

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

MEMBERS PRESENT:

Mayor	Gary Hadden
Deputy Mayor	Michael Crowley
Trustee	Larry Rhodes (entered at 7:55)
Trustee	Carol Commisso
Trustee	Robert Kelly
Attorney	Reid Holter
Director of Public Works	John Turner
Village Clerk	Pamela Hogenes
Village Treasurer	Diane White

OTHERS PRESENT: Wes Pettee, Meg CHaides, Bill Ferris, Doug Eldred and Nicholas Cretekos

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

Salute to the flag.

Privilege of the Floor

Nicholas Cretekos, 5918 Allen Padgham Rd. came before the board requesting a lot line adjustment between his two properties at 261 and 265 W. Main St. Attorney Holter pointed out this request is really subdivision approval since Mr. Cretekos owns both parcels.

Resolution #49-18

Subdivision Approval – 261/265 West Main St.

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

WHEREAS, an application for approval of a change in the lot lines between 261 and 265 West Main Street was received by the Village Clerk from Nicholas Cretekos (the "Owner"), 5918 Allen Padgham Rd. Farmington, NY on March 12, 2018;

WHEREAS, the Owner owns both 261 and 265 West Main Street;

WHEREAS, lots 261 and 265 are separately taxed, but are, in fact one legal lot;

WHEREAS, the Village Board, upon advice of the Village Attorney has determined that this application should appropriately be considered an application by the Owner to subdivide the parcel into two separate legal lots;

WHEREAS, the applicant has submitted an instrument survey (the "Subdivision Map") from David Andersen, licensed surveyor, indicating the proposed lots to be created by this application;

WHEREAS, the Village Board of Trustees reviewed the application and the instrument survey and has determined that the subdivision of the parcel into two separate lots as requested by the Owner is in the best interest of the Owner and of the Village;

THEREFORE, NOW, BE IT RESOLVED that the Village Board of Trustees hereby approves subdivision of the parcel into two separate legal lots as proposed; the Mayor has authorized the Village Clerk and the Zoning Officer to sign the Subdivision Map; and the Owner is directed to file the Subdivision Map within sixty (60) days of this resolution.

Wes Pettee, Labella Assoc. provided an update on the code changes for Chapter 170, zoning since the last meeting. Some minor changes have been made and the code changes had been submitted to the County Planning Dept. for comments. Mr. Pettee presented a resolution for the negative declaration for SEQRA.

Resolution #50-18

SEQRA NEGATIVE DECLARATION FOR THE REPEAL AND REPLACEMENT OF CHAPTERS 130 AND 170 OF THE VICTOR VILLAGE CODE AND THE OFFICIAL ZONING MAP

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

WHEREAS, the Village Board of Trustees of the Village of Victor ("Village Board") proposes to enact a Local Law to repeal Chapter 170, Zoning, of the Village Code and adopt a new Chapter 170 of the same name, including repeal of the existing zoning map and adoption of a new zoning map; as well as adopt a Local Law to repeal the existing Chapter 130, Signs, of the Village Code and adopt a new Chapter 130 of the same name ("Action"); and,

WHEREAS, the Village Board considered the Commercial Code Audit ("Audit"), dated August 2016, completed by LaBella Associates along with a steering committee, and caused the proposed Chapters 130 and 170 to be developed following the completion of the Audit's findings and recommendations; and,

WHEREAS, the Village Board finds that the Proposed Action is Type I pursuant to the New York State Environmental Quality Review Act ("SEQRA"); and,

WHEREAS, the Village Board is the only Involved Agency, and identified the Ontario County Planning Board as an Interested Agency; and,

WHEREAS, the Village Board has comprehensively reviewed Part 1 of the Environmental Assessment Form and environmental record concerning the Proposed Action, as well as completed the applicable Parts 2 and 3 of the Environmental Assessment Form;

NOW THEREFORE BE IT RESOLVED, that the Victor Village Board affirms its status as Lead Agency; and be it further

RESOLVED, that as indicated in the attached Negative Declaration of Environmental Significance, using the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3), no potential significant adverse environmental impacts were identified with this Action, and the Village Board hereby finds and concludes that the Proposed Action will not present a potential significant adverse environmental impact and hereby issues a Negative Declaration for the Proposed Action pursuant to SEQRA; and be it further

RESOLVED, that the Village Board's adoption of the Negative Declaration has been prepared in accordance with Article 8 of the Environmental Conservation Law of the State of New York and implemented under 6 N.Y.C.R.R. Part 617; and it is further

RESOLVED, that copies of this Resolution and notice of the Negative Declaration as adopted by the Village Board be filed, published and circulated to the extent required by any applicable ordinance, statute or regulation, including publication in NYSDEC's Environmental Notice Bulletin as well as provided to the Village Clerk.

