

A regular meeting of the Village of Victor Board of Trustees was held on Monday, May 7, 2018 at the Village Hall, 60 East Main Street.

MEMBERS PRESENT: Mayor Gary Hadden
Deputy Mayor Michael Crowley
Trustee Carol Commisso
Trustee Robert Kelly
Attorney Reid Holter
Village Clerk Pamela Hogenes

MEMBERS ABSENT: Director of Public Works John Turner

OTHERS PRESENT: Kathy Rayburn, Victor Dadras, Meg CHaides, Glenn Cooke, Barbara Starr, Curt Zepkowski, Kevin MacDonald, Jason Shelton, Mark Years, Bob Senn, Sean McAdoo, Mark Eifert, Glenn Lockwood, Steve Lamarco and Paul Dennis

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

Salute to the flag.

Privilege of the Floor

Sean McAdoo, Chief, VFD, introduced his 2018-2019 Line Officers

Resolution #56-18

Fire Department Appointments – Chief & Officers

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

Resolved, that the Village of Victor Board of Trustees appoints the following officers of the Victor Fire Department from May 1, 2018 to April 30, 2019:

Chief: Sean McAdoo
1st Assistant Chief: Mark Eifert
2nd Assistant Chief: Glenn Lockwood
1st Captain: Steve Lamarco
2nd Captain: Vacant
1st Lieutenant: Curtis Zepkowski
2nd Lieutenant: Mark Years
3rd Lieutenant: Kevin MacDonald
Fire Police Captain: Jason Shelton

Chief McAdoo reported some flooding at the Fire Hall. He has been getting estimates to get the damaged repaired. He estimates upwards of \$20,000.

Chief McAdoo updated the Board on the timeline he put together for a stand-alone Fire District. If the District gets approved by the Town and Village Boards, commissioners need to be chosen in August to have a budget in place by the end of September, so the new District can start January 1, 2019.

Resolution #57-18

SET JOINT MEETING - VICTOR TOWN BOARD AND VILLAGE BOARD OF TRUSTEES – ESTABLISHMENT OF A JOINT FIRE DISTRICT

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

WHEREAS, Town Law §189-a authorizes the town board of a town, and the board of trustees of an incorporated village, as defined in the village law, located in such town to establish in such town and village a joint fire district for the purposes stated in such law provided all of the territory in such joint fire district shall be contiguous; and

WHEREAS, it appears to the Village of Victor Board of Trustees that the consideration of the formation of a joint fire district may be in the public interest, and that a joint meeting with the Town Board of Victor at one location within the proposed joint district for the purpose of jointly proposing the establishment of a joint fire district may further be in the public interest; now, therefore, be it

RESOLVED, that the Village of Victor Board of the Trustees shall meet jointly with the Town Board of Victor on the 4th day of June 2018 at 6:45 p.m. at the Victor Town Hall, 85 East Main Street, Victor, NY 14564, which location is within the proposed joint district, for the purpose of jointly proposing the establishment of a joint fire district and that notice thereof be given by the Town Clerk as required.

Kathy Rayburn, Victor Economic Development, provided an update on the progress on the Main Street Revitalization project. **Victor Dadras, Dadras Architects**, met with several stakeholders today and again tomorrow, taking photos and walking the URA district.

Mr. Dadras stated that after the 1st part of the plan is completed, the 2nd part is for his company to pick 5 specific sites for development. Mr. Dadras will take back his new information and will be back to attend the June 27 Planning Board meeting.

Open Discussion

Bob Senn and Paul Dennis, S. High St. are concerned about the abandoned property at 232 S. High St. They feel it is time to take the house down. They have not received an update from the Code Enforcement Officer. A maintenance company did come in and pick up limbs and branches, but it is still unable to be mowed and they feel the inside of the home must be deteriorating.

Deputy Mayor Crowley will contact Doug Scarson, CEO for an update and let Mr. Senn and Mr. Dennis know what is going on.

Glenn Cooke, President, Drumlins HOA, referred to a draft resolution from Attorney Holter regarding dedicating some of the streets in the Drumlins. Mr. Cooke will bring the resolution to his HOA board and this resolution will be presented at the May 21 Village Board meeting.

