

A regular meeting of the Village of Victor Board of Trustees was held on Monday, April 18, 2016, 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
	Director of Public Works	John Turner
	Village Attorney	Reid Holter
	Village Clerk	Pamela Hogenes

OTHERS PRESENT: Gerald Barry, Jon McConnell, Walter Judd, VFD, Meg CHaides, Al Pezzimenti, Babette Huber, Cynthia Hawk, Mitch Donovan and Mike Stockman

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

Salute to the flag.

Privilege of the Floor

Mitch Donovan, Victor Chamber of Commerce, outlined this year's Hang Around Victor Day event. This is the 40th year for this event to be held on Sept. 10. Mr. Donovan distributed a layout of the event along with a request to use Mead Park and the parking lot and display a banner across Maple Ave.

The Chamber will be collaborating with the Victor Merchants Group on a craft sale and scavenger hunt along Main St.

Mike Stockman, Victor Parks & Rec., outlined the Victor Fest event also on Sept. 10 highlighting 2 bands, food trucks, inflatables for kids, fireworks and a winery and brewery. Other 2016 events include Cruise Nights every Monday between June 6 and Aug. 29, Week for Honor Flight will be May 6 – 13 and Christmas in the Village will be on November 26 starting with breakfast at St. Patrick's Church and ending with the tree lighting ceremony in Mead Park at 5:00.

Mayor Ashton stated the Village Staff would like to have an activity at the Village Hall for Christmas in the Village.

Ms. Hogenes will get all appropriate paperwork signed by both parties.

Babette Huber, Town/Village Historian, submitted her 2015 annual Historian's Report. Ms. Huber distributed the Historic Resources Survey she and Cynthia Hawk from the Landmark Society have been working on. The survey was conducted on all properties 50 years or older.

Cynthia Hawk, Western New York Landmark Society, provided an overview of how the Historic Resources Survey is conducted and what information it provides. Ms. Hawk noted there are 500 properties in the survey that are rated on historical significance.

Ms. Huber mentioned the Landmark Society did do the feasibility study free of charge on the School St. pump house.

Jon McConnell, Victor Fire Dept. provided a recap on the trip the truck committee took to see the used heavy rescue truck they are looking to purchase. They found the truck in better shape than hoped for. They were also told the truck does come with some rescue equipment. The asking price is \$180,000 and the Chief's felt an offer of \$170,000 would be accepted.

Mr. McConnell stated they have \$125,000 slated for the truck reserve in the 2016-2017 budget, \$18,000 from a reimbursement for air packs and would need to pull \$27,000 from the truck reserve that would require a permissive referendum.

Comments from the board:

- Trustee Rhodes felt the truck committee did their due diligence assessing the truck including driving it.
- Mayor Ashton asked if the Village Treasurer has approved the financing for the new vehicle. Mr. McConnell thought the Chief's had re-done the vehicle replacement schedule to make it work. This purchase would push out the repayment for the ladder truck from 3 years to 4.
- Trustee Hadden asked if the committee had seen any maintenance records on the vehicle.
- Trustee Crowley felt the committee should offer a lower amount than \$170,000 and negotiate the purchase.

Mr. Rhodes will meet with Ms. White, Village Treasurer and go over the numbers and the Truck Committee will obtain the maintenance records on the truck and come back to the next Board meeting.

Open Discussion

Al Pezzimenti, 40 Dryer Ave. requested the board review the Village Code regarding restricting the outside storage of RV's, Boats, Trailers, etc. within the R-1 District, much like the code has in the HR2 district, citing the lot sizes in the R-1 District.

Clerk Report

Resolution #53-16

Acceptance of Minutes

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

Resolved to accept the meeting minutes from April 4, 2016

Resolution #54-16

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #22 using vouchers #1594-1692; and,

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

Resolved to authorize the Treasurer to pay invoices from Abstract #22 in the following amounts:

General	\$	41,830.82
Water	\$	13,856.03
Sewer	\$	3,221.53
HD – DPW Radios	\$	221.25
HL – Latchmere Reconstruction	\$	7,681.70
HR – Maple Ave Reconstruction	\$	3,591.60
HW – WWTP Upgrades	\$	<u>11,227.20</u>
TOTAL	\$	81,630.13

Discussion regarding Finger Lakes Communication invoices for radio repairs. Ms. Hogenes pointed out that the invoices were one and two years old. Trustee Hadden will follow up with Chief Murphy.

Ms. Commisso questioned the voucher to John Holden. Mayor Ashton stated it was for meetings he had been attending with Meg CHaides on Planning Board projects.

Resolution #55-16

Re-Appoint Brian Pancoast, Zoning Board of Appeals

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

Resolved that the Village Board of Trustees re-appoints Brian Pancoast to the Zoning Board of Appeals for a 3 year term expiring April 2019.

Ms. Hogenes advised the board of paperwork submitted by the Fire Dept. Inc. regarding a Summerfest they are proposing at Fireman's Field on June 18. Someone from FD, Inc. will attend the May 2 meeting to field any questions. Mayor Ashton asked the Asst. Fire Chief for insurance. Chief McAdoo stated the FD got their own insurance.

