

**A regular meeting of the Village of Victor Board of Trustees was held on Monday, February 15, 2016, at the Village Hall, 60 East Main Street.**

**MEMBERS PRESENT:** Deputy Mayor Brad Pearson  
Trustee Larry Rhodes  
Trustee Gary Hadden  
Trustee Michael Crowley  
Director of Public Works John Turner  
Village Clerk Pamela Hogenes

**MEMBERS ABSENT:** Mayor Jason Ashton  
Village Attorney Reid Holter

**OTHERS PRESENT:** Rick Ricigliano

Meeting was called to order by Deputy Mayor Pearson at 7:00pm.

Salute to the flag.

**Privilege of the Floor**

**Rick Ricigliano, Village Inn**, provided the board with a letter of intent, a layout of the tables, etc. for the food cart he would like approval for. Mr. Ricigliano presented a letter from the Department of Health stating he needed no additional permit since the food cart will be adjacent to his established business.

Mr. Ricigliano anticipates the food truck being available Wed., Thurs. and Fri. from 11 – 3 during the months of May through October. Mr. Ricigliano will pay the \$250 seasonal vendor fee. The board had no further concerns.

**Clerk Report**

**Resolution #24-16**

**Acceptance of Minutes**

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

**Resolved** to accept the meeting minutes from February 1, 2016

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**Resolution #25-16**

**Payment of Bills**

**Whereas**, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #18 using vouchers #1283-1363; and,

**NOW**, therefore on a motion made by Trustee Michael Crowley, seconded by Trustee Larry Rhodes, the following resolution was ADOPTED 4 AYES 0 NAYS

**Resolved** to authorize the Treasurer to pay invoices from Abstract #18 in the following amounts:

General	\$	39,867.03
Water	\$	14,963.58
Sewer	\$	4,815.28
HL – Latchmere Reconstruction	\$	2,076.87
HR – Maple Ave Reconstruction	\$	378.16
HW – WWTP Upgrades	\$	<u>2,224.00</u>
<b>TOTAL</b>	\$	64,324.89

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**Resolution #26-16**

**Fire Department Appointment – Donald Provost**

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

**Resolved**, that the Village of Victor Board of Trustees appoints Donald Provost to the Victor Volunteer Fire Department Hook & Ladder Company, Firefighter #210, upon a driver's license approval and the passing of a physical examination from Healthworks.

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**Resolution #27-16**

**Election Polling Place & Candidates**

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

**Resolved**, that the next annual election of the Village of Victor will be held on Tuesday, March 15, 2016, at the Victor Village Hall, 60 East Main Street, Victor, New York. Polls will be open from 12:00 noon to 9:00 pm. The following persons have been nominated for the office and terms set forth below:

Office of Trustee (2)  
Two (2) Year Term

Gary Hadden  
70 Latchmere Dr.  
Victor, NY 14564

Carol Commisso  
11 Ambassador Dr.  
Victor, NY 14564

Office of Trustee (1)  
One (1) Year Term

Michael Crowley  
10 Woodworth St.  
Victor, NY 14564

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Ms. Hogenes noted Mike Stockman, Victor Parks & Rec. would like to have the Cruise nights every Monday night in June, July and August. Mr. Stockman is concerned about traffic issues on the Village Board meeting nights. The Board saw no problem.

Ms. Hogenes stated Natalie Baris, Farmer's Market Manager has resigned. Ms. Baris reached out to a Farmer's Market vendor and she accepted the position. Ms. Hogenes, Mr. Turner, Ms. Turner-Adams and Ms. Baris will meet with the new manager in the near future.

Ms. Hogenes has been contacted by the County asking if the Drug Collection Day can be held in the Village Hall parking lot again this year. The Board approved and it will be on Sat. Sept. 24 between 9:00 and 12:00.

### **Director of Public Works Report**

Mr. Turner met with Supervisor Marren regarding the sewer easements the Town would like to secure along the Auburn Trail to accommodate the Farmington Sewer District expansion.

*Discussion amongst the board with regards to negotiating (or not) some form of compensation from the Town for granting the easements. Discussions to follow with the Town Supervisor.*

### **Resolution #28-16**

#### **Transfer of Funds – New Equipment Trailer**

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

**Resolved,** that the Village Board of Trustees authorizes the Treasurer to transfer funds in the amount not to exceed \$9,800 from the Equipment Reserve to Account A1640.2 – Central Garage for a new equipment trailer.

*This resolution is subject to a permissive referendum.*

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Mr. Turner reported:

- Equipment is ready for the storm
- Village Hall had no heat, alarm will be installed on the furnace
- Sold the old garbage truck and pickup
- New sign installed on the gateway signs

### **Trustees Reports**

**Michael Crowley** – Mr. Crowley attended the Village Government and Business Alliance meeting to go over the survey results.

Mr. Crowley shared some of the responses and noted Ms. Rayburn will submit an article for the next newsletter regarding the survey. The next step is for Mr. Flynn to meet one on one with

Mr. Crowley attended the initial meeting with the Code Review consultants and other participants to target which areas of the code which will be looked at to amend/update. The next step is for Mr. Flynn to meet one on one with the stakeholders.

Mr. Crowley explained LaBella will be providing recommendations based on his one on one meetings. The next step is for the Village to look for grants to pay for the implementation of those recommendations.

Mr. Crowley would like to get the stop sign up at the back entrance/exit at St. Patrick's Church. Mr. Hadden will speak with the new Priest at the Church

**Larry Rhodes** – Mr. Rhodes stated the Tree Board has received the Tree City, USA designation. There will be a ceremony in Albany on March 30. The Tree Board is meeting twice a month at the Library. The Tree Board received a donation for 100 pine tree seedlings.

Mr. Rhodes will be attending a couple financial related training sessions in March.

**Gary Hadden** – Mr. Hadden stated he attended the Parks & Rec grand opening/Winterfest at the new Parks & Rec facility.

Mr. Hadden read the following resolution into record.

**Resolution #29-16**

**Victor Fire Department Bunk-In Program**

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

**Whereas**, the Victor Fire Department has drafted a program to provide room and board to local college students who are qualified individuals from fire departments outside our immediate area; and,

**Whereas**, a copy of the program description was revised by the Board and shall be attached to these minutes (appendix "A"); and,

**Whereas**, the Village Attorney and Village Insurance Agent are satisfied the program covers reasonable foreseeable legal and risk/benefit concerns;

**Whereas**, the participants in the program shall be members of their "home" Fire Departments and will provide service to the Victor Fire Department in accordance with the provisions of GML §209-I (appendix "B"); be it

**Resolved**, the Board of Trustees authorizes the Chief of the Department to commence the program starting with the fall semester of the 2016-2017 academic year on the condition that the Village Board receives confirmation that the workers compensation company for Ontario County will cover the bunk in program participants.

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**Deputy Mayor Report**

None

**Attorney Report**

None

**Adjournment**

Meeting adjourned on motion at 8:15pm.

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Pamela Hogenes, Village Clerk