

**A regular meeting of the Village of Victor Board of Trustees was held on Monday, September 17, 2018 at the Village Hall, 60 East Main Street.**

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

**MEMBERS ABSENT:** Trustee Robert Kelly

**OTHERS PRESENT:** Dan Williams, Holly Graff, Russ Graff, Tim Brown, Allen Johnson and Troy Shelton

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

Salute to the flag.

**Privilege of the Floor**

**Holly Graff, Chaplain, American Legion** distributed samples of other town's Veteran's Memorials. Ms. Graff feels Victor's Memorial needs to be more visible. It is hidden behind a wall in front of the Town Hall, facing the Town Hall and not very noticeable.

**Dan Williams, Commander, American Legion** suggested 5 emblems be attached to the Memorial representing the branches of the military and turned around facing Main St. Commander Williams has received a quote of approximately \$4,000 and is looking for support from the Village and the Town Boards. Mr. Williams will check with other monument businesses for more quotes.

Councilman Dave Condon will be the contact for the Town Board and Deputy Mayor Michael Crowley will represent the Village Board.

**Clerk Report**

**Resolution #110-18**

**Acceptance of Minutes**

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

**Resolved** to accept the meeting minutes from September 10, 2018

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**Resolution #111-18**

**Payment of Bills**

**Whereas**, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #8 using vouchers #481-565; and,

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

**Resolved** to authorize the Treasurer to pay invoices from Abstract #8 in the following amounts:

General	\$ 17,297.22
Water	\$ 16,600.57
Sewer	\$ 2,328.25
HL – Latchmere Reconstruction	\$ 340.99
HH – High St. Sidewalks	\$ 2,528.86
<b>TOTAL</b>	<b>\$ 39,095.89</b>

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**Director of Public Works Report**

- Digester bids came in well over the budgeted amount so MRB will write up new specs and re-bid in January.
- The drainage portion of the High St. sidewalk project will be completed this week. Curbing is scheduled for next week.
- There is a collapsed pipe on VV circle and will be repaired on Thursday.
- Large trash is continuing.

**Trustees Reports**

**Carol Commisso** – Attended Victor Business Connection meeting. Discussed Spooktacular event. Friday, Oct. 26 is a wine walk, Saturday, Oct. 27 Trick or Treating. Small Business Saturday is the weekend after Thanksgiving and Christmas in the Village is on Sat. Dec. 1. Recapped HAVD with the merchants.

Mr. Crowley will check with NYS DOT to see about closing Main St. for HAVD and what needs to be done.

**Michelle Chalupa** – None

**Michael Crowley** – Met with Doug Scarson, CEO regarding his working hours. We will put an article in the next newsletter stating when he works and what his “in office” hours are.

The Attorneys are still working on the lease agreements for the Fire Dept. and investigating the need for a mandatory referendum as opposed to a permissive referendum.

**Mayor Report**

- Read a thank you note he received from Tracy Armstrong, event coordinator for HAVD.

**Attorney Report**

None

**Adjournment**

Meeting adjourned on motion at 8:00pm.

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Pamela Hogenes, Village Clerk