

A regular meeting of the Village of Victor Board of Trustees was held on Monday, May 16 2016, at the Village Hall, 60 East Main Street.

MEMBERS PRESENT: Mayor Jason Ashton
Trustee Gary Hadden
Trustee Carol Commisso
Director of Public Works John Turner
Village Attorney Reid Holter
Village Clerk Pamela Hogenes

MEMBERS ABSENT: Deputy Mayor Michael Crowley
Trustee Larry Rhodes

OTHERS PRESENT: Bill Saar, Jason Shelton, Kent Godwin, Curt Zepkowski, Chief Sean McAdoo, Asst. Chief Mark Eifert, VFD, Amanda Simonds, Jon McConnell, Kathryn Lamarco, Ryan Wirth, John McDonald, Steve Lamarco

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

Salute to the flag.

Privilege of the Floor

Chief Sean McAdoo, VFD introduced his line officers.

Resolution # 71-16

Fire Department Appointments – Chief & Officers

On motion of Trustee Carol Commisso, seconded by Trustee Gary Hadden the following resolution was ADOPTED 3 AYES 0 NAYS

Resolved, that the Village of Victor Board of Trustees appoints the following officers of the Victor Fire Department from May 1, 2016 to April 30, 2017:

Chief: Sean McAdoo
1st Assistant Chief: Mark Eifert
2nd Assistant Chief: Jon McConnell
2nd Captain: Steve Lamarco
1st Lieutenant: William Saar, Jr.
2nd Lieutenant: Kent Godwin
3rd Lieutenant: Curt Zepkowski
Fire Police Captain: John McDonald

Mayor Ashton stated at the June 20 Village Board meeting there will be an official swearing-in ceremony.

Chief McAdoo summarized the LOSAP workshop that was held prior to the board meeting noting a change in the life insurance. The volunteers have to move to a group life insurance policy. Moving to a group life insurance policy allows other individuals besides firefighters to join ie. the ladies auxiliary for example. This change takes effect in 2017. A resolution will be presented at the June 20 meeting.

Chief McAdoo is looking for approval to accept an offer on the 1995 Quint for \$110,000 less the 7% broker fee if that offer comes in. Chief McAdoo is requesting because the Fire Dept. was hoping to get \$125,000.

Resolution #72-16

Victor Fire Dept. - Sale of 1995 Quint

On motion by Trustee Carol Commisso, seconded by Trustee Gary Hadden, the following resolution was ADOPTED 3 AYES 0 NAYS

Whereas, the Fire Department has been advertising the sale of the 1995 Quint;

Whereas, to date, they have received a total of 9 inquiries about the truck, but no offers; and,

Whereas, one fire company has asked if the fire department would entertain selling the Quint for \$110,000; therefore,

RESOLVED, that the Chief of the Department be authorized to accept any offers for the sale of the Quint as low as \$110,000, providing they meet the terms of the original resolution surplusing the Quint.

Chief McAdoo provided the Fire Department's April report.

Clerk Report

Resolution #73-16

Acceptance of Minutes

On motion of Trustee Gary Hadden, seconded by Trustee Carol Commisso, the following resolution was APPROVED 3 AYES 0 NAYS

Resolved to accept the meeting minutes from May 2, 2016

Resolution #74-16

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #24 using vouchers #1750-1811; and,

NOW, therefore on a motion made by Trustee Carol Commisso, seconded by Trustee Gary Hadden, the following resolution was ADOPTED 3 AYES 0 NAYS

Resolved to authorize the Treasurer to pay invoices from Abstract #24 in the following amounts:

General	\$ 180,756.55
Water	\$ 12,018.86
Sewer	\$ 764.80
HR – Maple Ave Reconstruction	\$ 2,120.40
HW – WWTP Upgrade Phase II	\$ 935.60
TOTAL	\$ 196,596.21

Resolution #75-16

Fire Department Appointment – Henry Hanford

On motion of Trustee Gary Hadden, seconded by Trustee Carol Commisso, the following resolution was ADOPTED 3 AYES 0 NAYS

Resolved, that the Village of Victor Board of Trustees appoint Henry Hanford to the Victor Fire Department, Hose Company Firefighter #213, upon a driver's license approval and the passing of a physical examination from Healthworks.

