

**A regular meeting of the Village of Victor Board of Trustees was held on Monday, October 3, 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:** None

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

Salute to the flag.

**Clerk Report**

**Resolution #125-16**

**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 September 12, 2016

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**Resolution #126-16**

**Acceptance of Minutes**

On motion of Trustee Gary Hadden, seconded by Trustee Carol Commisso, the following resolution was APPROVED 4 AYES 0 NAYS

**Resolved** to accept the meeting minutes from September 19, 2016

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**Resolution #127-16**

**Acceptance of Minutes**

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

**Resolved** to accept the Joint Public Hearing minutes from September 26, 2016

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**Resolution #128-16**

**Payment of Bills**

**Whereas**, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #8 using vouchers #634-712; 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 #8 in the following amounts:

General	\$ 57,590.47
Water	\$ 8,508.84
Sewer	\$ 13,579.72
HR – Maple Ave. Reconstruction	\$ 392,290.46
<b>TOTAL</b>	\$ 471,969.49

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Ms. Hogenes reported:

- The Mayor would like the Board to rotate attending the Town Board meetings. The Trustees selected their meeting dates.
- The Emergency Services meeting at the Town Hall is on Wed. Oct. 12. The Board is strongly encouraged to attend.
- Lynaugh Rd. Properties is coming to the Town Planning Board with a presentation on Tues. Oct. 11.
- A staff meeting was held on Sept. 26. The Staff is working on their action items.

**Director of Public Works Report**

Mr. Turner reported the following:

- Boring is complete under the creek on Maple Ave.
- DOH has tested the water on Maple Ave. – all good.
- Sewer laterals completed from Railroad Ave to East St.
- Services are being completed then drainage.
- Next project meeting – Oct. 12.
- Meeting at Ontario County regarding solid waste on Oct. 13.

**Resolution #129-16**

**Release of Funds – Maple Ave Reconstruction – Fineline Pipeline**

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

**Whereas**, the Village of Victor was notified on September 29, 2016 by Chatfield Engineers recommending payment of \$389,864.23 to Finline Pipeline Inc. for Pay Application #1 of the Maple Avenue Reconstruction project; now,

**Therefore, be it resolved**, that the Village Board of Trustees approves the payment to Finline Pipeline, Inc. in the amount of \$389,864.23.

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Mr. Turner updated the Board on 290 W. Main St. which is scheduled for demolition on Oct. 10. The Village has been asked to stop the demolition by a bank that has interest in the property and is looking to fix it up. The Code Enforcement Officer, Village Clerk and Mr. Turner will look into it further and report to the Board on Oct. 17.

### **Trustees Reports**

**Carol Commisso** – Ms. Commisso contacted Wade Beltramo from NYCOM regarding URA questions. Ms. Commisso was told URA should not be in the Façade Improvement Program.

*The board discussed the purpose of the URA and its function going forward.*

**Gary Hadden** – None

**Larry Rhodes** - Mr. Rhodes stated the Tree Board met at Victor Municipal Park to assess the damage to the ash trees. The trees need to be either removed or treated.

### **Deputy Mayor Report**

Deputy Mayor Crowley stated one variance was granted at this month's ZBA meeting. Deputy Mayor Crowley noted the 15 false alarms on the Fire Dept. monthly report and would like the Code Enforcement Officer to follow up on them.

### **Attorney Report**

None

### **Adjournment**

Meeting adjourned on motion at 8:10pm.

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Pamela Hogenes, Village Clerk