

ROUNDTABLE MEETING MINUTES

FEBRUARY 2, 2018

Announcements made by Jack Marren after he welcomed everyone.

- No representation for Serenity House at meeting
 - Serenity House Gala – March 3rd at Locust Hill Country Club

Dale Dewey – SCORE

- Finance Boot Camp for Women Owned Business –
 - Starting Tuesday, February 27 at 8:30 am in Main Meeting Room at the Town Hall
 - Currently have 9 businesses and trying to have 15 total
 - Virginia Smith is local director of the FDA who has been doing the vetting of businesses to make sure they are viable and have been in business for a couple of years and their finances are sound.
 - This Boot Camp is to get a woman owned business in a position to meet with a lender to present a business plan, finances and get help to receive a loan to expand business.
 - A lady that Dale spoke to is currently leasing space in a building and her goal is to own the building.
 - Some of the businesses are; a podiatrist, office supply company, on line bakery, a company that does embroidery work and trophies, wide format printing, a lot of different varieties of businesses
 - Flyer was in last month's handouts and will send more

Mary Duprey – Victor Garden Club

- 2nd Annual Fundraiser
 - Flower pots to match the Village and Town flowers
 - \$20 each 11" pot via check/cash made out to Mary Duprey, Victor Garden Club
 - Need orders by end of March
 - Sold 99 pots last year and are hoping to double this year
 - Use the money to fund the flowers and beautification of the Village and the Town
 - Pick up is Wednesday, May 24 from 4:30-7:00 in back of the Town Hall.

Don Emirbayer – FLCC Victor Campus Center

- Spring semester started last week
 - Enrollment has grown
- Events
 - February 12 at 6:00 pm is a FAFSA workshop
 - February 27 at 2:00 pm is an Admission Information session
 - Celebrating 50th year anniversary for FLCC (aka CCFL)

Bob Kelly – Village Trustee

- In process of preparing budget
 - Fiscal year is July thru June
 - Have budget of approximately 4 million dollars
 - Most comes from water and sewer
 - Bob's first time through the process

- 1/3 revenue from property tax
- 1/3 from Sales tax
- 1/5 from the Town for fire protection
- Balance comes from Federal, State, Fees, etc
- Historical Advisory Committee
 - Speaker Series was at the Town Hall last evening
 - Bonnie Waters was speaker
 - Spoke about the Morgan Affair and the role of Bonnie's great Uncle who was tried for kidnapping and spiriting William Morgan out of the Cdga jail and taking him to Niagara Falls never to be seen again. This became a national scandal. Most of the Masonic Lodges in this area and throughout the country closed for about 10 years. Some of them never reopened such as Bloomfield. People were running for President on the anti-Masonic party. Was a very interesting time in our country's history and Victor was involved in it.
 - March 1st Douglas Fishers will be presenting on the Cole & Parks building and the fact that was where the thruway construction had originally started. This building has a long history with transportation as well as a School of Fine Arts.

Tim Niver – Victor Farmington Library

- Tim handed out the quarterly report from the Board of Trustees
- Upcoming events - February
 - Chocolate tasting session seminar presented by Tom Driscoll called the Passion of Chocolate
 - Tech classes every month
 - Games – scrabble as well as others
- Updates
 - Library expansion is continuing, putting a second story on building
 - Have 3 committees set up for this
 - Building & grounds committee – meet once month
 - Finance committee – meet last week
 - Marketing & Communications committee
 - Anyone interested in helping on any of the committees, contact Tim
 - Committee meetings meet approximately once a month
 - Board of Trustees has gone from 7 members to 9 members – currently have 8 and are looking for 1 more person. Need to be a resident of the Victor School District. Would like additional Farmington representation on the Board. This is a 5 year term and they meet once a month.
 - Question was asked regarding where the funding was coming from for the expansion:
 - At one time it was a Town contribution, then Town of Farmington made a contribution, then Friends of the Library fund raising. Now they are their own tax jurisdiction and coincides with the school district tax time of year.
 - Funds will be coming from fund raisers, grants, mortgage will be completed in 2020 then they can get a new mortgage, construction grants.
 - This will be a 5 to 10 year project.
 - The library is 9,000 sf and serves approximately 23,000, about 350 per day and for the amount being served it was recommended to have an approximate

25,000 sf building. We have 9,000 and if we put a second story on it, we'll double that but still will be under the recommended 25,000 sf.