Resolution #56-16

Victor Parks & Rec – 2016 Village Events

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

Whereas, Victor Parks & Rec sponsors several events throughout the year including but not limited to Victor Fest in Mead Park, Cruise Nights in the village parking lot, Week for Honor Flight and Christmas in the Village; now be it

Resolved that the Village Board of Trustees authorize the Victor Parks & Rec to hold community events within the Village throughout 2016, contingent upon

- Providing dates and times of the events
- Submitting an Alcohol Consumption Permit application
- Signing a Hold Harmless Agreement

Director of Public Works Report

Resolution #57-16

Bid Award, Maple Avenue Road Reconstruction – Phase I, Utilities

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

Whereas, sealed bids were opened on April 8, 2016 for the Maple Avenue Road Reconstruction – Phase I, Utilities; and

Whereas, after ten (10) bids were received and reviewed, Finline Pipeline, Inc. was the lowest qualified bidder.

Therefore be it hereby resolved to

Award bid for the Maple Avenue Road Reconstruction – Phase 1, Utilities to Fineline Pipeline, Inc. who did meet all specifications, in the amount of \$941,860.00.

Resolution #58-16

Memorandum of Understanding between Village of Victor and Town of Victor

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

WHEREAS, the Village of Victor plans to perform roadwork on Maple Avenue in the Village of Victor,

WHEREAS, the Trustees have determined that would be ideal to detour to traffic from Maple Avenue to School Street during the construction,

WHEREAS, a portion of School Street is a town road of the Town of Victor,

WHEREAS, the Town of Victor has expressed concern about the additional burden that such traffic will have upon School Street, and

WHEREAS, the Trustees have determined that it is in the best interest of the Village to enter into a Memorandum of Understanding with the Town to address the Town's concerns and to facilitate the use of School Street as a detour during the performance of roadwork on Maple Avenue. A copy of the Memorandum of Understanding was reviewed by the Trustees and shall be attached to this resolution,

THEREFORE, BE IT RESOLVED, that, the Village enter into the said Memorandum of Understanding and the Mayor be and hereby is authorized to execute it on behalf of the Village.

Mr. Turner would like to stop maintaining (mowing/weeding) the Library. Now that the Library collects its own taxes through the School tax bill, he feels they should contract that service out themselves. Ms. Commisso will contact the Director of the Library.

Mr. Turner stated his crew is still working on drainage on Latchmere.

Trustees Reports

Gary Hadden – Mr. Hadden stated the Park Cemetery (Rowley Rd) dedication ceremony will be at 12:00 noon on Memorial Day. Met with members of Fire Dept. Inc. regarding their LOSAP insurance. There will be a workshop prior to our May 16 meeting at 6:00 with our insurance agent and a representative from VFIS.

Carol Commisso – Ms. Commisso stated she is staying on as Chairperson on the URA. Jason Shelton has taken over at Treasurer and they are still looking for one more member. The URA will have a walking tour of the district. URA approved the Tree City USA flag be hung in Mead Park, approved the Garden Club plant sale and the events at Mead Park for HAVD and Victor Fest. The URA is reviewing the Plan for opportunities.

Larry Rhodes – Mr. Rhodes passed around a diagram of School St. marking where the trees will be planted for Arbor Day. The event starts at 9:30am with a proclamation read by Mayor Ashton. Mr. Rhodes stated they have 30 volunteers from National Honor Society, Victor Hiking Trails, Tree Board, friends and family and the DPW.

Michael Crowley – None

Mayor Report

Mayor Ashton presented a certificate to Mr. Crowley for his service on the Zoning Board of Appeals.

Resolution #59-16

Appoint Michael Crowley – Deputy Mayor

On motion of Trustee Gary Hadden, seconded by Trustee Carol Commisso the following resolution was ADOPTED 4 AYES 0 NAYS 1 ABSTAIN Michael Crowley

Resolved, that the Village Board of Trustees appoints Michael Crowley as Deputy Mayor for a term of 1 year expiring April 2017.

Mayor Ashton reported the following:

- CGR was awarded the RFP for the Emergency Services Study through the Town.
- Contacted Labella Assoc. for a quote to put a PUD District in our Codebook.
- Implemented bi-weekly staff meetings.

Mayor Ashton distributed a revised liaison list noting several liaison positions had been removed due to the lack of involvement at the meetings from previous years. Mayor Ashton feels it looks bad if the Village Board assigns liaisons to these organizations and no one shows up. He feels it's better to remove them.

Resolution #60-16

LIAISONS – 2016-2017

On a motion made by Trustee Gary Hadden, seconded by Trustee Larry Rhodes, the following resolutions were ADOPTED 5 AYES 0 NAYS

Resolved, that the Village Board of Trustees designates the following Board Liaisons for 2016-2017:

<i>Board Liaisons 2016 - 2017</i>					
	Jason Ashton	Michael Crowley	Gary Hadden	Larry Rhodes	Carol Commisso
Deputy Mayor		X			
Emergency Management Committee	X				
Employees/ Drug & Alcohol Program		X			
Financial				X	
Fire Department		X			
Insurance			X		
Parks and Recreation			X		
Town Board (rotate)	X	X	X	X	X
Village Government and Business Alliance	X				X
Tree Board				X	
Certified Local Government				X	
Urban Renewal Agency					X
Victor Round Table (Pam)					
Village Code Enforcement	X				
Village Cemetery Committee					X
Planning Board	X				
Zoning Board of Appeals		X			

Attorney Report

None

Adjournment

Meeting adjourned on motion at 9:10pm.

Pamela Hogenes, Village Clerk