

**A regular meeting of the Village of Victor Board of Trustees was held on Monday, March 19, 2018 at the Village Hall, 60 East Main Street.**

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

**OTHERS PRESENT:** Wes Pettee, Meg CHaides, Sarah Erdle, James Esklidsen, Bill Ferris, Michael Stockman and Donald Young

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

Salute to the flag.

**Public Hearing**

Pamela Hogenes read the following legal notice into the record:

*Please take notice that the Village of Victor Board of Trustees will hold a Public Hearing on March 19, 2018 at 7:00pm, at 60 East Main Street, Victor. The sole purpose of this Public Hearing will be to determine if the Village of Victor should enact a Local Law to repeal the existing Chapter 170, Zoning, of the Village Code and adopt a new Chapter 170 of the same name. The proposed amendments are on file at the office of the Village Clerk, Village of Victor.*

*By Order of the  
Village of Victor  
Board of Trustees*

***Open Public Hearing***

On a motion made by Trustee Carol Commisso, seconded by Trustee Robert Kelly, the following resolution was ADOPTED 5 AYES 0 NAYS

**Resolved,** that the Village Board of Trustees will open the Public Hearing.

Wes Pettee, Labella Associates reviewed the major changes to Chapter 170, Zoning and changes to the Village Zoning Map.

Mr. Pettee explained that the entire Chapter will be repealed and replaced with the new Chapter 170. After the public hearing, the new Chapter will be submitted to the County Planning Board for review, Mr. Pettee will complete the SEQR form and the Village Board adopts a local law at an April meeting.

Mayor Hadden asked for comments from the Board.

*Discussion regarding little "tweaks" in the code changes since the last workshop.*

Mayor Hadden asked for comments from the Public.

*No comments from the public*

Dr. Bill Ferris welcomed the changes the board is proposing and felt it would be viewed favorably to developers.

### ***Close Public Hearing***

On a motion made by Trustee Michael Crowley, seconded by Trustee Larry Rhodes, the following resolution was ADOPTED 5 AYES 0 NAYS

**Resolved**, that the Village Board of Trustees will close the Public Hearing.

### **Public Hearing**

Pamela Hogenes read the following legal notice into the record:

*Please take notice that the Village of Victor Board of Trustees will hold a Public Hearing on March 19, 2018 at 7:15pm, at 60 East Main Street, Victor. The sole purpose of this Public Hearing will be to determine if the Village of Victor should enact a Local Law repealing Chapter 130, Signs, of the Village Code and adopt a new Chapter 130, Signs. The proposed amendments are on file at the office of the Village Clerk, Village of Victor.*

*By Order of the  
Village of Victor  
Board of Trustees*

### ***Open Public Hearing***

On a motion made by Trustee Michael Crowley, seconded by Trustee Robert Kelly, the following resolution was ADOPTED 5 AYES 0 NAYS

**Resolved**, that the Village Board of Trustees will open the Public Hearing.

Mayor Hadden asked for comments from the Board.

*No comments from the Board*

Mayor Hadden asked for comments from the Public.

*No comments from the public*

***Close Public Hearing***

On a motion made by Trustee Larry Rhodes, seconded by Trustee Michael Crowley, the following resolution was ADOPTED 5 AYES 0 NAYS

**Resolved,** that the Village Board of Trustees will close the Public Hearing.

This chapter will also be forwarded to the County Planning Board for review and the Village Board is planning on adopting this Local Law at an April meeting.

**Privilege of the Floor**

**Mike Stockman, Parks and Rec,** distributed a list of the 2018 special events including the Week for Honor Flight, May 4 through May 11, summer concert series, summer in the Square held in Mead Park on July 14. Parks & Rec will also be part of the Car Shows at VB Brewery.

**Privilege of the Floor**

**James Eskildsen , 59 Church St.** has purchased 23 Alpine Way and is requesting a lot line adjustment with his neighbor at 25 Alpine from the board. Mr. Eskildsen would like to build a garage and needs more frontage from his neighbor and he will give up some of his backyard. The owner of 25 Alpine submitted a letter in agreement.

**Resolution #36-18**

**Lot Line Adjustment – 23/25 Alpine Way**

On motion by Trustee Michael Crowley, seconded by Trustee Carol Commisso the following resolution was ADOPTED 5 AYES 0 NAYS

WHEREAS, an application for approval of a change in the lot lines between 23 Alpine Way and 25 Alpine Way was received by the Village Clerk from James Eskildsen, 59 Church Street, Victor on March 8, 2018;

WHEREAS, the proposed survey map dated January 31, 2018 and identified as “map” was received from Freeland - Parrinello on March 8, 2018;

WHEREAS, both the owner of 23 Alpine Way and the owner of 25 Alpine Way expressed support for the requested change; and,

WHEREAS, the Village Board of Trustees reviewed the application and survey and has determined that the change in the lot lines shall be in the best interest of the owners of the affected lots and of the Village;

THEREFORE, NOW, BE IT RESOLVED that the Village Board of Trustees hereby approves the lot line adjustment between 23 Alpine Way, Victor, NY and 25 Alpine Way, Victor, NY as described in the above referenced map.

