

A regular meeting of the Village of Victor Board of Trustees was held on Monday, June 4, 2018 at the Village Hall, 60 East Main Street.

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

MEMBERS ABSENT: Director of Public Works John Turner

OTHERS PRESENT: Kathy Rayburn, Lisa Hubler

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

Salute to the flag.

Privilege of the Floor

Kathy Rayburn, Executive Director, LDC and **Lisa Hubler, Marketing/Promotions Coordinator** came before the board to recap accomplishments from the past year and goals for the upcoming year.

Ms. Rayburn provided history regarding the transition from the Victor Merchants Group to the Victor Business Connection including the transfer of large amount of inventory for wine walks, chili challenge, etc. The balance of the Victor Merchants funds were transferred to the LDC's Merchant Account except for \$1,950 the Merchants Group wanted to hang on to in case any last minute expenses came in. Ms. Rayburn has asked for the \$1,950 to now be transferred, but to no avail.

Ms. Rayburn cited the obstacles she has been having with some members of the old Victor Merchants Group, specifically, Tim and Shane Maher and Carl San Souci.

Ms. Hubler stated she has met with almost all the Merchants in Victor, not only in the Village. The Victor Business Connection meets every other month, a monthly newsletter and a Facebook page have been created. Ms. Hubler will be working on Spooktacular, Small Business Saturday and Christmas in the Village.

Discussion regarding ideas to get the merchants more involved and other events to be held in the Village.

Ms. Hubler is anticipating the Spooktacular event to double in attendance and Small Business Saturday will be a "Customer Appreciation" event and expects the merchants to put more effort in promoting their businesses.

Clerk Report

Resolution #70-18

Acceptance of Minutes

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

Resolved to accept the meeting minutes from May 21, 2018

Resolution #71-18

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #1 using vouchers #1-40; and,

NOW, therefore on a motion made by Trustee Carol Commisso, seconded by Trustee Michelle Chalupa, the following resolution was ADOPTED 5 AYES 0 NAYS

Resolved to authorize the Treasurer to pay invoices from Abstract #1 in the following amounts:

General	\$ 18,338.29
Water	\$ 221.13
Sewer	\$ 4,188.79
TOTAL	\$ 22,748.21

Resolution #72-18

Tax Collection

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

WHEREAS, the Village Board of the Village of Victor approves Canandaigua National Bank to act as an agent for the Village of Victor and collect Village Taxes for the fiscal year 2018-2019 during the month of June; and

WHEREAS, the Canandaigua National Bank will accept tax bills from June 1st through June 30th, full payments only (no installment payments); and will deposit these payments to the Village of Victor Municipal Choice Account on the following business day and notify the collector with an itemized listing of taxes received; and

WHEREAS, Canandaigua National Bank will not accept copies of tax bill, payments must be made with original bill; now, be it

Resolved, that Canandaigua National Bank will be accepting tax bills for the Village of Victor during the month of June 2018 with no expense to the Village; and, be it further

Resolved, that a copy of this resolution be forwarded to Canandaigua National Bank and Pamela Hogenes, Tax Collector.

Ms. Hogenes distributed a revised fee schedule comparison for the board to review. Doug Scarson, Code Enforcement Officer will be attending a future meeting to discuss.

Director of Public Works Report

None

Trustees Reports

Robert Kelly –

- Victor Roundtable – Met Jodell Raymond, new Chamber Director noted Hang Around Victor Day is Sept. 8. Tim Niver from the Library noted the Library budget vote is June 21 @ Village Hall. Serenity House garage sale is Aug. 10 – 12 at Rachel's Auction House in Bloomfield.

Carol Commisso –

- Stated she will not be at the Joint Public Hearing on June 25.

Michael Crowley –

- Met with Dr. Ferris from Ferris Terrace to discuss next steps with the project.

Michelle Chalupa - None

Mayor Report

- Chatfield's Engineers have merged with MRB Group effective the end of June. Our hourly rate will remain the same at least until our next Fiscal year.
- Access Management Plan – Labella has been chosen as the Engineers on the project.
- Received a letter from a 12 year old resident in Jacob's landing wanting to have a goat. Will respond to her.
- A second grade class has written letters to the Mayor asking not to build a landfill in the Village.

Attorney Report

None

Adjournment

Meeting adjourned on motion at 8:20pm.

Pamela Hogenes, Village Clerk