

A regular meeting of the Village of Victor Board of Trustees was held on Monday, February 20, 2017 at the Village Hall, 60 East Main Street.

MEMBERS PRESENT: Mayor Jason Ashton
Trustee Larry Rhodes
Trustee Gary Hadden
Trustee Carol Commisso
Attorney Reid Holter
Village Clerk Pamela Hogenes

MEMBERS ABSENT: Deputy Mayor Michael Crowley
Director of Public Works John Turner

OTHERS PRESENT: Kevin Caggiano

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

Salute to the flag.

Prior to the start of the meeting, Mr. Hadden introduced Kevin Caggiano, Student Council President. Kevin is very interested in local government and in the upcoming Village Elections.

Privilege of the Floor

Doug Scarson, Code Enforcement Officer distributed the monthly permit and violation report including an emergency contact for new businesses form that he sends to 9-1-1. Mr. Scarson has been working on possibly renaming and renumbering the properties on Moore, Webster and Dryer Ave. The numbers are out of sync and with the three street names all on one street, it's confusing to people not familiar with the area. Mr. Hadden did note that changing residents addresses flows over to their driver's licenses, bills, mail, checks, etc. Need to have a public meeting with the affected residents. Mr. Scarson will put together a letter to the residents.

Mr. Scarson reported that two of the Zombie homes have been purchased.

Mr. Scarson will be making regular visits at 21 Hillcrest to check on progress on outdoor debris.

Young Explosives has requested a waiver on the fireworks display for Victor Fest. Mr. Hadden will check with Parks & Rec to see when the event is held and where.

Resolution #16-17

Lot Line Adjustment – Lots 2, 12 & 13 Quail Ridge Subdivision

On motion by Trustee Carol Commisso, seconded by Trustee Larry Rhodes the following resolution was ADOPTED 3 AYES 0 NAYS 1 ABSTAIN Jason Ashton

WHEREAS, an application for approval of a change in the lot lines between lots 2, 12 & 13 Quail Ridge Subdivision, was received by the Village Clerk from John Thompson, lot 2, Jason Ashton, lot 12 and Erik Larsen, lot 13, Quail Ridge Subdivision, Victor on February 10, 2017;

WHEREAS, the proposed survey map dated February 2, 2017 and identified as “map” was received from Fisher Associates on February 10, 2017;

WHEREAS, the owners of lots 2, 12 and 13 Quail Ridge Subdivision expressed support for the requested change; and,

WHEREAS, the Village Board of Trustees reviewed the application and survey and has determined that the change in the lot lines shall be in the best interest of the owners of the affected lots and of the Village;

THEREFORE, NOW, BE IT RESOLVED that the Village Board of Trustees hereby approves the lot line adjustment between lots 2, 12 and 13 Quail Ridge Subdivision, Victor as described in the above referenced map.

Clerk Report

Resolution #17-17

Acceptance of Minutes

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

Resolved to accept the meeting minutes from February 6, 2017

Resolution #18-17

Acceptance of Special Meeting Minutes

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

Resolved to accept the Special meeting minutes from February 13, 2017

Resolution #19-17

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #17 using vouchers #1384-1465; and,

NOW, therefore on a motion made by Trustee Carol Commisso, seconded by Trustee Gary Hadden, the following resolution was ADOPTED 4 AYES 0 NAYS

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

General	\$ 41,916.19
Water	\$ 14,503.04
Sewer	\$ 5,875.49
HR – Maple Ave Reconstruction	\$ <u>4,901.45</u>
TOTAL	\$ 67,196.11

Resolution #20-17

Fire Department Re-Appointment – Kevin Esparza

On a motion of Trustee Larry Rhodes, seconded by Trustee Carol Commisso the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved, that the Village of Victor Board of Trustees re-appoints Kevin Esparza to the Victor Fire Department, and re-assigns him as Engine Company Firefighter #167 upon a driver’s license approval and the passing of a physical examination from Healthworks.

Resolution #21-17

Fire Department Appointment – Donna Morley

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

Resolved, that the Village of Victor Board of Trustees appoint Donna Morley to the Victor Fire Department, Hose Company Firefighter #218, upon a driver’s license approval and the passing of a physical examination from Healthworks.

Ms. Hogenes noted Ms. Kathy Rayburn could not attend tonight due to illness, but she will attend the next budget workshop on Monday, March 20 to present a job description for a Promotions/Marketing Co-coordinator and to have the board approve Dadras’s recommendations for the Main Street Revitalization.

Ms. Hogenes was asked by a resident to read the following into record:

"From Paul Peone, Village of Victor – John Turner, DPW – Thank you"

"This morning, the mailbox and posts which I hand constructed were hit by a snow plow. As you can all relate to, this is very frustrating and to make it worse, it's a post/box that was made from some sentimental items. In fact, the entire mailbox was gone. Fast forward through my initial reaction and enter John Turner, the Director of Public Works for the Village who called me back and actually had been in the truck that hit my post. John had taken all the pieces and reconstructed it in his workshop... brought it back to my house... and put it all back together. I am absolutely thankful for the kindness he showed and the willingness to make it right. Things happen... I get that... but it's the way people react to them that makes the difference. I'm very impressed with how this was handled an again a sincere thank you to Mr. Turner and the Village for caring about those that live here in Victor. Enjoy your day."

Director of Public Works Report

None

Trustees Reports

Larry Rhodes – The Tree Board has applied for a grant from the DEC. Back to meeting on Monday nights. The Arbor Day event will be at Victor Municipal Park this year. Three High School students have joined the committee.

Carol Commisso – Ms. Commisso is meeting with Kathy Rayburn tomorrow to kick off the Façade Improvement Program. Met with Ellie Dawson, Victor Farmington Library on Friday, space has become an issue.

Ms. Commisso has joined the RT 96 Infrastructure Steering Committee and will be meeting with Katie Evans on March 1.

URA will meet in April for their organizational meeting and to discuss additional parking spaces at Mead Pharmacy.

Gary Hadden – Bob Kelly asked if the candidates are having a "meet the candidates" night prior to the election. Mr. Hadden is scheduling a meeting.

Mr. Hadden met with Dan Crowley from the American Legion about relocating the Veteran's Memorial to Mead Park.

Mayor Report

Mayor Ashton's last board meeting will be on March 20. He will be attending the last Emergency Services Study committee meeting on March 2.

Attorney Report

None

The Board will have one more budget workshop at 6:00pm on March 20 prior to the regular Board meeting.

Adjournment

Meeting adjourned on motion at 8:00pm.

Pamela Hogenes, Village Clerk