Kim DeLong – Finger Lakes Thoroughbred Adoption Program

- Annual Pasta for Ponies on February 27th from 4:00 – 7:00
 - Barilla pasta, drink, meatball, salad, bread for \$8
 - Taking place at the Main building at the Finger Lakes Racetrack

Karen Guidarelli – Victor Farmington Food Cupboard

- Events
 - Souperbowl Sunday – will be collecting soup all weekend
 - Collection box outside facility on Commercial Drive
 - Prefer cans that didn't need can openers
 - Food link grant offered– received paperwork January 20th and is due February 15th.
 - The most that can be applied for is \$30,000
 - They are proposing to lease a trailer and partner with the library for using the back of the trailer as a mobile library and the front for nutrition education. Will be able to get to some of the “food deserts” where people don't have vehicles but need food and for seniors who can't get out.
 - Creative and Innovative are key words for the grant.
 - Will be looking for letters of support from organizations
 - Will send grant information to Suzy Mandrino
 - Due to the short period of time before paperwork is due, they feel less people will be applying for it. This grant is offered for the next 5 years but can only be awarded the grant one time.
 - They would like to partner with the Farmers' Market to be able to give out vouchers to people to get the fresh produce.
 - Question was asked regarding whether their intent would be noted in the application (the Farmers' Market & the Library). Ms. Guidarelli said it would be stated in the application.
 - Jack Marren asked that the information be sent as a possible template to send to various locations.
 - The grant will be given March 15th. By March 30th, 75% of the grant will be dispersed. June 30th a mid report will be due. September 30th the entire grant will need to have been spent.
 - Instead of giving out snack packs and food on Saturdays, they will advertise where the trailer will be to pick up their food kit. However, the mobile pantry at the Food Cupboard will be on Saturdays.

Mitch Donovan – Victor Chamber of Commerce

- Upcoming events
 - Women of Excellence Awards – Wednesday, March 31 at Ravenwood
 - Have a number of nominations in the professional and student category
 - Looking for elections for the volunteer category for the Lantern Award
 - Qualifications are a women who lives, works and volunteers in Victor
 - Process is easy for the nominator – give Mitch the basics and they will contact the nominee for more detailed bio and head shot.

- There are a considerable number of women who work with the organizations but are reluctant to nominate themselves or someone else.
- We're reaching out to the churches and nonprofit groups and the Boards of these groups who will nominate someone who reports up to them.
- This is a great opportunity for the different organizations to raise visibility of their organization to connect with different people.
- There will be a table for the different nonprofits to promote their organization
- There will be limited space so need to reach out to the Chamber soon.
- Rotary, Kiwanis, Lions, Food Cupboards, Serenity House, Partnership for Ontario County are some of the groups that we will be reaching out to.
- Everyone will be welcome. The nominees deserve your recognition and participation in the event
- The nominees will be noted in the newspaper
- Tickets are available on line, on their website
- Host for the Rotary, Kiwanis and Lions have been coming into the Chamber office and have been working on different projects.
- New initiative is to help Partnership for Ontario County promote an Addiction 101 Seminar. It was also mentioned at a meeting last night by Gary Hadden about how our kids are being addicted to their hand held screens. There were 30 to 40 people in attendance and we're in hopes that there will be help to give to different people who are wrestling with the problem.
- FLCC's 50th anniversary took place yesterday. A time capsule will be filled with items. Mitch remembers when CCFL started in store fronts in Cdga. Very happy to be working with FLCC now. Some of the companies in Victor make sonar buoys for the Navy, we make satellite dishes, we make amazing things in our different companies. At FLCC it's an education to jobs initiative that is going on.
- Finance Boot Camp – We're working with Virginia Smith. Kathy Rayburn and I are trying to fill in those last few slots. We're looking for a CPA to come in and speak

Mike Stockman – Victor Parks & Recreation

- Past Events
 - Christmas in the Village – Thanked everyone that helped with that. There was a large amount of people who not only volunteered but participated in it. They are trying to line up with the train rides for the same day next year.
- Upcoming Events
 - Winterfest – February 10th from 1:00-4:00
 - Indoor/outdoor activities
 - Refreshments
 - Hikes with Victor Hiking Trails
 - Easter Egg Hunt
 - March 24th at the school
 - Week for Honor Flight – May 4 to 11
 - This is the 6th year
 - Have raised \$95,000 for our Veterans hoping to hit \$100, 000 this year
 - Would like to expand the scope on this
 - Started out with WWII Veterans, then Korea, the Cold War era and are getting closer to the Vietnam Veterans
 - Summer concert series is being worked on for this summer

Bob Haggett – Victor Tree Board, American Legion and Cornell Cooperative Extension

