

**A regular meeting of the Village of Victor Board of Trustees was held on Monday, October 1, 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:** None

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

Salute to the flag.

**Clerk Report**

**Resolution #112-18**

**Acceptance of Minutes**

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

**Resolved** to accept the meeting minutes from September 17, 2018

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**Resolution #113-18**

**Payment of Bills**

**Whereas**, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #9 using vouchers #623-701; 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 #9 in the following amounts:

General	\$ 55,506.72
Water	\$ 8,061.24
Sewer	\$ 24,223.67
HD – DPW Radios	\$ 779.40

HL – Latchmere Reconstruction	\$ 35,555.03
HP – WWTP Digester Upgrade	\$ 860.30
HW – WWTP Clarifier Upgrade	\$ 1,370.60
HH – High St. Sidewalks	\$ <u>3,256.75</u>
<b>TOTAL</b>	\$129,613.71

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Ms. Hogenes reminded the Board of the Prescription medication dropoff is this Sat. Oct. 6 from 9:00 – 12:00 in the Village Hall parking lot.

**Director of Public Works Report**

- Finished curbing on High St. Sidewalks will be poured this week.
- WWTP Clarifier should be running on Wed.
- Water main break on Lynaugh Rd. (taken care of)

**Trustees Reports**

**Robert Kelly** – Meeting with business owners regarding the Dadras Plan. 1<sup>st</sup> of the Historic Advisory Speaker series is Oct. 4 @ 7:00.

**Carol Commisso** - LDC is moving forward with Assessment and Strategic Plan with Labella. Reviewing By-laws. Tickets for Spooktacular can be purchased on the Victor Business Connection website.

**Michelle Chalupa** – Will be attending 1<sup>st</sup> Tree Board meeting on Oct. 8.

**Michael Crowley** – Meeting w/Kathy Rayburn later this week to re-cap Ms. Rayburn’s meeting with the owner of 33 School St.

Mr. Crowley contacted NYS DOT regarding closing a portion of Main St. during HAVD.

Mayor Hadden met with Jodell Raymond for a HAVD recap and this was brought up. Ms. Raymond is looking into grant money to help with the costs.

**Mayor Report**

- The Community Choice Aggregation team will be coming to the Nov. 5 meeting to update the board on their progress.
- Jim Myers, Drumlins HOA is asking for an extension to get the required number of homeowner’s signatures for the road dedication.
- Doug Scarson has agreed to set hours and has submitted an article in the newsletter stating so.

- A change has been made to the employee handbook regarding standards of conduct.
- Meeting w/Chief McAdoo tomorrow regarding our position on the referendum. Contacted NYCOM for their opinion.
- Next Parks and Rec Advisory meeting is Oct. 3 and the next Access Management meeting is Oct. 11.

**Attorney Report**

None

**Adjournment**

Meeting adjourned on motion at 7:45pm.

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Pamela Hogenes, Village Clerk