

A regular meeting of the Village of Victor Board of Trustees was held on Monday, February 5, 2018 at the Village Hall, 60 East Main Street.

MEMBERS PRESENT: 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: Mayor Gary Hadden

OTHERS PRESENT: Mitch Donovan, Meg CHaides, Rick Ricigliano and Katie Schneckenburger

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

Salute to the flag.

Clerk Report

Resolution #15-18

Acceptance of Minutes

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

Resolved to accept the meeting minutes from January 16, 2018

Resolution #16-18

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #17 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 #17 in the following amounts:

General	\$ 44,787.49
Water	\$ 371.40
Sewer	\$ 12,158.24

HW – WWTP Upgrades	\$ 139.69
TOTAL	\$ 57,456.82

Resolution #17-18
Election Inspectors

On a motion by Trustee Robert Kelly, seconded by Trustee Larry Rhodes, the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved, that the Village Board of Trustees appoints the following: Margaret Adams, Catherine Riccio, Eleanor Barry, and Beverly Henehan to serve as inspectors for the Village of Victor election on Tuesday, March 20, 2018 for a fee of \$100.00.

Director of Public Works Report

Resolution #18-18
Transfer of Funds – Purchase 2019 Recycling Truck and 2019 F-250 Pickup Truck

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

Resolved, that the Village Board of Trustees authorizes the Treasurer to transfer funds in the amount not to exceed \$193,013 from the Equipment Reserve Fund to the Central Garage Account A1640.2 for the purchase of a 2019 Recycling Truck and a 2019 F-250 Pickup for the Sewer Dept. and,

Further Resolved that vehicle #21 and #27 will be sold at auction and the proceeds will be returned to the Equipment Reserve Fund.

This resolution is subject to a permissive referendum.

Mr. Turner stated he was ordering a fire protection service and a camera system for the DPW building and will be requesting to move about \$13,000 into the central garage account for improvements at the DPW including the camera system.

Trustees Reports

Michael Crowley – Will be meeting with Rob Anderson on Wed. to go over our insurance policy and he will be interviewing for the FD admin support position with the Fire Chief and the Deputy Fire Chief on Wed. evening.

Larry Rhodes – None

Carol Commisso – Victor Business Connection will be advertising a Valentine package. RT 96 steering committee will meet again on March 7.

Robert Kelly – None

Privilege of the Floor

Rick Ricigliano, Victor Village Inn, introduced Katie Schneckeburger who will be taking over the business at 34 E. Main St. Mr. Ricigliano will still own the building.

Resolution #19-18

NYS Liquor Authority, 30-Day Waiver

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

Resolved, that the Village of Victor Board of Trustees authorizes the Deputy Mayor to sign the letter to the NYS Liquor Authority waiving the 30-day notification of requirement for applying for a new liquor license for the business known as “The Victor Village Inn” located at 34 E. Main Street.

Mayor Report

None

Attorney Report

None

Executive Session

On a motion made by Trustee Michael Crowley, seconded by Trustee Larry Rhodes, the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved, that the Village Board of Trustees will enter into executive session to discuss a personnel matter. Attorney Holter, Mr. Turner and Ms. Hogenes to remain.

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

Resolved, that the Village Board of Trustees will exit out of executive session.

Adjournment

Meeting adjourned on motion at 7:38pm.

Pamela Hogenes, Village Clerk