

A regular meeting of the Village of Victor Board of Trustees was held on Monday, January 23, 2017 at the Village Hall, 60 East Main Street.

MEMBERS PRESENT:

Mayor	Jason Ashton
Deputy Mayor	Michael Crowley
Trustee	Larry Rhodes
Trustee	Gary Hadden
Trustee	Carol Commisso
Attorney	Reid Holter
Director of Public Works	John Turner
Village Clerk	Pamela Hogenes

OTHERS PRESENT: Ruth Nellis, Matthew Guard, Sean Kennedy, Peter Ellison, Glenn Cooke, Nancy Zavaglia, Thomas Walker, James Myers, Donna Maier, Ron Uhlig, Sandi, Uhlig, Dave Luitweiler, Judy Luitweiler, and Bob Lowenthal

Meeting was called to order by Mayor Ashton at 7:05pm.

Salute to the flag.

Privilege of the Floor

Tom Walker, Drumlins HOA read the following into record.

"Subject: Drumlins Homeowner's Association

Purpose: The Drumlins Homeowner's Association is requesting that the Village of Victor assume responsibility for maintenance of the roadways in the Drumlins.

Background: This subject has been brought up to the Village in the past and the Village Engineer has inspected the roadways and found no significant problems. Additionally, the Village DPW is now in a much stronger position in terms of manpower, skills and equipment to handle the relatively small amount of roadways in the Drumlins. This is evidenced by the many recent projects involving the complete rebuilding of many residential streets in the Village, such as the entire Victorwood subdivision, Hillcrest Drive and sections of Quail Ridge. And further, at least throughout Victorwood and on Hillcrest Drive, storm water gutters and sidewalks were constructed where none had existed in the past.

Summary: It is acknowledged that the Village owns and maintains water mains and sanitary sewers and provides garbage and recycling pickups in the Drumlins. It is also acknowledged that the 55 residences within the Drumlins each pay an average of \$800 in annual Village taxes, or a total of about \$44,000 annually. We in the Drumlins are not

asking for sidewalks, storm water gutters or roadway rebuilding, we are simply requesting that the Village assume responsibility for routine snowplowing and maintenance of the roadways in the Drumlins. To the residents of the Drumlins, this is an issue of fairness and equal treatment.

Thank you for providing us the Privilege of the Floor and we especially appreciate being able to bring this matter before the Board as you are about to begin planning for next year's budget."

It was determined that the Board will consult with the Village Engineer and agree to snow plow if he approves it.

Clerk Report

Resolution #08-17

Acceptance of Minutes

On motion of Trustee Carol Commisso, seconded by Trustee Larry Rhodes, the following resolution was APPROVED 4 AYES 0 NAYS 1 ABSTAIN Mayor Ashton

Resolved to accept the meeting minutes from January 9, 2017

Resolution #09-17

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #15 using vouchers #1227-1302; and,

NOW, therefore on a motion made by Trustee Gary Hadden, seconded by Trustee Michael Crowley, the following resolution was ADOPTED 4 AYES 0 NAYS 1 ABSTAIN Mayor Ashton

Resolved to authorize the Treasurer to pay invoices from Abstract #15 in the following amounts:

General	\$ 29,988.37
Water	\$ 12,747.28
Sewer	\$ 1,671.88
HR- Maple Ave Reconstruction	<u>\$ 3,504.85</u>
TOTAL	\$ 47,912.38

Resolution #10-17

Banner Across Maple Avenue – Victor YMCA

On motion of Mayor Jason Ashton, seconded by Trustee Michael Crowley the following resolution was ADOPTED 5 AYES 0 NAYS

Resolved that Victor YMCA be and hereby is granted permission to display a banner across Maple Avenue from February 24, – March 13, 2017 promoting the Annual “Lift Your Spirits” event on the condition:

1. That Victor YMCA obtain a banner permit from Rochester Gas and Electric; and,
2. That Victor YMCA execute and deliver a release of liability to the Village in a form acceptable to the Village; and,
3. That Victor YMCA provide proof of insurance in such form and in such amount as is acceptable to the Village.
4. That the maintenance fee of \$50.00 is paid.

Further Resolved that the Village of Victor will be responsible for erecting, maintaining, and removing the banner.

Ms. Hogenes noted the following:

- 100 Rawson Rd. has received a PILOT from the County IDA. After the Village’s adopts the 2017-2018 budget the County Real Property tax dept. will give us the figure for the Village tax.
- Distributed the new Comprehensive Emergency Management patch and logo for board approval (*unanimously approved*)
- Reminded everyone in attendance of the Village caucus Thurs. Jan. 26.

Director of Public Works Report

Mr. Turner reported the following:

- Fineline Pipeline patched some pavement on Maple Ave.
- Street sweeping is continuing
- Drains are being replaced at the DPW
- New sewer truck was delivered

Trustees Reports

Michael Crowley – Mr. Crowley read the following resolution into record:

Resolution #11-17

Accept Proposal – Zoning Update of Commercial Code Audit - Labella

Associates

On motion of Trustee Michael Crowley, seconded by Mayor Jason Ashton the following resolution was ADOPTED 5 AYES 0 NAYS

Whereas, the Village of Victor Board of Trustees has received a proposal from Labella Associates to provide services for the Zoning Update of Commercial Code Sections; and,

Whereas, the Board of Trustees has reviewed the Scope of Work outlined in the proposal; now, be it

Resolved, that the Village Board of Trustees accepts the proposal from Labella Associates for Services for the Zoning Update of Commercial Code Sections at a cost not to exceed \$24,500.

Mr. Crowley stated there is someone interested in filling the vacant position on the Zoning Board of Appeals

Larry Rhodes – Mr. Rhodes stated Ruth Nellis has volunteered for the Tree Board and that the Tree Board is actively applying for grant money.

Carol Commisso – None

Gary Hadden – None

Mayor Report

Mayor Ashton reminded the board that he is not seeking re-election and supported Mr. Hadden in his bid for Mayor and Mr. Crowley and Mr. Rhodes as Trustees.

Attorney Report

None

Adjournment

Meeting adjourned on motion at 7:30pm.

Pamela Hogenes, Village Clerk