

A regular meeting of the Village of Victor Board of Trustees was held on Tuesday, January 2, 2018 at the Village Hall, 60 East Main Street.

MEMBERS PRESENT: Mayor Gary Hadden
Deputy Mayor Michael Crowley
Trustee Larry Rhodes
Trustee Carol Commisso
Trustee Robert Kelly
Attorney Reid Holter
Director of Public Works John Turner
Village Clerk Pamela Hogenes

MEMBERS ABSENT: Trustee Larry Rhodes

OTHERS PRESENT: Susan Hughes-Smith, Margy Peet, Ben Frevert and Chief Sean McAdoo, VFD

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

Salute to the flag.

Privilege of the Floor

Ben Frevert, Rochester People's Climate Coalition (RPCC), presented a power point presentation regarding Community Choice Aggregation (CCA). RPCC has been presenting the program to municipalities in the Greater Rochester Area. The coalition has partnered with NYSERDA to promote ways to reduce Fossil Fuel energy and encourage more renewable energy use. A third party, Joule Assets, would serve as administer of the program at no cost to the municipality.

The municipality would have to adopt a local law, hold a public hearing, several steps with the PSC, solicit bids, announce it to the residents and then all residents would be "opted in" (except ESCO customers) and stay in the program unless they "opt out". A few surrounding municipalities are interested so far.

RPCC will provide a fact sheet from NYSERDA and a template of a local law the board can review.

Sean McAdoo, Chief, VFD asked if there were any questions regarding the 2018 Fire Protection Contract. Victor Fire Dept. won the RFP for Fire Protection Services. This Contract is without any paid firefighters. The Town Board and the Victor Fire Dept. are

still interested in forming a new Victor Fire District with the Fishers Fire District, but the FFD has not voted on the merger yet.

Deputy Mayor Crowley asked Chief McAdoo to explain what could/would happen in the FFD vote "no" on the merger or doesn't vote at all. Chief McAdoo provided several different scenarios. Deputy Mayor Crowley expressed his frustration citing the fact that the Fisher Fire District came before our Board last year and basically "begged" the Village Board to come to a vote and now, months later, the FFD still haven't voted.

The Board requested Chief McAdoo start advertising the part time administrative position they approved last year.

Resolution #01-18
Fire Protection Contract - Chief

On motion of Trustee Carol Commisso, seconded by Trustee Michael Crowley the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved, that the Village Board of Trustees authorizes Chief Sean McAdoo to sign the Contract between the Village of Victor, the Town of Victor, and the Victor Fire Department (Victor Fire Protection District) commencing January 1, 2018 and ending December 31, 2018.

Resolution #02-18
Fire Protection Contract - Mayor

On motion of Trustee Robert Kelly, seconded by Trustee Carol Commisso the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved, that the Village Board of Trustees authorizes Mayor Gary Hadden to sign the Contract between the Village of Victor, the Town of Victor, and the Victor Fire Department (Victor Fire Protection District) commencing January 1, 2018 and ending December 31, 2018.

Chief McAdoo stated he will be going out for RFP to heating and cooling services. He is frustrated with the current vendor.

Chief McAdoo provided a letter to the board with some concerns he had with the proposed building height change to chapter 170, Zoning. Chief McAdoo suggested his concerns/recommendations be considered to be added to the Design Standards.

Clerk Report

Resolution #03-18

Acceptance of Minutes

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

Resolved to accept the meeting minutes from December 18, 2017

Resolution #04-18

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #15 using vouchers #1139-1213; and,

NOW, therefore on a motion made by Trustee Michael Crowley, seconded by Trustee Robert Kelly, the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved to authorize the Treasurer to pay invoices from Abstract #15 in the following amounts:

General	\$ 62,873.30
Water	\$ 6,985.64
Sewer	\$ 20,674.78
HR – Maple Ave. Reconstruction	\$ <u>9,946.98</u>
TOTAL	\$ 100,480.70

Resolution #05-18

Election Polling Place & Time

On a motion made by Trustee Michael Crowley, seconded by Trustee Carol Commisso, the following resolution was ADOPTED 4 AYES X NAYS

Resolved, that the next annual Village Election will be held on Tuesday, March 20, 2018; and

Further resolved, that the polling place for the Village Election shall be held in the Village Hall, 60 East Main Street, Victor, New York; and,

Further resolved, that the polls shall open at 12:00 noon and close at 9:00 pm.

Resolution #06-18

2018 Town Fuel Management System Contract

On motion by Trustee Michael Crowley, seconded by Trustee Carol Commisso the following resolution was ADOPTED 4 AYES 0 NAYS

WHEREAS, the Village of Victor and the Victor Fire Department is desirous to access and use the Town of Victor's fuel management system on Town property, and

WHEREAS, the Town of Victor has presented the Village of Victor with a proposed contract commencing January 1, 2018 and expiring December 31, 2018; now, therefore be it

RESOLVED, that the Village Board of Trustees authorizes Mayor Gary Hadden to sign the Contract of Use and Access Town Fuel Management System as presented at a cost of the fuel (per gallon) plus six cents (\$.06) per gallon to the Town of Victor; and be it further

RESOLVED, that the Village Board of Trustees authorized Chief Sean McAdoo to sign the contract with the Victor Fire Department under the same terms and conditions as previously stated.

Director of Public Works Report

Mr. Turner would like to commit funds for engineering services for the WWTP Digester repairs. This will be Phase III of the WWTP upgrade project.

Resolution #07-18

Engineering Services Proposal, WWTP Digester Repairs

On motion by Trustee Carol Commisso, seconded by Trustee Robert Kelly, the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved to authorize Mayor Hadden to sign the proposal from Chatfield Engineers, PC regarding engineering services for Waste Water Treatment Plant Digester Repairs in an amount not to exceed \$35,204.00.

Further Resolved, that these funds will come from Account G9950.95, Sewer Reserve.

This resolution is subject to a Permissive Referendum.

Mr. Turner also reported salt usage and overtime due to the recent snow storms.

Trustees Reports

Michael Crowley – None

Larry Rhodes – None

Carol Commisso – LDC is doing a Finance Boot Camp through the Small Business Assoc. for women owned businesses.

Robert Kelly – None

Mayor Report

Mayor Hadden and Mr. Turner are still working on the stop sign on East St. and St. Patrick's driveway.

Mayor Hadden received a letter from the Jehovah witness organization regarding soliciting within the Village. On advice of Counsel, he will be responding accordingly as long as residents do not feel harassed.

Attorney Report

None

Adjournment

Meeting adjourned on motion at 9:05pm.

Pamela Hogenes, Village Clerk