Clerk Report

Resolution #58-18

Acceptance of Minutes

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

Resolved to accept the meeting minutes from April 16, 2018

Resolution #59-18

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #23 using vouchers #1799-1905; and,

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

Resolved to authorize the Treasurer to pay invoices from Abstract #23 in the following amounts:

General	\$ 46,417.84
Water	\$ 1,620.17
Sewer	\$ 10,136.91
HL – Latchmere Reconstruction	\$ <u>1,128.00</u>
TOTAL	\$ 59,302.92

Resolution #60-18

Unpaid Bills to Ontario County for Relevy on Village Taxes

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

Resolved, that the Village of Victor Board of Trustees authorizes the Village Clerk to turn over to Ontario County the unpaid amounts for water charges, \$25,855.04, for sewer charges \$35,316.06 and for lawn maintenance charges \$100.00 to be levied onto the 2018-2019 Village Taxes.

Resolution #61-18

Car Wash, Victor Baseball Booster Club

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

Resolved to give permission to the Victor Baseball Booster Club to hold a car wash in the Village Hall parking lot on May 12, 2018 subject to the Victor Baseball Booster Club;

- signing the hold harmless agreement
- submitting proof of insurance
- paying a water usage fee of \$25.00
- using bio-degradable, environmentally friendly soap

Mayor Hadden read the following resolution into record:

Resolution #62-18

Accept Donation from Kitty Van Bortel

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

Resolved, to accept a monetary gift from Kitty Van Bortel in the amount of \$2,673 for the purchase of 28 trees planted along Church Street and Harlan-Fisher Park for the 2018 Arbor Day Event. These funds will be credited to Account F8560.4, Shade Trees.

Mayor Hadden then read the following:

To: Mayor Gary Hadden and members of the Village Board

The Village of Victor Tree Board would like to recognize John Turner and the Village DPW personnel for their support. We have learned from speaking with other tree boards that

one of the keys to a successful tree board is the support and cooperation between the DPW and the tree board. We thank them for their support of our plans and projects.

Our tree plantings within the Village of Victor in this year's Spring planting season on Main St., Maple Ave., and High St. totaled 52 trees along with another 25 trees on Church St. as part of our Arbor Day celebration. This was our largest project since the forming of the Tree Board and was executed in great fashion by the DPW folks.

Collectively we are making a difference in the Village of Victor's urban forest and we sincerely thank John and the DPW personnel for their role in this effort.

Signed by the Village of Victor Tree Board members – Ruth E. Nellis, Robert V. Haggett, Bill Bross, Regina Muscarella, LeiAnna E. Beckinghausen, Rose Quinn and Gene Pratt

Executive Session

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

Resolved, that the Village Board of Trustees will enter into executive session at 8:50pm to discuss a personnel matter. Attorney Holter and Ms. Hogenes to remain.

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 will exit out of executive session at 9:00pm.

Director of Public Works Report

None

Trustees Reports

Carol Commisso –

- LDC – The LDC would like to get more involved with Village projects and will meet with Ed Flynn from Labella Assoc. to discuss grant funding.
- Next Victor Business Connection meeting is Tues. May 8. Farmer's Market promotion will be discussed.
- Wine Walk is scheduled for May 18 @ 5:30 – 8:00

Michael Crowley – None

Robert Kelly –

- Planning Board – Ferris Terrace Project and the project at 60 Maple Ave both got approved.
- Victor Round table – A replacement has been hired for Mitch Donovan. Here name is Jodell Raymond. Mitch will retire at the end of May.

Mayor Report

Mayor Hadden asked the board to review an Easement Encroachment Agreement Attorney Holter drew up for a resident at 27 Rothbury Circle. The homeowner would like to build a playhouse within the Village's stormwater easement. We have done this with other residents. *The board had no issues with the homeowners agreeing to and signing the agreement.*

Mayor Hadden attended the Ontario County Shared Services Summit. The topic was a municipal energy option for commercial and municipal buildings. Mayor Hadden has more information if anyone is interested.

Mayor Hadden asked if there were any questions regarding the Town's Access management RFP. *The board is confused about the financial commitment.*

Attorney Report

None

Adjournment

Meeting adjourned on motion at 9:15pm.

Pamela Hogenes, Village Clerk