

A regular meeting of the Village of Victor Board of Trustees was held on Tuesday, February 1, 2016, at the Village Hall, 60 East Main Street.

MEMBERS PRESENT:

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

OTHERS PRESENT: Chief Joe Murphy, Deputy Chief Sean McAdoo and 2nd Asst. Chief Mark Eifert, Victor Fire Dept.

Meeting was called to order by Deputy Mayor Pearson at 6:00pm.

Salute to the flag.

Executive Session

On a motion made by Trustee Larry Rhodes, seconded by Trustee Gary Hadden, the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved, that the Village Board of Trustees will enter into executive session to discuss a possible litigation matter. Sean McAdoo, CEO, Mr. Turner and Ms. Hogenes to remain.

On motion of Trustee Gary Hadden, seconded by Trustee Michael Crowley, the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved, that the Village Board of Trustees will exit out of executive session.

Resume regular meeting

Privilege of the Floor

Deputy Chief Sean McAdoo, Victor Fire Dept. presented a Memorandum of Understanding for the digital sign the Fire Dept. Inc. is purchasing with funds from FEMA.

Resolution #18-16

Digital Signage – 34 Maple Avenue

On motion by Trustee Gary Hadden, seconded by Trustee Michael Crowley the following resolution was ADOPTED 5 AYES 0 NAYS

Whereas, the Victor Fire Department applied for funds from FEMA/Homeland Security for new digital signage at 34 Maple Avenue; and

Whereas, FEMA/Homeland Security approved a non-matching grant for \$25,000 for the digital signage; and

Whereas, the total amount of the signage is \$39,900 and will be used for Fire Department purposes as well as other community notifications; and

Whereas, Victor Fire Department, Inc. has offered to pay for the entire amount of the sign initially;

Whereas, the Village Board has reviewed and approved a Memorandum of Understanding between Village and Victor Fire Department, Inc. regarding the administration of the sign, a copy of Memorandum of Understanding shall be annexed to these minutes;

Now, therefore, be it resolved, that the Mayor is authorized to execute the Memorandum of Understanding on behalf of the Village and it is further

Resolved, that Victor Fire Department, Inc. will be reimbursed for the sign when the \$25,000 from FEMA/Homeland Security grant is received by the Village of Victor.

Memorandum of Understanding

We, the undersigned, hereby endorse this memorandum of understanding between the Village of Victor (the Village) and the Victor Fire Department, Inc., (the Inc.) that the Inc. is purchasing an electronic sign as discussed at the January 19, 2016, Village Board of Trustees meeting.

The Village will contribute a share of purchase price to the Inc. the amount allocated by the FEMA Recruitment and Retention Grant, approximately \$25,000, for the purchase of this sign, to be submitted as the resolution presented on January 19, 2016.

The operation of this sign will remain under the chief's discretion. The Inc. will cede ownership of this sign to the Village in consideration of \$1 when the sign is mounted permanently or 180 days after the grant period is over, whichever occurs first.

The undersigned certify they have the authority of their respective organizations to enter into this memorandum.

Joseph Murphy, Chief

Gerald Barry, President

Victor Fire Department

Victor Fire Department, Inc.

Jason Ashton, Mayor
Village of Victor

Date

Chief McAdoo distributed details for a new program at the Fire Hall. The Bunk-in Program would allow one or two college students to live at the Fire Hall throughout the school year. Chief McAdoo stated other Fire Dept. in the area participate in this program. The board will look over the material and Chief McAdoo will attend a future meeting to field questions and, if approved, Chief McAdoo will contact local colleges for applicants.

Attorney Holter suggested extending the temporary Mutual Aid Agreement between the Victor Fire Dept. and Fishers Fire District as the 1st extension is about to expire and the final agreement has not been finalized yet.

Resolution #19-16

Second Extension of Temporary Mutual Aid Agreement – Victor Fire Department & Fishers Fire District

On a motion made by Trustee Larry Rhodes, seconded by Trustee Michael Crowley the following resolution was ADOPTED 5 AYES 0 NAYS

WHEREAS, this Board previously authorized the Victor Fire Chief to enter into a temporary mutual aid agreement between the Victor Fire Department and the Fishers Fire District with the expectation that a permanent agreement would be negotiated during the term of the temporary agreement; and

WHEREAS, this Board approved an extension of the temporary Mutual Aid Agreement on October 19, 2015 for a period of twelve (12) weeks; and

WHEREAS, there has been an unanticipated delay in receiving a proposed agreement from the Fishers Fire District,

WHEREAS, this Board has determined that it is in the best interest of the Village to extend the existing temporary agreement, now, be it therefore

Resolved, that the Village Board of Trustees authorizes the Victor Fire Chief to enter into an agreement to extend the temporary mutual aid agreement between the Victor Fire Department and the Fishers Fire District. The temporary agreement shall be effective for additional period of twelve (12) weeks during which time, it is anticipated that a permanent agreement shall be negotiated.

