

**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

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**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
<b>TOTAL</b>	<b>\$ 57,456.82</b>

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**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.

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**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.*

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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.

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### **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.

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Pamela Hogenes, Village Clerk