

A regular meeting of the Village of Victor Board of Trustees was held on Monday, August 20, 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: Jason Shelton, Linda Tice, Jodell Raymond, Tracy Armstrong, Sean McAdoo, VFD, Gerald Barry, VFD, James Myers and Tim Niver

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

Salute to the flag.

Privilege of the Floor

Jodell Raymond, Director, Chamber of Commerce introduced herself to the Board as the new Chamber Director. Ms. Raymond also introduced Tracy Armstrong as this year's event coordinator for Hang Around Victor Day (HAVD).

Ms. Raymond provided her professional background. Ms. Raymond distributed information regarding HAVD including a vendor map, requests from the Village DPW, the site management plan and the request for a banner.

Ms. Raymond stated she has reached out to the merchants on East Main Street and offered spots in front of their storefronts for free, but has not gotten much response. Mead Park and the Library parking lot are full so the event may continue down E. Main towards Church St.

Resolution #100-18

Victor Chamber of Commerce - Banner Across Maple Avenue, Hang Around Victor Day

On motion of Trustee Carol Commisso, seconded by Trustee Michelle Chalupa the following resolution was ADOPTED 5 AYES 0 NAYS

Resolved that the Victor Chamber of Commerce be and hereby is granted permission to hang a banner across Maple Avenue advertising Hang Around Victor Day from August 24 – September 7, 2018 on the condition:

1. That the Victor Chamber of Commerce obtains a banner permit from Rochester Gas and Electric; and,
2. That the Victor Chamber of Commerce execute and deliver a release of liability to the Village in a form acceptable to the Village; and,
3. That the Victor Chamber of Commerce provide proof of insurance in such form and in such amount as is acceptable to the Village.
4. Paying a maintenance fee of \$50.00

Further Resolved that the Village of Victor will be responsible for erecting, maintaining, and removing the banner.

Tim Niver/Jim Myers, Victor Farmington Library, came before the board to provide an update on the Library Expansion project and introduced Jim Myers, Library Board President.

The Victor Farmington Library services between 500 and 600 people per day. Based on that number, the Building should be between 20,000 and 25,000 sq. ft. Our library is 9,100 sq. ft. The Library Board has put 3 committees together; Finance, Marketing and Building. The Board has interviewed 3 applicants for a "space study" to be done.

Mr. Myers stated the current mortgage will be paid off in 2020, which will coincide with the new financing they will need. Mr. Myers alluded to the fact with the URA interest in the property, they may be asked to be a "second" on any new mortgage.

Mr. Myers and Mr. Niver stated they will be back after they get the report from the Study.

Sean McAdoo, Chief, Victor Fire Dept., distributed two budget proposals for 2019 – 2020. One is with two paid firefighter and one without.

Chief McAdoo reminded the Board of the Dept. need for more personnel. The Dept. is still pursuing forming a District, but the time is quickly running out to get that in place before the beginning of 2019. The District will definitely have paid firefighters in their budget.

Chief McAdoo explained the process of hiring paid firefighters. Between advertising, the hiring process and training requirements, the new firefighters may not be in place until 2020.

Attorney Holter and Mayor Hadden provided an update on the action items regarding the formation of the District, including;

- The lease agreement for the Fire Hall and the Quint
- Permissive Referendum vs. Mandatory Referendum

Lengthy discussion regarding which budget the Village Board would like Chief McAdoo to present to the Town Board.

The Board decided to approve the budget without the two firefighters.

Chief McAdoo provided an overview on the proposed budget noting the following significant increases:

- Making the part time administrative support position into a full time position.
- Increase in insurance due to new, required cancer pre-screening and cancer coverage for each volunteer firefighter.

Clerk Report

Resolution #101-18

Acceptance of Minutes

On motion of Trustee Carol Commisso, seconded by Trustee Michelle Chalupa, the following resolution was APPROVED 5 AYES 0 NAYS

Resolved to accept the meeting minutes from August 6, 2018

Resolution #102-18

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #6 using vouchers #396-480; and,

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

Resolved to authorize the Treasurer to pay invoices from Abstract #6 in the following amounts:

General	\$ 60,420.18
Water	\$ 19,624.54
Sewer	\$ 2,920.39
HL – Latchmere Reconstruction	\$ 54,425.51
HI – Mead Square Irrigation	\$ <u>8,717.00</u>
TOTAL	\$ 146,107.62

Resolution #103-18

Fire Department Appointment – Tyler Gibeau

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

Resolved, that the Village of Victor Board of Trustees appoints Tyler Gibeau to the Victor Fire Department Hook & Ladder Company, Firefighter #233, upon a driver's license approval and the passing of a physical examination from Healthworks.

Resolution #104-18

Fire Department Appointment – Stephen Todd

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

Resolved, that the Village of Victor Board of Trustees appoints Stephen Todd to the Victor Fire Department, and assigns him as Engine Company Firefighter #234 upon a driver's license approval and the passing of a physical examination from Healthworks.

Resolution #105-18

Fire Department Appointment – Alex Maynard

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

Resolved, that the Village of Victor Board of Trustees appoints Alex Maynard to the Victor Fire Department, Hose Company Firefighter #235; and,

Be it further Resolved that this appointment is subject to:

- the conditions set forth by the Chief of the Victor Fire Department
- passing of a physical examination from Healthworks

Director of Public Works Report

None

Trustees Reports

Robert Kelly – Distributed a brochure on the next Speaker Series from the Historic Advisory Committee

Carol Commisso – Attended the Victor Business Connection meeting. The Spooktacular event is shaping up. The Village has purchased banners with the Spooktacular logo on them.

Michelle Chalupa – Will be picking liaison duties prior to the next Board meeting.

Michael Crowley – Met with the owner of 33 School St. Talked about the Zoning chapter changes. Will stay in contact with him if we hear of any interest in that property.

Mayor Report

- Attended an Access Management meeting. The committee increased the intersections they are doing traffic counts on.
- Would like to go into executive session to discuss litigation and possible litigation.

Attorney Report

None

Executive Session

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 enter into executive session to discuss litigation and possible litigation. Attorney Holter and Ms. Hogenes to remain.

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

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

Adjournment

Meeting adjourned on motion at 10:05pm.

Pamela Hogenes, Village Clerk