- Victor Tree Board
 - RG&E – had a meeting with them February 8th. Reviewed the upcoming work cycle for the July and September time frame. It's part of the 5 year cycle. Birchcrest, a local company will be doing the work. Notification for the residents have been reviewed and will be put in place.
 - June agenda will include going over the pre-work with RG&E, John Turner/Village DPW, and an Arborist. They will meet with the crew doing the work.
 - Harlan Fisher Park –
 - Tree removal is almost complete
 - John Turner will contact Terry Tree Service as there are 3 more trees in the park, 1 tree on East Main and 1 on Maple that need to come down
 - Arbor Day – April 21
 - Will contact the Victor Schools for their participation
 - Posters will be put up
 - Need volunteers to help plant trees
 - Food and refreshments will be serviced
 - Pruning Workshop – Saturday, March 17th at the Victor Municipal Park
 - A morning session for the Tree Board members, Village Public Works and Town Parks & Rec employees
 - Afternoon session is open to the Village and Town residents which will be instructional only and limited to 30 people
 - Fee \$20 per family
 - Tree City USA – March 29 in Albany
 - Recognition event in Albany
 - Regina Muscarella, LeiAnna Bekinghausen and Ruth Nellis will be primary attendees
- American Legion
 - Honor Flight
 - Have been in contact with Bob Davis and it looks like his group will be able to support Honor Flight again. Not a golf tournament but something else is being worked on.
 - Boys State Program of New York – June 24-29 in SUNY Morrisville
 - Candidates are Victor High School juniors and will be interviewed on February 8.
 - Legion is working with Heidi Nelson, the Guidance Counselor at the High School
 - Alex Davis was a representative at Boys State as well as Boys Nation
 - This is a State wide event and if they are fortunate enough, they will move onto the National event
 - Next Legion meeting will be Wednesday, February 7 at 7:00 at Finn's Tap Room, all Veterans are welcome.
- Cornell Cooperative Extension of Ontario County
 - 23rd Spring Garden Symposium at Club 86 in Geneva on February 17, 8:30am – 2:30pm
 - Will need to register by February 8
 - There will be lunch, lectures, handouts
 - Fee is \$40 per person
 - Winter Animal Tracks – March 3 10:00 am – Noon
 - Identify animal tracks, family event

- Fee is \$10 per family
- Pine Cone Spring Flower Wreath and Dish Garden Class – March 10
 - 10:00 am to Noon and/or 11:00 am to 1:00 pm at Cornell Cooperative Extension in Cdga
- Raising Rabbits – March 14 at 6:30 pm to 7:30 pm
 - Fee \$10 per family
 - Registration required

Galen Powers – Victor/Farmington Rotary Club

- Events
 - Youth Exchange Program
 - We've had visitors from Kenya, Australia, England, India and so on pass through on their way to getting trained
 - Major Fundraiser – take place in April
 - Wine tasting

David Lee – Ontario County Tourism Office

- Introduced Ms. Kendall Knack – newest addition to the team at the tourism office
 - Kendall spoke to group and talked about her background
- Marketing Academy
 - An inside look at different items
 - Today at 11:30 will be talking about our Canadian marketing initiatives
 - This is program based and is open to anybody
 - It's an inside look on how we are marketing to Canada
 - Thursday the 22nd a state wide marketing affiliation
 - Understanding how to interface with I Love NY and the regional groups and other associations
 - Entire list is on website vistfingerlakes.com\partners

Chauncy Young – Victor Hiking Trails

- Upcoming event
 - February 10 –
 - A hike before the Winter Fest leaving from the Parks & Rec facility
 - 2:00 is another hike from same place
 - Will also be in Penfield describing our trails at the indoor hike at the Penfield Town Hall
 - February 28 - Moon light hike starting behind the Fire House in Fishers
 - *Doing a lot of hikes with the Genesee Valley Hiking Club*
 - February 4 - Hike from Bed Bath & Beyond heading south and then back
 - February 18 -Hike at Ganondagan
 - February 24 -Starting at Finns to Ganondagan
 - February 25 – Starting at Powder Mill Park in Fishers
 - February 25 – LL Bean has a hike in Fishers Park
- Fishers Fire District – I'm transitioning out of treasure position
 - Bob Johnson has taken a position
 - Kyle Fisher was re-elected
 - Tina Kolaczyk has taken the position of treasurer

Jack Marren - Supervisor

- Thanked Chauncy for all of his years of service and thanked Tina who is training for the treasurer position and working nights and weekends.
- Following up on Mitch's 101 Addiction. I did participate in the Narcan Training program and am now certified and received my own kit as well.
- January 22nd we held a web based mapping system training. Some of it will be for our government depts., but also some areas for our residents. For example we will be able to identify the historic bldgs, whether it be residential or commercial, the voting and polling districts for the town/village.
- January 25th at the Board of Supervisors meeting Jack gave a State of County Address and it was an opportunity to identify challenges and opportunities in the County. Very thankful for the Messenger Post's article with the message that in the County and certainly at the Town level, it's the staff that really makes the difference. The Finger Lakes Times in Geneva also made note in their article.
- Jail population as of January 17, 2018
 - There are 141 inmates (4 were boarded out/3 are minors). Our State Governor and Legislative bodies last year voted to raise the age so that 16 and 17 year olds should not be in regular population and I agree with that. So how to house these individuals. I had a conversation with the County Executive from Monroe County about providing this County beds as well.
 - Currently we have 3 minors that were boarded out. 1 female that was boarded out for her own protection due to being an eye witness in Geneva. The female population is challenging due to some of them being mothers and what happens to their children and its continuing to grow.
 - Currently have 33 females
 - Weekend population between 1/13 – 1/15 spikes, went from 144 to 153 because there are weekend individuals. They have full time jobs and we don't want them to lose their jobs.

Mary Duprey

- This is budget time, planning for next year. If you're able to add \$100 into your budget for the Victor Garden Club for possibly donating for additional flowers. The flower pots that we're talking about are for yourself but this would be for the town/village.
- Bob Hagggett stated he received a flower pot last year and it was gorgeous and will be getting 2 this year.

The next meeting will be on March 2nd.