney Report – 8:45pm**

*Next Meeting: Monday, June 1, 2015*

**Resolution #00-15**

**2014-15 Fiscal Year End Budget Transfers & Encumbrances**

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

**Resolved** to approve the following 2014-15 Fiscal Year End Budget Transfers & Encumbrances:

Yearend Encumbrances & Reserve Transfer  
For Fiscal Year Ending May 31, 2015

ENCUMBRANCES

Account	Title	Description	Amount	<u>Total</u>
A1410.4	Clerk - Contractual	Village Hall Upgrades	\$11,000.00	
A1620.2	Building - Capital Outlay	Village Hall Upgrades	\$ 1,735.00	
			<hr/>	\$ 12,735.00
A3410.49	Fire Department - Training	FDIC - Registration, Hotel, Meals	\$ 3,060.00	
A3410.25	Fire Department - Apparatus	Assistant Chief Vehicle/Radios	\$36,787.00	
			<hr/>	\$ 39,847.00
A8510.2	Community Beautification	Mead Square Irrigation System	\$14,985.00	
A8560.2	Shade Trees	Trees/Consulting Service	\$18,990.00	
			<hr/>	\$ 33,975.00
F8324.4	School Street Pump Station	Masonry Restoration	\$ 4,826.00	
			<hr/>	\$ 4,826.00
				<hr/>
				<u>\$ 91,383.00</u>

RESERVE TRANSFERS:

Account	Title	Reserve	Amount	<u>Total</u>
A3410.4	Fire Dept	Fire Apparatus Reserve	\$ 6,329.00	
A3410.44	Truck Contingency	Fire Vehicle Repair	\$ 4,000.00	
			<hr/>	\$ 10,329.00

**Resolution #00-15**

**Car Wash, Hockey Booster Club**

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

**Resolved** to give permission to the Victor High School Hockey Booster Club to hold a car wash in the Village Hall parking lot on June 6, 2015, subject to the Hockey Booster Club signing the hold harmless agreement, submitting proof of general liability insurance, paying a water usage fee of \$25.00 and using environmentally friendly, bio-degradable soap.

**Resolution #00-15**

**WWTP Control System Improvements – Kaplan-Schmidt Electric, Inc.**

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

**Whereas,** the Village of Victor was notified on May 11, 2015 by Chatfield Engineers recommending payment of \$42,640.75 to Kaplan-Schmidt Electric, Inc. for Pay Application #1 of the WWTP Control System Improvements project; now,

**Therefore, be it resolved,** that the Village Board of Trustees approves the payment to Kaplan-Schmidt Electric, Inc in the amount of \$42,640.75.

**Resolution #00-15**

**Zoning Board of Appeals Appointment – Carol Commisso**

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

**Resolved** that the Village of Victor Board of Trustees will appoint Carol  
Commisso to the Zoning Board of Appeals for a term of three (3) years expiring  
April, 2018.