

**A regular meeting of the Village of Victor Board of Trustees was held on Monday, May 2, 2016, at the Village Hall, 60 East Main Street.**

**MEMBERS PRESENT:** 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

**MEMBERS ABSENT:** Mayor Jason Ashton

**OTHERS PRESENT:** Gerald Barry, Jason Shelton, John Trippe, Kate Gruenfelder, Ass't. Chief Sean McAdoo, Chief Joe Murphy, VFD, Gene Pratt, Chris Gullace, Bob Cantwell, Ken Curry, Dave and Ruth Nellis, Allen Ibrisomojic

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

Salute to the flag.

**Privilege of the Floor**

**Bob Cantwell, BME**, Lynaugh Rd. Properties, LLC engineer, explained as a follow up to the joint public hearing with the Town Board asking the Village Board to vote on the Petition for Annexation regarding the Gullace project. Mr. Cantwell referred to a rendering of the area to be annexed and asked if the board had any further questions.

Mr. Hadden felt the annexation make sense to connect the new street with Hillcrest Dr. and to have both sides of the new street within the Village, taking advantage of Village services.

**Resolution # 61-16**

**Annexation of Approximately 2.208 Acres of Tax Parcel Numbers 16.00-01-46 and 16.18-03-1.2 to Village of Victor**

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

**WHEREAS**, pursuant to General Municipal Law Article 17, on or about the 27th day of February, 2015, Lynaugh Road Properties, LLC, presented a petition (the "Petition") to the Village Board of the Village of Victor, New York (the "Village") for the annexation certain territory (the "Territory") situated in the Town of Victor to the Village of Victor. The Territory consists of approximately 2.208 acres of land on the East side of Church Street and is part of those parcels owned by the petitioner and identified as tax account

numbers 16.00 – 1 – 46 and 16.18 – 03 – 1.2. The Territory is described in the Petition which is on file in the Victor Village Clerk's Office located at 60 East Main Street, Victor, New York, where it is and has been available for public inspection during regular business hours;

**WHEREAS**, the Town of Victor Planning Board established itself as Lead Agency for review under the State Environmental Quality Review Act ("SEQRA") and found that, although potential environmental impacts were identified, none of the impacts were found to be significant. Therefore, the Town of Victor Planning Board issued a Negative Declaration. This review encompassed the entire project, including the proposed annexation;

**WHEREAS**, a joint hearing of the Town Board of the Town of Victor and the Board of Trustees of the Village of Victor was duly held on the Petition, according to the law in such cases made and provided, at the Victor Town Hall on the 25<sup>th</sup> day of April, 2016, at which time all parties interested in the matter were heard and all objections presented;

**WHEREAS**, at the joint hearing, it was announced that the Town Board the Town of Victor and the Board of Trustees of the Village of Victor would consider all additional written comments and objections presented on or before Noon on May 2, 2016; and

**WHEREAS**, all such additional written comments objections were read to and duly considered by the Trustees;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Village of Victor has duly considered the Petition and the evidence presented at said hearing, and finds:

- (1) That the aforesaid petition for annexation substantially complies in form and content with General Municipal Law Article 17, and
- (2) That the proposed annexation of certain Territory as described herein and more fully described in the petition on file in the Victor Village Clerk's Office is a) the territory proposed to be annexed, b) the local government or governments to which the territory is proposed to be annexed, c) the remaining area of the local government or governments in which the territory is situated and d) any school district, fire district or other district corporation, public benefit corporation, fire protection district, fire alarm district or town or county improvement district, situated wholly or partly in such territory, and, therefore, is in the overall best in interest of the public.

**NOW, THEREFORE, IT IS ORDERED**, that the consent and approval of the Board of Trustees of the Village of Victor is given for the annexation of the Territory described herein, now situated in the Town of Victor, to the Village of Victor; and it is

further noted that a Special Election is not required pursuant to the authority of General Municipal Law § 713(1), and it is further

**ORDERED**, that the Village Clerk shall duly file this Order, together with the petition, the notice of public hearing, and written objections, and the minutes of the joint public hearing as identified herein, in both the Office of the Victor Village Clerk and the Office of the Victor Town Clerk.

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**Privilege of the Floor**

**Gerald Barry, Victor Fire Dept. Inc, President**, asked for any questions from the Board regarding the proposed Summer Festival at Fireman's Field on June 18.

Mr. Crowley asked Mr. Turner what impact the Maple Ave project would have on the event. Mr. Turner stated the road will be open at night and on the weekends.

Ontario County Sheriff's will be on site. Village Parking lots will have to be utilized. Signage will be posted for parking.

**Resolution #62-16**

**Fire Department Appointment – Fredric Salsburg**

On 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 appoints Fredric Salsburg to the Victor Fire Department Hook & Ladder Company, Firefighter #49, upon a driver's license approval and the passing of a physical examination from Healthworks.

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**Resolution #63-16**

**Fire Department Appointment – Alex Kepkowski**

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 Henry Hanford to the Victor Fire Department, Hose Company Firefighter #163, upon a driver's license approval and the passing of a physical examination from Healthworks.

