

A regular meeting of the Village of Victor Board of Trustees was held on Monday, September 10, 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
Director of Public Works	John Turner
Village Clerk	Pamela Hogenes

OTHERS PRESENT: Kim Boyd and Tom Danks, BME

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

Salute to the flag.

Privilege of the Floor

Kim Boyd, BME distributed a draft proposal for Stormwater MS4 services for the Village. Ms. Boyd and Mr. Danks met with Mr. Turner in July to discuss the Village's level of compliance with the NYS DEC with regards to stormwater management.

Ms. Boyd reviewed the six minimum control measures the Village is required to have. Each measure had an estimated fee for a total of \$13,000.

Mr. Turner will meet with Ms. Boyd and Mr. Danks again to prioritize the measures and will present during budget workshops.

Clerk Report

Resolution #106-18

Acceptance of Minutes

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

Resolved to accept the meeting minutes from August 20, 2018

Resolution #107-18

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #7 using vouchers #481-565; and,

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

Resolved to authorize the Treasurer to pay invoices from Abstract #7 in the following amounts:

General	\$174,489.01
Water	\$ 227.50
Sewer	\$ 10,845.12
HL – Latchmere Reconstruction	\$ 12,987.73
HH – High St. Sidewalks	\$ 8,690.08
HP – WWTP Digester Upgrade	\$ 555.50
HW – WWTP Clarifier Upgrade	\$ <u>5,112.40</u>
TOTAL	\$ 212,907.34

Resolution #108-18

Fire Department Appointment – Stephen Decker

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

Resolved, that the Village of Victor Board of Trustees appoints Stephen Decker to the Victor Fire Department, and assigns him as Engine Company Firefighter #237 upon a driver’s license approval and the passing of a physical examination from Healthworks.

Resolution #109-18

Fire Department Appointment – April Rider

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 April Rider to the Victor Fire Department, and assigns her as Engine Company Firefighter #238 upon a driver’s license approval and the passing of a physical examination from Healthworks.

Director of Public Works Report

- Latchmere reconstruction is completed. Seeding will be done in the Fall
- Large trash has started. Rules reminders will be in the next newsletter
- New drainage pipe will be installed on School St. next week
- High Street sidewalk project has started.
- MS4 proposal may be paid for out of any funds left from Latchmere project
- Corey Christensen passed his CDL test
- Grant application for WWTP disinfectant was denied. MRB will apply for another grant.

Trustees Reports

Robert Kelly – At Roundtable: the library moved the annual book sale to Oct. 18 – Oct. 22. Victor Hiking Trails has challenge hike is Sept. 30. FLCC is hosting Youth Entrepreneur classes.

Carol Commisso – Attended LDC where Labella presented a draft strategic plan. Victor Business Connection meeting Sept. 11.

Michelle Chalupa – Has agreed to be the liaison to the Library and possibly the Tree board

Michael Crowley – Set up a meeting with the owner of 33 School St. and Kathy Rayburn regarding development possibilities.

Mayor Report

- Still working on the Valley View drainage issues with MRB to provide an Engineer's report later this year.
- Met with Mike Kenyon from Empire Access who stated service is available for Commercial customers.
- Encouraged the board members to fill out the Parks and Rec survey that is on the website
- Drumlins dedication is still being worked out with our surveyor and the HOA attorney.
- Footrace on Sept. 16 from Boughton Park to Valentown Hall.
- Lease agreements for the proposed Fire District are still being worked on between the attorneys.
- Contacted NYCOM to get their opinion on the Permissive Referendum vs. a Mandatory Referendum
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Attorney Report

None

Adjournment

Meeting adjourned on motion at 8:40pm.

Pamela Hogenes, Village Clerk