

**A regular meeting of the Village of Victor Board of Trustees was held on Monday, March 7, 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  
Director of Public Works John Turner  
Village Clerk Pamela Hogenes

**MEMBERS ABSENT:** Village Attorney Reid Holter

**OTHERS PRESENT:** Carol Commisso, Meg CHaides

Meeting was called to order by Mayor Ashton at 7:15pm.

Salute to the flag.

**Clerk Report**

**Resolution #30-16**

**Acceptance of Minutes**

On motion of Trustee Brad Pearson, seconded by Trustee Michael Crowley, the following resolution was APPROVED 4 AYES 0 NAYS 1 ABSTAIN Jason Ashton

**Resolved** to accept the meeting minutes from February 15, 2016

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**Resolution #31-16**

**Payment of Bills**

**Whereas**, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #19 using vouchers #1364-1471; and,

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

**Resolved** to authorize the Treasurer to pay invoices from Abstract #19 in the following amounts:

General	\$ 38,994.25
Water	\$ 1,118.50

Sewer	\$ 10,988.19
HL – Latchmere Reconstruction	\$ 950.34
HR – Maple Ave Reconstruction	\$ 421.00
HW – WWTP Upgrades	\$ <u>5,015.20</u>
<b>TOTAL</b>	\$ 57,487.48

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**Resolution #32-16**  
**2015-2016 Village Tax Bill Adjustment – 28 Ketchum St – Forbes**

**Whereas**, Ontario County received an application from Scott A. Forbes for corrected tax roll for the 2015-2016 Village of Victor village taxes,

**Whereas**, the property at issue is located at 28 Ketchum St, in the Village of Victor and bears tax map identification number 28.10-1-1.049,

**Whereas**, as a result of the investigation of Ontario County Real Property Tax Services, it was determined that the applicants, the owners of the subject property, had been entitled to and were granted a Alternative Combat Vet Exemption (RPTL Section 458-a) for the 2014 assessment roll for Village taxing purposes,

**Whereas**, due to a clerical error, the Alternative Combat Veteran Exemption was not entered on the assessment roll,

**Whereas**, the exemption which should have been granted amounted to \$50,320.00,

**Whereas**, the application of the exemption shall result in a decrease in taxable value of the subject property to \$141,280 and a Village tax refund of \$218.89, and

**Whereas**, the Ontario County Real Property Tax Services Office has confirmed these facts, and a copy of their letters as well as the exemption application was forwarded to the Village of Victor and reviewed by the Board,

**NOW THEREFORE** on motion of Trustee Brad Pearson, seconded by Trustee Gary Hadden approved 5 AYES 0 NAYS

**BE IT HEREBY RESOLVED**

That the Village of Victor amend the 2015-2016 tax bill for property located at 28 Ketchum St. by applying the Alternative Combat Veteran Exemption and thereby reducing the tax bill to \$1,257.27 and issuing a refund check for \$218.89.

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## **Director of Public Works Report**

Mr. Turner reported:

- Maple Ave. Phase I reconstruction bid opening is April 8.
- Pre-bid meeting April 1.
- Maple Ave will be closed during construction period.
- Work should start in May.
- Working on detour through DOT
- Village cleanup

## **Trustees Reports**

### ***Michael Crowley –***

- Need to take a look at revitalization on URA. Mayor Ashton has asked Ed Flynn from Labella Assoc. to look at the role of the URA as part of our code review.
- Would like to discuss the possibility of some sort of compensation for allowing the Town to come through the Village to upgrade the Farmington Sewer Treatment Plant. Mayor Ashton spoke to Supervisor Marren and stated the Village will not be seeking transmission fee but there are other areas the Town can assist us in.
- Meeting with a possible candidate for the two upcoming ZBA openings.

*Board discussion regarding a proposed project on W. Main St.*

***Larry Rhodes*** – Mr. Rhodes will be attending a couple seminars on Municipal Finance and Accounting.

### ***Gary Hadden –***

- Will be reviewing our insurance policy with Anderson-VanHorne
- Parks and Rec are starting to update their Master Plan
- Cemetery Committee is starting their meetings at the end of the month.

### ***Brad Pearson –***

- The Feb. LDC report was submitted
- LDC is actively encouraging businesses to take advantage of the two loan programs they have available
- A joint public hearing will be scheduled with the Town and Village Board to get the annexation piece of the project approved.

## **Mayor Report**

- Wrote a letter of support to Assemblyman Brian Kolb supporting his initiative assisting small businesses.
- Attended the Fire Dept. annual banquet
- Signed the cell tower agreement
- Asking the Victor Merchants group to take over events in the Village

**Resolution #33-16**

**Schedule Public Hearing, Tentative Budget**

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

**Resolved**, that the Village of Victor Board of Trustees will schedule a public hearing for March 21, 2016 at 7:00pm for the tentative budget for fiscal year 2016-2017.

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**Attorney Report**

None

**Adjournment**

Meeting adjourned on motion at 8:10pm.

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Pamela Hogenes, Village Clerk