

A regular meeting of the Village of Victor Board of Trustees was held on Monday, September 19, 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: Steve Metzger, Mike Schaffron, Labella Assoc., Gene Pratt, Bob Haggett, Village Tree Board and Mitch Donovan

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

Salute to the flag.

Privilege of the Floor

Steve Metzger, Labella Assoc. came before the board to provide an update on the progress with the Sewer System Master Plan project. The Plan does have some impact on the Village and he wanted to field any questions Village Board might have.

Mr. Metzger explained that the pump stations are old and with the growth in the Town, an upgrade is necessary. MRB Group has reviewed the Plan and presented the recommended alternative.

Mr. Metzger introduced Mr. Schaffron and he explained the forcemains would run along the Auburn Trail from the West, through the Village to the Town of Farmington plant. Mr. Schaffron noted the Farmington plant upgrade will be able to accept the Village's sewage if that was ever decided.

Mr. Schaffron stated the design has started and they are hoping to start the project in 2017 and be completed in 2018. The Village will have to grant easements through the Village.

Gene Pratt, Victor Tree Board, reviewed the Tree Board's 2015/2016 annual fiscal report and their 2016/2017 plans.

Mr. Pratt noted our arborist, Andy Pleninger has moved and his partner Chris Luley is now working with us. The tree board is currently looking for some High School students to fill the spots on the board since the Seniors graduated.

Mr. Pratt thanked Mr. Turner and his dept. for taking excellent care of the new trees and all the activities related to the Tree Board.

Mr. Pratt spoke about the plight of the ash trees in Victor Municipal Park due to the ash tree borer problem and the Tree Board will be putting a plan in place to either remove the trees or treat them. Either plan will be expensive.

Open Discussion

Mitch Donovan, Pres. Chamber of Commerce, thanked the Village and DPW for helping out with Hang Around Victor Day and the URA for allowing the event to be in their district.

Mr. Donovan came before the board on behalf of the businesses on Rail Road St. Because of the Maple Ave. project, patrons don't think they can get to Finn's Tap Room, Blue Toad Cidery, Sequels or Net Sales.

Mr. Donovan asked if the Village would be willing to purchase A-frame directional signs to be placed at each end of Maple Ave to say these businesses are still open during the construction. Mr. Donovan offered to pay \$100 towards the cost of purchasing the signs.

Resolution #119-16

Purchase "Open for Business" A-frame signs on Maple Ave.

On motion by Mayor Jason Ashton, seconded by Trustee Gary Hadden, the following resolution was ADOPTED 5 AYES 0 NAYS

Resolved, that the Village Board of Trustees purchase 3 A-frame signs at a cost not to exceed \$425.00. The funds will come from the Maple Avenue Reconstruction Project Acct. Phase II.

Clerk Report

Resolution #120-16

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #7 using vouchers #583-632; and,

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

Resolved to authorize the Treasurer to pay invoices from Abstract #7 in the following amounts:

General	\$ 24,174.16
Water	\$ 17,168.69
Sewer	\$ <u>500.00</u>
TOTAL	\$ 41,842.85

Resolution #121-16
Fire Department Appointment – David Zugner

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

Resolved, that the Village of Victor Board of Trustees appoints David Zugner to the Victor Fire Department Hook & Ladder Company, Firefighter #216, upon a driver's license approval and the passing of a physical examination from Healthworks.

Resolution #122-16
Fire Department Appointment – Jason Augustine

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

Resolved, that the Village of Victor Board of Trustees appoint Jason Augustine to the Victor Fire Department, Hose Company Firefighter #217, upon a driver's license approval and the passing of a physical examination from Healthworks.

Resolution #123-16
NYS Liquor Authority, 30-Day Waiver

On a motion by Trustee Gary Hadden, seconded by Trustee Michael Crowley, the following resolution was ADOPTED 5 AYES 0 NAYS

Resolved, that the Village of Victor Board of Trustees authorizes the Mayor to sign the letter to the NYS Liquor Authority waiving the 30-day notification of requirement for applying for a new liquor license for the restaurant "Salvatore's Pizzeria " located at 165 W. Main Street.

Ms. Hogenes reminded the board about the joint public hearing with the Town Board on Monday, Sept. 26 @ 7:00pm at the Town Hal, the Drug Collection Day is Saturday, Sept. 24 from 9:00am to 12:00pm in the Village Hall parking lot and the workshop on Monday, Oct. 3 at 6:00pm prior to our board meeting regarding Downtown Revitalization.

Director of Public Works Report

Mr. Turner reported the following:

- Maple Ave update:
 - a. Sanitary Sewer mainlines have been finished
 - b. tests have passed
 - c. sewer tie-ins have started
 - d. water samples will be sent to DOH for testing
 - e. water and sewer services hooked up next week
 - f. targeting Nov. 1 to finish for this year
- 2nd week of Large Trash pickup

Mr. Turner would like to go into executive session for a personnel matter.

Trustees Reports

Michael Crowley – Mr. Crowley stated Chief McAdoo received three quotes for the bay door replacement, with Alliance Door having the lowest, qualified quote.

Mr. Turner and his dept. will be fixing the concrete problem before the new doors are installed.

Resolution #124-16

Transfer of Funds – Fire Hall Truck Bay Door Replacement

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

Resolved, that the Village Board of Trustees authorizes the Treasurer to transfer funds in the amount not to exceed \$9,446 from the Fire Department Building & Renovations Reserve Account A232H to Account A3410.2, Fire Department Building Maintenance Account, for the purpose of replacing the truck bay doors.

This resolution is subject to a permissive referendum.

Larry Rhodes - None

Carol Commisso – Ms. Commisso reported:

- URA cannot conduct the “buy-a-brick” program.
- No meeting in November, will meet in December to finish up any 2016 business
- Meet again in April. May have someone interested in the URA opening.

Gary Hadden – None

Mayor Report

Mayor Ashton reported the following that he learned at the NYCOM Conference:

- The Village Board cannot allocate funds to the URA unless it’s for a specific project for improvement within the URA District (the URA is being audited the week of Sept. 26 and will check with the auditors regarding the Façade Imp. Program)
- New Act being implemented on Zombie Properties.
- Looking into less expensive healthcare
- Need to update our policies and procedures
- Talked to Mr. Crowley and Mr. Turner will discuss changing our refuse collection.
- 12 weeks to Family leave will start in 2020.
- Discussed quantity and placement of RV’s on residential properties

Attorney Report

None

Executive Session

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

Resolved, that the Village Board of Trustees will enter into executive session to discuss a personnel matter. Mr. Turner to remain.

Ms. Hogenes and Attorney Holter exited 8:55pm

On motion of Mayor Jason Ashton, seconded by Trustee Larry Rhodes, the following resolution was ADOPTED 5 AYES 0 NAYS

Resolved, that the Village Board of Trustees will exit out of executive session.

Adjournment

Meeting adjourned on motion at 9:10pm.

Pamela Hogenes, Village Clerk