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### **Executive Session**

On a motion made by Trustee Michael Crowley, seconded by Trustee Robert Kelly, the following resolution was ADOPTED 5 AYES 0 NAYS

**Resolved**, that the Village Board of Trustees will enter into executive session for attorney/client privilege with Donald Young, Attorney . Mr. Turner and Ms. Hogenes to remain.

*Attorney Holter exited at 8:10*

On motion of Trustee Michael Crowley, seconded by Trustee Robert Kelly, the following resolution was ADOPTED 5 AYES 0 NAYS

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

*Re-open regular meeting at 9:30pm*

### **Clerk Report**

#### **Resolution #37-18**

##### **Acceptance of Minutes**

On motion of Trustee Carol Commisso, seconded by Trustee Robert Kelly, the following resolution was APPROVED 4 AYES 0 NAYS 1 ABSTAIN Larry Rhodes

**Resolved** to accept the meeting minutes from March 5, 2018

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#### **Resolution #38-18**

##### **Payment of Bills**

**Whereas**, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #20 using vouchers #1564-1652; and,

**NOW**, therefore on a motion made by Trustee Larry Rhodes, seconded by Trustee Robert Kelly, the following resolution was ADOPTED 5 AYES 0 NAYS

**Resolved** to authorize the Treasurer to pay invoices from Abstract #20 in the following amounts:

General	\$ 27,095.19
Water	\$ 15,328.08
Sewer	\$ 3,566.94
HC – Code Update	\$ 9,849.00
HI – DPW & Mead Sq. Improvements	\$ 9,692.85
HL – Latchmere Reconstruction	\$ 11,276.43
HW – WWTP Upgrades	\$ 2,858.00
<b>TOTAL</b>	<b>\$ 79,666.49</b>

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**Resolution #39-18**

**Schedule Public Hearing, Tentative Budget**

On motion by Trustee Michael Crowley, seconded by Trustee Carol Commisso the following resolution was ADOPTED 5 AYES 0 NAYS

**Resolved**, that the Village of Victor Board of Trustees will schedule a public hearing for April 2, 2018 at 7:00pm for the tentative budget for fiscal year 2018-2019.

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**Resolution #40-18**

**Fire Department Appointment – Katie Hellinger**

On a motion of Trustee Carol Commisso, seconded by Trustee Michael Crowley the following resolution was ADOPTED 5 AYES 0 NAYS

**Resolved**, that the Village of Victor Board of Trustees appoints Katie Hellinger to the Victor Fire Department, and assigns her as Engine Company Firefighter #231 upon a driver's license approval and the passing of a physical examination from Healthworks

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**Resolution #41-18**

**NYS Liquor Authority, 30-Day Waiver**

On a motion by Trustee Robert Kelly, seconded by Trustee Larry Rhodes, the following resolution was ADOPTED 5 AYES 0 NAYS

**Resolved**, that the Village of Victor Board of Trustees authorizes the 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 "Gourmet Goodies" located at 75 Coville Street.

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### **Resolution #42-18**

#### **Outside Counsel Engagement Letter – Donald Young, Esq.**

On a motion by Trustee Robert Kelly, seconded by Trustee Michael Crowley, the following resolution was ADOPTED 5 AYES 0 NAYS

**Whereas**, the Village of Victor and the Zoning Board of Appeals is in need of legal services regarding zoning and land use regulations as it relates to development of property known as "Ferris Terrace"; and,

**Whereas**, Donald Young from Boylan Code has agreed to provide the aforementioned legal services; and,

**Whereas**, Mr. Young has submitted an Engagement Letter to the Village of Victor; now be it

**Resolved**, that the Village Board of Trustees approves Mayor Gary Hadden to sign the Engagement Letter from Mr. Young and agrees with the terms and conditions as stated in the engagement letter dated March 16, 2018.

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#### **Director of Public Works Report**

Mr. Turner distributed maps of the proposed detours during the bridge replacement over Mud Creek project scheduled to start about April 16, 2018. Mr. Turner will contact law enforcement for additional presence during the construction.

- Improvements at the DPW have been completed
- School St. drainage has been completed on Hartman property
- FOG inspections have resumed due to some sewer issues on School St.
- Attended the Tree Board's pruning seminar on March 17 with Craig and Todd.

#### **Trustees Reports**

**Michael Crowley** – None

**Larry Rhodes** – The Tree Board is getting the Tree City, USA designation again.

**Carol Commisso** – Attended Victor Business Connection. March is "Taste of Victor" month. Carol passed out cards with a list of the participating restaurants. A wine walk is scheduled for May 18. The Chili challenge has been cancelled.

**Robert Kelly** – None

**Mayor Report**

Mayor Hadden, Ms. Commisso, Mr. Kelly and Mr. Rhodes all attended an access management workshop with the Town Board that was put on by Tom Harvey from Ontario County Planning Dept. Mr. Harvey stated that an access management plan would be beneficial to the Village as more development is being planned.

The board will put together a list of areas they would like improved and Mayor Hadden will contact Mr. Harvey for an estimate on cost.

**Attorney Report**

None

**Adjournment**

Meeting adjourned on motion at 10:00pm.

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Pamela Hogenes, Village Clerk