

A regular meeting of the Village of Victor Board of Trustees was held on Monday, October 17, 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 #130-16

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 October 3, 2016

Resolution #131-16

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #9 using vouchers #713-770; and,

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

Resolved to authorize the Treasurer to pay invoices from Abstract #9 in the following amounts:

General	\$	23,288.12
Water	\$	13,230.48
Sewer	\$	5,568.49

HR – Maple Ave. Reconstruction	\$ 18,072.49
TOTAL	\$ 60,159.58

Discussion after motion prior to vote regarding voucher 713. After discussion, it was determined that the new Code Enforcement Officer's position need to be established.

Resolution #132-16

Serenity House - Banner Across Maple Avenue, National Hospice Month

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

Resolved that Serenity House be and hereby is granted permission to display a banner across Maple Avenue advertising November as National Hospice Month from November 1, 2016 to November 15, 2016 on the condition:

1. That Serenity House obtains a banner permit from Rochester Gas and Electric; and,
2. That Serenity House execute and deliver a release of liability to the Village in a form acceptable to the Village; and,
3. That Serenity House provide proof of insurance in such form and in such amount as is acceptable to the Village.
4. That Serenity House pay a maintenance fee of \$50.00.

Further Resolved that the Village of Victor will be responsible for erecting, maintaining, and removing the banner.

Ms. Hogenes noted Serenity is having a new banner made. The Board agreed that the dates noted in the resolution may be subject to change and since Maple Ave. is currently closed that might push back the start date, but will be up most or all of November.

Correspondence

- Fire Dept. Inc. has applied for a building permit for a Pole Barn at Firemen's Field. Based on recent history, Doug Scarson, CEO asked the board to approve the \$225 permit fee. After discussion, the board unanimously agreed to bill the Fire Dept. Inc. \$225 for the permit.

- The January Village Board meetings are both on holidays. The board agreed to change the meeting nights in January to January 9th and January 23rd, 2017.
- Wes Pettee from Labella will be coming to our November 7 meeting to field questions the board may have on the Commercial Code Audit.

Director of Public Works Report

Mr. Turner reported the following:

- Maple Ave – all utilities will be completed by end of the week. Wed. and Thurs. notices will go out for water shut off to tie in Victor Insulator. Drainage starts next week. Blacktop at the beginning of November.
- Victor Farmington Library requested the Public Works Dept. to remove/prune trees and shrubs around their property. After the board discussed, it was determined that the Village will provide a roll off free of charge if the Library decides to do the work. Mr. Turner will inform the Library of the boards' decision.
- The Victor Garden Club has asked to extend the flowers further down W. Main St. They reached out to the Town of Victor asking if Parks & Rec can help with maintenance of the flowers and they said no.
- Mr. Turner has been subpoenaed as a witness for a trial regarding Maple Ave.

Mr. Turner and Ms. Hogenes updated the Board on 290 W. Main St. The property has been transferred to the bank since the last board meeting and the bank has authorized the Village to proceed with the demolition. Mr. Turner will contact the contractors.

Trustees Reports

Carol Commisso –

- Noted the URA's reimbursements for the Façade Improvement Program were not questioned during a recent audit.
- Attended the Oct. 11 Town Board meeting
- Attending a meeting at the Library on Oct. 27 regarding their space issue
- URA will meet on Nov. 9 and probably not until next April.

Gary Hadden –

- Met with Attorney Holter to review the current Intermunicipal agreement for Victor Municipal Park.
- Mr. Hadden would like Harlan Fisher Park included in the agreement. The neighbors of Harlan Fisher Park are putting together a plan for the Park.

Larry Rhodes –

- The Tree Board has determined that there are 100 ash trees infected with the Emerald Ash Borer. The arborist feels 15 could be saved with treatment. The Tree Board is currently meeting twice a month.

Deputy Mayor Report

15 False Alarms were noted on the Fire Dept. September report. Deputy Mayor Crowley reviewed Chapter 47 of the Village Code and would like to have Doug Scarson follow up on the alarms. The board reviewed Mr. Scarson's Notice of Violation and found a discrepancy in the wording. It was determined that the discrepancy is due to a default in the software program and will be corrected.

The board attended the Emergency Services Study report. The next step is for the committee to regroup and take the findings and present their recommendations to the Town Board.

Attorney Report

Mr. Holter will not be attending the November 7 meeting.

Adjournment

Meeting adjourned on motion at 8:30pm.

Pamela Hogenes, Village Clerk