

A regular meeting of the Village of Victor Board of Trustees was held on Monday, August 6, 2018 at the Village Hall, 60 East Main Street.

MEMBERS PRESENT: Mayor Gary Hadden
Trustee Carol Commisso
Trustee Robert Kelly
Trustee Michelle Chalupa
Director of Public Works John Turner
Attorney Reid Holter
Village Clerk Pamela Hogenes

MEMBERS ABSENT: Deputy Mayor Michael Crowley

OTHERS PRESENT: Meg CHaides

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

Salute to the flag.

Privilege of the Floor

Meg CHaides, provided the Board with an update on the Access Management Plan project. The consultant on the project, Lorenzo Rotoli from Labella Assoc., has chosen "points of contact" for each entity involved in the project and Ms. CHaides is the point of contact for the Village.

Ms. CHaides will be bringing concerns/questions to the committee meetings on behalf of the Village Board and will be reporting to the Board with progress on the project. Mr. Rotoli has asked that the Board pass a resolution with their approval for Ms. CHaides to speak on the Board's behalf. Steering Committee meetings will be once a month through the end of the year.

Resolution #96-18

APPOINT MEG CHAIDES AS POINT OF CONTACT FOR THE VICTOR ACCESS MANAGEMENT PLAN PROJECT

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

WHEREAS, The Village of Victor entered into a consulting agreement with Labella Associates (Consultant) for the Victor Access Management Plan project; and

WHEREAS, the Consultant has requested that each entity of the project select a point of contact; now, therefore be it

RESOLVED, that the Victor Village Board of Trustees appoints Meg CHaides as the point of contact for the Village for the Victor Access Management Plan Project; and further

RESOLVED, that certified copies of this resolution be forwarded to Meg CHaides and Lorenzo Rotoli, project manager, Labella Associates.

Clerk Report

Resolution #97-18

Acceptance of Minutes

On motion of Trustee Robert Kelly, seconded by Trustee Michelle Chalupa, the following resolution was APPROVED 3 AYES 0 NAYS 1 ABSTAIN Gary Hadden

Resolved to accept the meeting minutes from July 16, 2018

Resolution #98-18

Project Payment - Wastewater Treatment Plant – Primary Clarifier No. 2 – Wind-Sun Construction, Inc.

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

Whereas, the Village of Victor was notified on July 31, 2018 by Chatfield Engineers recommending payment of \$127,899.45 to Wind-Sun Construction, Inc., Pay Application No. 2 of the Wastewater Treatment Plant – Primary Clarifier No. 2 project; now,

Therefore, be it resolved, that the Village Board of Trustees approves the payment to Wind-Sun Construction, Inc. in the amount of \$127,899.45.

Resolution #99-18

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #5 using vouchers #303-395; and,

NOW, therefore on a motion made by Trustee Carol Commisso, seconded by Trustee Michelle Chalupa, the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved to authorize the Treasurer to pay invoices from Abstract #5 in the following amounts:

General

\$ 67,214.50

Water	\$ 2,669.69
Sewer	\$ 7,591.72
HL – Latchmere Reconstruction	\$ 38,812.28
HW – WWTP Clarifier Upgrade	\$ <u>127,899.45</u>
TOTAL	\$ 244,187.64

Ms. Hogenes presented a Special Events application from St. Patrick’s Church for a festival running Friday, Aug. 17 to Sunday, Aug. 19. Doug Scarson, CEO has already approved Mayor Hadden and Village Clerk now need to sign it.

Ms. Hogenes reminded the Board National Night Out is Wed. Aug. 8 from 5:00pm to 8:00pm.

Director of Public Works Report

Mr. Turner reported:

- Paved Latchmere last week, sidewalks being poured this week
- WWTP Clarifier project is moving along
- MRB is putting bid specs together for the UV Project at the WWTP.
- RG&E will be meeting with the Tree Board this week on upcoming tree trimming

Trustees Reports

Robert Kelly –

- Two signs approved at the Planning Board meeting
- Dadras Presentation at Planning Board meeting
- Roundtable – P&R announced they raised \$35,000 for Honor Flight.
- Legion Baseball placed 3rd in the League, they are the only team in Ontario County

Carol Commisso –

- Lisa Hubler will be at the next LDC meeting
- Victor Business Connection meets tomorrow night

Michelle Chalupa – None

Ms. Hogenes will be sending Ms. Chalupa a copy of the liaison list to volunteer for some of the committees that are vacant.

Mayor Report

- Attended the Dadras presentation, distributed re-use of buildings handout.

- The Village Board will take ownership of that project. URA needs to stay involved with the project.
- The 5th proposed Fire Commissioner is Kevin Esparza.
- Parks and Rec has put a survey regarding the future of Parks and Rec. on the website and will be handing out postcards at National Night Out.

Attorney Report

Regarding the potential Fire District:

- Still working on the lease agreements with Attorney David Hou
- Has found a statute that requires a Referendum (vote) by the voters in the current Fire Protection District if a LOSAP program is sponsored. *Attorney Holter read a passage from the statute.*
- Has not heard from Attorney Hou in two weeks with his responses to Reid's concerns with the lease agreements.

Chief McAdoo has requested bringing a proposed 2019 – 2020 Fire Dept. budget to the Village Board on Aug. 20. Mayor Hadden will meet with Supervisor Marren and Chief McAdoo this week.

Adjournment

Meeting adjourned on motion at 8:10pm.

Pamela Hogenes, Village Clerk