Clerk Report

Resolution #20-16

Acceptance of Minutes

On motion of Trustee Brad Pearson, seconded by Trustee Gary Hadden, the following resolution was APPROVED 4 AYES 0 NAYS 1 ABSTAIN Larry Rhodes

Resolved to accept the meeting minutes from January 19, 2016

Resolution #21-16

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #17 using vouchers #1190-1282; and,

NOW, therefore on a motion made by Trustee Brad Pearson, seconded by Trustee Larry Rhodes, the following resolution was ADOPTED 5 AYES 0 NAYS

Resolved to authorize the Treasurer to pay invoices from Abstract #17 in the following amounts:

General	\$ 28,921.29
Water	\$ 369.81
Sewer	\$ 6,354.20
HL – Latchmere Reconstruction	\$ 1,522.60
HD- DPW Radios	\$ <u>525.14</u>
TOTAL	\$ 37,693.04

Resolution #22-16

Election Inspectors

On a motion by Trustee Michael Crowley, seconded by Trustee Gary Hadden, the following resolution was ADOPTED 5 AYES 0 NAYS

Resolved, that the Village Board of Trustees appoints the following: Margaret Adams, Catherine Riccio, Eleanor Barry, and Beverly Henehan to serve as inspectors for the Village of Victor election on Tuesday, March 15, 2016 for a fee of \$10.00 per hour.

Director of Public Works Report

Mr. Turner provided the following department update:

- Flushing sanitary sewer lines on W. Main, School and High St.
- Maple Ave. meeting on Wed. with the various agencies that will be affected (School, DOT, Town, etc.)
- Public Informational Meeting on the Maple Ave. project will be on Feb. 29 @ 6:00pm. We will move our budget meeting from Feb. 22 to Feb. 29 after the informational meeting.
- Mr. Turner will be on vacation from Feb. 18 to Feb. 25.
- Stop sign will be installed at East St. and the back entrance to St. Patrick's Church

Trustees Reports

Brad Pearson – Attended LDC meeting on Jan. 26 and requested façade imp. \$\$ to replace the front doors on Village Hall. The request was denied. Mayor Ashton will look into it further. Mr. Pearson noted the LDC will be interviewing and partially funding the cost for an administrator for the Victor Merchants Group.

Mr. Pearson reported that a new business at 61 School St. did get approved at the Planning Board meeting.

Gary Hadden – Mr. Hadden stated Cyndy Rochford will be re-appointed to the P & R Citizens' Advisory Committee along with Lisa Roberts who will be replacing Terry Maybeck who is resigning.

Larry Rhodes – Mr. Rhodes noted the Tree Board did a presentation to the Victor Hiking Trails organization. Mr. Rhodes has a request from Chauncy Young to ask Mr. Turner to remove the "no trespassing" sign on the Trolley Trail.

Mr. Rhodes noted Mayor Ashton ask the URA board if they were interested in being involved with some of the Village events, like the National Night Out. Mr. Rhodes does not feel that that is a function of the URA Board.

Mayor Ashton stated he has spoken with Attorney Holter and he is looking into it.

Mr. Rhodes referred to the URA Plan regarding the role of the URA. Mayor Ashton has read the by-laws and Plan and stated nowhere does it state that cannot do additional duties.

Discussion amongst the board regarding the URA, expectations of the URA, membership of the URA and the URA's role going forward.

Michael Crowley – None

Mayor Report

Mayor Ashton read the following resolution into record:

Resolution #23-16

Urban Renewal Agency Appointment – Jason Shelton

On motion of Trustee Michael Crowley, seconded by Trustee Gary Hadden, the following resolution was ADOPTED 5 AYES 0 NAYS

Resolved that the Village of Victor Board of Trustees will appoint Jason Shelton to the Urban Renewal Agency to fill the unexpired term of Gerald Sensabaugh to expire in April 2016 at which time, it is anticipated that Mr. Shelton will be re-appointed for a term of three (3) years expiring April 2019.

Mayor Ashton was asked by the Executive Director of the LDC Board if Mr. Pearson could remain on the LDC board as the Village Board representative. The board had no objections to Mr. Pearson staying on the LDC board after his term as Trustee expires.

Mayor Ashton will be reviewing the liaison list and sitting down with the Trustees for their re-assignments.

Attorney Report

None

Adjournment

Meeting adjourned on motion at 8:00pm.

Pamela Hogenes, Village Clerk