

**A regular meeting of the Village of Victor Board of Trustees was held on Monday, September 12, 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:** Asst. Chief Mark Eifert, Chief Sean McAdoo, Joe Murphy, VFD, Jack Dianetti, Tim Maher, Kathy Rayburn

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

Salute to the flag.

**Privilege of the Floor**

**Sean McAdoo, Chief VFD**, asked if there were any questions regarding the 2017 – 2018 Fire Dept. budget. Mayor Ashton reviewed Chief McAdoo’s responses to a list of questions he had.

**Resolution #114-16**  
**Proposed 2017-2018 Fire Department Budget**

**Resolved**, that the Village of Victor Board of Trustees approved the Fire Chief to present the 2017 – 2018 proposed budget to the Victor Town Board as presented.

Roll Call Vote:

Deputy Mayor Crowley	- AYE	Trustee Commisso	- AYE
Trustee Rhodes	- AYE	Trustee Hadden	- AYE
Mayor Ashton	- AYE		

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*Prior to Mayor Ashton’s vote, he read the following statement:*

*"I want to start off by thanking the Fire Dept. for all it does. To be fair, the budget has given us a little more than a month to go by. The budget is a process of numbers that is then weighed against the service it delivers. It is tough because this is a service that is different from trash collection or street maintenance, it’s about emergency services and*

*it's about volunteers. These volunteers truly love the spirit of the organization, sometimes more than life itself. Emotions have and will continue to run high whenever we question the Fire Departments budgets or its motives. At some point we need to have an honest discussion without having the interference of feelings. For me, it's about a process about numbers vs. services. There is much unaccounted for money that I see in this budget without allocated spending, this is taxpayer money. But, if the Fire Department is willing to continue looking into putting these extra monies into the reserve, then at this time, I will vote yes."*

Mayor Ashton also noted in the 2017-2018 budget, there is a new budget line for part time administrative support for the Fire Dept. Mayor Ashton has contacted Ontario County Human Resources regarding this new position. Mayor Ashton was advised that this position has to have a job description prior to being advertised and filled and needs to be added to the Village's table of allowances.

Chief McAdoo will work with Diane White to put a job description together and present it at a future meeting.

Past Chief Murphy thanked the Village Board for approving the budget and supporting the Fire Dept.

Chief McAdoo reported that the insurance company has settled on the claim for the Pumper that had the electrical fire and the truck committee has found a replacement and would like approval to purchase the used vehicle.

### **Resolution #115-16**

#### **Purchase of 2013 Sutphen Urban Interface Vehicle**

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

**WHEREAS**, the Victor Fire Department's 2000 Smeal Tanker/Pumper was severely damaged by fire on July 11, 2016;

**WHEREAS**, the Selective Insurance, who holds the Village's insurance policy, has determined the vehicle to be a total loss, and has settled the claim;

**WHEREAS**, the Chief of the Department, as indicated in the memo to Selective Insurance on August 29, 2016, has determined the best possible used replacement vehicle is a 2013 Sutphen Urban Interface vehicle, currently for sale on Brindlee Mountain, for \$249,000; and,

**WHEREAS**, the settlement of the claim is sufficient to fund the purchase of this vehicle with an additional \$3,400 to equipment the vehicle with tool mounts and install radios; therefore, be it

**RESOLVED**, to authorize the Chief of the Department to purchase the identified 2013 Sutphen Urban Interface; and

**RESOLVED**, to declare the 2000 Smeal Tanker/Pumper surplus, and release the vehicle to the custody of Selective Insurance or their designee.

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**Tim Maher, Victor Merchants Group, (VMG)** introduced **Jack Dianetti** as the new VMG President. Mr. Dianetti stated he is taking the VMG in a new direction. The Group wants to hold more events and make the Village a destination point. Mr. Dianetti would like to provide training for the members. Mr. Dianetti noted the VMG has Village and Town merchants as members. Mr. Dianetti would like the VMG to be an independent organization and not fall under another organizations umbrella like the Chamber or LDC.

Mr. Maher stated there are 3 events scheduled for the rest of this year. The Beer Walk on Oct. 21, Christmas in the Village on Nov. 26 and a wine walk on Dec. 9.

Mayor Ashton feels there should be regular meetings including meeting minutes. The board decided to hold off on the contribution to the Merchant's Group until there is a specific purpose for it.

### **Clerk Report**

#### **Resolution #116-16**

##### **Acceptance of Minutes**

On motion of Trustee Carol Commisso, seconded by Trustee Larry Rhodes, the following resolution was APPROVED 5 AYES 0 NAYS

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

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#### **Resolution #117-16**

##### **Payment of Bills**

**Whereas**, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #6 using vouchers #449-582; and,

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

**Resolved** to authorize the Treasurer to pay invoices from Abstract #6 in the following amounts:

General	\$ 444,797.18
Water	\$ 1,167.77
Sewer	\$ 10,115.40
HL – Latchmere Dr. Reconstruction	\$ 9,535.20
HR – Maple Ave. Reconstruction	\$ 6,163.36
HW – WWTP Upgrades	\$ 374.24
<b>TOTAL</b>	<b>\$ 472,153.15</b>

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### **Resolution #118-16**

#### **Schedule Joint Public Hearing, Cable Franchise Agreement with Frontier Telephone**

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

**Resolved**, that the Village of Victor Board of Trustees and the Town Board will schedule a joint public hearing for September 26, 2016 at 7:00pm at the Victor Town Hall, 85 E. Main St. to hear the proposed Cable Franchise Agreement with Frontier Telephone.

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#### **Director of Public Works Report**

Mr. Turner reported the following:

- The contractors on the Maple Ave. project are asking for a 30 day extension on their agreement. The next project update meeting will be Sept. 21.
- High St. paving is completed
- Large Trash pickup has started
- Hang Around Victor Day issues to be discussed at the October 3 meeting

#### **Trustees Reports**

**Michael Crowley** – Mr. Crowley reported:

- Met with Economic Development Committee w/Ms. Commisso. Core Values were discussed as defined in the Town Strategic Plan.
- Discussed part time police officer with Town Supervisor.

**Larry Rhodes** - None

**Carol Commisso** – Ms. Commisso reported:

- Attended a Beautification Project meeting with the Victor Garden Club. Project includes extending the hanging baskets to Papa Jack's Ice Cream. Estimated cost:

\$8,000 of which the Town committed \$2,500. The Garden Club feels civic organizations should contribute \$500 each.

- Next URA meeting will be Sept. 14.

**Gary Hadden** – Mr. Hadden reported:

- The Town of Victor is raising the Parks & Rec fee for new residential construction.
- Parks & Rec may be moving Victor Fest to July from Sept. citing the weather the past few years.

### **Mayor Report**

Mayor Ashton reported the following:

- Sent a copy of the Emergency Services Study for the Board to review and comment on.
- Doug Scarson asked to join the CEDAR program – assists other municipalities in disasters.
- Met with some residents from Maple Ave. regarding the reconstruction project.
- There was a sewer backup at Yotality on Hang Around Victor Day.
- Thanked Mr. Turner and his crew for help on Hang Around Victor Day.

### **Attorney Report**

None

### **Adjournment**

Meeting adjourned on motion at 9:45pm.

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Pamela Hogenes, Village Clerk