Resolution #51-18

Repeal Existing Chapter 170, Zoning and Adopt a New Chapter 170, Zoning including Repeal Existing Zoning Map and Adopt a New Zoning Map

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

Resolved, that the Village Board of Trustees repeals Chapter 170, Zoning, of the Village Code, and adopt a new Chapter 170 of the same name including repealing the existing Zoning Map and adopting a new Zoning Map with Local Law #2-18:

A copy of New Chapter 170, Zoning has been attached in a separate file in this minute book and a copy is on file in the office of the Village Clerk

Resolution #52-18

Repeal Chapter 130, Signs and Adopt new Chapter 130, Signs

On motion 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 repeals Chapter 130, Signs, of the Village Code, and adopt a new Chapter 130, of the same name with Local Law #3-18.

A copy of New Chapter 130, Signs has been attached in a separate file in this minute book and a copy is on file in the office of the Village Clerk

Clerk Report

Resolution #53-18

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 April 2, 2018

Resolution #54-18

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #22 using vouchers #1733-1798; and,

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

Resolved to authorize the Treasurer to pay invoices from Abstract #22 in the following amounts:

General	\$ 26,153.79
Water	\$ 16,125.57
Sewer	\$ 1,825.74
HI – DPW Improvements	\$ 765.50
HW – WWTP Upgrade	\$ 3,353.80
HD – DPW Radios	\$ <u>521.29</u>
TOTAL	\$ 48,745.69

Director of Public Works Report

Mr. Turner reported the following:

- RT 96 closed today, April 16 for the Mud Creek bridge replacement

- Large Trash continues April 16 and April 23
- Drainage is done at VCS

Trustees Reports

Carol Commisso –

- Dadras has asked for a parking inventory. URA did one a few years ago. Ms. Hogenes will find it and get it to Ms. Rayburn.
- Victor Business Connection is having a Wine walk on May 18. There is a Fairy Door event coming in June.
- URA would like to be more involved in activities in the URA District, in particular Mead Square and the Library parking lot. URA will be coming to the Village Board's May 7 meeting with Dadras.

Larry Rhodes – The Arbor Day event is Sat. April 21 from 10 – Noon in Harlan Fisher Park. Trees will be planted in Harlan Fisher Park and Church St.

Michael Crowley – Kitty Van Bortel from Van Bortel Subaru is donating all the trees and the food for the Arbor Day event. Ms. Van Bortel will be attending the event.

Robert Kelly – None

Mayor Report

Mayor Hadden stated Doug Scarson, Code Enforcement Officer has asked if he could contact a third party consultant to review site plans if he doesn't have time to. He has dropped off the plans for 60 Maple Ave. already and will probably do the same for the Ferris Terrace Project.

Resolution #55-18

Professional Services Agreement, T.Y. Lin

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

Whereas, from time to time, the Village of Victor Code Enforcement Officer may require Code Compliance Services from a third party consultant; and

Whereas, T.Y. Lin has submitted a Professional Services Agreement to provide these services; now be it

Resolved to authorize Mayor Hadden to sign the Professional Services Agreement for Code Compliance Services from T.Y. Lin as presented; and

Further Resolved, this approval is subject to review of the agreement by the Village Attorney.

Mayor Hadden asked the Board to review the Access Management Plan RFP paperwork and timeline from Supervisor Marren. The board will discuss and comment for the next Board meeting.

Attorney Report

None

Unfortunately, Trustee Rhodes stated this was his last meeting and he was resigning from the Village Board.

Adjournment

Meeting adjourned on motion at 8:50pm.

Pamela Hogenes, Village Clerk