

A regular meeting of the Village of Victor Board of Trustees was held on Tuesday, January 16, 2018 at the Village Hall, 60 East Main Street.

MEMBERS PRESENT: Mayor Gary Hadden
Deputy Mayor Michael Crowley
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: Babette Huber, Ken and Sharon Kuzia and Chief Sean McAdoo, VFD

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

Salute to the flag.

Privilege of the Floor

Ken Kuzia, Digital Artistry, 4 Forest Ave, presented the Board with a panoramic view of E. Main Street. Mr. Kuzia also presented the Board with a copy of a book, *Village Secrets* that has the same view on the cover.

Sean McAdoo, Chief, VFD presented the following resolution:

Resolution #08-18

Bid Award, 2005 Chevy Tahoe

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

Whereas, sealed bids were opened on January 11, 2018 for the 2005 Chevy Tahoe; and

Whereas, after one (1) bid was received and reviewed, Raymond Hogenes was the high bidder.

Therefore be it hereby resolved to

Award bid for the 2005 Chevy Tahoe to Raymond Hogenes in the amount of \$600.00.

Chief McAdoo is looking for direction from the Board on how to settle the outstanding John Betlem invoices. Chief McAdoo verified one (1) \$1,200 invoice, but could not verify the rest. It was determined the verified invoice will be paid along with a settlement letter.

Clerk Report

Resolution #09-18

Acceptance of Minutes

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

Resolved to accept the meeting minutes from January 2, 2018

Resolution #10-18

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #16 using vouchers #1214-1275; and,

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

Resolved to authorize the Treasurer to pay invoices from Abstract #16 in the following amounts:

General	\$ 24,395.75
Water	\$ 13,275.23
Sewer	\$ 4,474.56
TOTAL	\$ 42,145.54

Resolution #11-18

Fire Department Appointment – Kiara Kolaczyk

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

Resolved, that the Village of Victor Board of Trustees appoints Kiara Kolaczyk as an active Firefighter to the Victor Fire Department and assigns her Firefighter #226.

Resolution #12-18

Fire Department Appointment – Kiara Kolaczyk

On a motion of Trustee Robert Kelly, seconded by Trustee Michael Crowley the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved, that active firefighter #226, Kiara Kolaczyk be assigned to the Protectives Company and shall be subject to all of the Rules and Regulations of the Protectives Company.

Resolution #13-18

Fire Department Appointment – Martin Avila

On a motion of Trustee Michael Crowley, seconded by Trustee Robert Kelly the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved, that the Village of Victor Board of Trustees appoints Martin Avila to the Victor Fire Department, and assigns him as Engine Company Firefighter #227 upon a driver's license approval and the passing of a physical examination from Healthworks.

Resolution #14-18

Fire Department Appointment – Megan Dean

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

Resolved, that the Village of Victor Board of Trustees appoints Megan Dean to the Victor Fire Department, and assigns him as Engine Company Firefighter #228 upon a driver's license approval and the passing of a physical examination from Healthworks.

Director of Public Works Report

Mr. Turner is working on his budget and will be asking to replace the Rolloff truck and will be presenting a resolution to start the permissive referendum process at the Feb. 5 meeting.

Trustees Reports

Michael Crowley – ZBA is meeting tomorrow, Jan. 17. Mr. Crowley will not be at the Feb. 19 meeting.

Larry Rhodes – None

Carol Commisso – Attended Victor Business Connection meeting. Special meeting for URA, LDC and the Chamber on Feb. 7. LDC meets on Jan. 23.

Robert Kelly – Attended Roundtable reporting Serenity House Gala is coming up. The Fairy Doors are displayed throughout the Village. Narcan training is being held at Victor Central School on Feb. 1.

Mayor Report

Mayor Hadden reported the following:

- Received a letter from a resident regarding a dangerous tree on a vacant property on E. Main St. The residence has recently been purchased and the tree is being removed.
- Met with Mary Duprey, Victor Garden Club is applying for a grant to assist the Village in extending the flower baskets towards the western end of the village.
- Village Caucus is on Thurs. Jan. 25 at the Village Hall at 7:00pm.
- At the Feb. 5 meeting, Wes Pettee is coming back at 6:00pm to finalize the Code Review recommendations.
- Attorney Holter is working on a resolution for the Drumlin street dedication.

Attorney Report

None

Adjournment

Meeting adjourned on motion at 8:05pm.

Pamela Hogenes, Village Clerk