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**Resolution #64-16**

**Fire Department Appointment – Jessica Maier**

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

**Resolved**, that the Village of Victor Board of Trustees appoints Jessica Maier to the Victor Fire Department, and assigns her as Engine Company Firefighter #212 upon a driver's license approval and the passing of a physical examination from Healthworks.

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**Resolution #65-16**

**Fire Department Appointment – Ashlynn Williams**

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 appoints Ashlynn Williams as an active Firefighter to the Victor Fire Department and assigns her Firefighter #211.

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**Resolution #66-16**

**Fire Department Appointment – Ashlynn Williams**

On a motion of Trustee XX, seconded by Trustee XX the following resolution was ADOPTED X AYES X NAYS

**Resolved**, that active firefighter #211, Ashlynn Williams be assigned to the Protectives Company and shall be subject to all of the Rules and Regulations of the Protectives Company.

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**Sean McAdoo, Deputy Chief, VFD**, provided an update on the purchase of the Rescue Truck stating there were no service records for the used vehicle so the Fire Dept. is sending out their own mechanic to provide a report to the Board. The cost for this is \$1,200. Mr. McAdoo stated the financing will be as follows.

**Resolution #67-16**

**Authorize Purchase – Rescue Truck**

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

**WHEREAS**, the VFD's 1991 Saulsbury Rescue Truck has been identified as being in need of replacement;

**WHEREAS**, the Chief has identified a potential used Rescue Truck currently for sale with Fenton Fire Equipment, a 2000 Spartan Rescue, that will meet the needs of the fire department; and

**WHEREAS**, the Treasurer has identified the funds would be available from the \$143,000 truck reserve contribution for 2015-2016, and up to \$30,000 from the truck reserve; therefore,

**RESOLVED**, the Fire Chief is authorized to negotiate an offer to purchase this apparatus between the price of \$155,000 and \$170,000;

**RESOLVED**, the purchase is contingent on the recommendation of the VFD apparatus maintenance vendor; and,

**RESOLVED**, the Board of Trustees will seek a permissive referendum to move an amount of up to \$27,000 from the truck reserves for the balance of the final sale price.

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### **Open Discussion**

### **Clerk Report**

#### **Resolution #68-16**

#### **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 April 18, 2016

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#### **Resolution #69-16**

#### **Payment of Bills**

**Whereas**, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #23 using vouchers #1693-1749; and,

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

**Resolved** to authorize the Treasurer to pay invoices from Abstract #23 in the following amounts:

General	\$ 14,046.74
Water	\$ 345.99
Sewer	\$ 7,274.16
HL – Latchmere Reconstruction	<u>\$ 85.00</u>

**TOTAL**

\$ 21,751.89

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**Resolution #70-16**

**Car Wash, Victor Baseball Booster Club**

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

**Resolved** to give permission to the Victor Baseball Booster Club to hold a car wash in the Village Hall parking lot on May 7, 2016 subject to the Victor Baseball Booster Club;

- signing the hold harmless agreement
- submitting proof of insurance
- paying a water usage fee of \$25.00
- using bio-degradable, environmentally friendly soap

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**Director of Public Works Report**

Mr. Turner met with Verizon regarding a GPS system in municipal vehicles. Mr. Turner would like to install the device on the garbage truck and three plow trucks. This device will record service records, speed, location of vehicles. This will be paid out of Mr. Turner's radio project account.

Sidewalks being poured on Lynaugh this week as well as gutters on Latchmere Dr. The affected residents have been notified.

**Trustees Reports**

**Larry Rhodes** – Mr. Rhodes stated the Arbor Day event was very successful. Mayor Ashton read a proclamation, Ms. Commisso helped plant trees, the DPW was a huge help. Several volunteers were there from the National Honor Society and Victor Hiking Trails. Mr. Hadden and Mr. Crowley expressed their regrets for not being there, but the outcome looks great.

**Carol Commisso** – Ms. Commisso was asked by the Victor Garden Club if the URA could donate funds towards the purchase of flowers to fill pots along Main St. The URA donated \$420.00. After discussion amongst the board regarding the Garden Club's requests, the Village Board will invite the garden club to the June 2 meeting.

Ms. Commisso spoke to the Victor Farmington Librarian about maintaining their own grounds. It was determined that the Village DPW will take care of it this year and have the library take it over in 2017.

**Gary Hadden** – Mr. Hadden attended the Town Board meeting on April 25. There were questions regarding the Maple Ave. reconstruction project from Main St. business owners and residents. Mr. Turner stated as the project moves closer, notifications will be sent, information on our website, signage throughout the Village/Town affected areas.

Fishers Fire Dept. announced they would be starting talks with the Victor Fire Department about a possible merger.

**Deputy Mayor Report**

Deputy Mayor Crowley, ZBA Chairman Sean Sanderson and Kathy Rayburn met with the developer of the proposed project on W. Main St. and attended the ZBA hearing on the variances for the project. Mr. Crowley provided a re-cap of the ZBA meeting. The main concern from the public comment seemed to be the height of the building. The developer was asked to get a 3-D rendering of the project.

**Attorney Report**

None

**Adjournment**

Meeting adjourned on motion at 8:25pm.

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Pamela Hogenes, Village Clerk