Resolution #76-16

Fire Department Re-Appointment – Ryan Wirth

On a motion of Trustee Gary Hadden, seconded by Trustee Carol Commisso the following resolution was ADOPTED 3 AYES 0 NAYS

Resolved, that the Village of Victor Board of Trustees re-appoints Ryan Wirth to the Victor Fire Department, Engine Company Firefighter #169; and,

Be it further Resolved that this appointment is subject to:

- the conditions set forth by the Chief of the Victor Fire Department
- passing of a physical examination from Healthworks

Resolution #77-16

RELAY FOR LIFE AND PAINT THE VILLAGE PURPLE PROCLAMATION

On motion of Trustee Carol Commisso, seconded by Trustee Gary Hadden the following resolution was ADOPTED 3 AYES 0 NAYS

A PROCLAMATION by the Mayor of Victor, declaring the days of Monday, May 9th through Saturday, June 11th, 2016 as "Paint The Village Purple" the official kick off of the Relay for Life.

WHEREAS, cancer is a group of diseases characterized by uncontrolled growth and spread of abnormal cells which, if not controlled, can result in death; and

WHEREAS, the American Cancer Society is a voluntary community based health organization in the State dedicated to eliminating cancer as a major health problem; and

WHEREAS, the Relay for Life is a "Celebration of Life", an event to celebrate cancer survivors and remember those who are no longer with us benefiting the American Cancer Society; and

WHEREAS, The Relay for Life is a community affair held throughout the State of New York which presents an opportunity to joining with neighbors, friends and family to raise funds for research and services; now,

BE IT RESOLVED THAT, I, Jason Ashton, Mayor of Victor and the Village Board of Trustees do hereby proclaim May 9th thru June 11th, 2016, as "The American Cancer Society's Paint the Village Purple, the official kick off of Relay For Life". In doing so, I urge citizens to celebrate cancer survivorship, remember loved ones lost to the disease, honor caregivers and join Victor's fight against cancer on June 11th, 2016 at the Finger Lakes Gaming and Racetrack.

Ms. Hogenes stated Mr. McAdoo provided an update on the two unsafe structures and reminded the Board about the upcoming Memorial Day parade.

Director of Public Works Report

- Lynaugh Rd. sidewalks and top soiling has been completed.
- Gutters have been poured on one side of Latchmere, the other side will be done next week. Sidewalks will be started and is expected to be completed by Memorial Day.
- Flowers and hanging baskets are due to be delivered by the end of the week.

- Will be at Cornell school from June 5 – 8.

Trustees Reports

Carol Commisso – Ms. Commisso distributed a comparison she did on the Saratoga Plan's objectives in 2002 and what really was completed. This will be discussed at the June URA meeting.

Gary Hadden – Mr. Hadden stated the Parks Cemetery dedication ceremony will be at 12:00 noon after the Memorial Day ceremony on May 30. Mr. Hadden will be meeting with Rob Anderson on our insurance renewal. Parks and Rec dept. will be revising their Master Plan.

Mayor Report

Mayor Ashton recapped the last two weeks:

- Staff meeting – asked Roseanne to start a twitter account and work on a Village of Victor logo. Roseanne created some examples that were passed around and the Mayor asked the board to think about a possible logo contest.
- Would like Village Hall staff and DPW Director to provide job descriptions.
- Meeting with interested parties on the Ferris Terrace project.
- June 20 meeting will have a lifesaving award and swearing in of Fire Chief and officers.
- Form a committee for a Village Strategic Plan, one member from each board and five Village residents.
- Working with Town HR on Policies and Procedures and comprehensive training requirements.
- Interviews are on-going for Village Code Enforcement Officer.
- Completed a two day management training seminar.

Attorney Report

None

Adjournment

Meeting adjourned on motion at 7:45pm.

Pamela Hogenes, Village Clerk