

A regular meeting of the Village of Victor Board of Trustees was held on Monday, October 15, 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: Jodell Raymond, Brad Pearson, Victor Chamber, Gerald Barry, Zachery Mantsi, Stephen Graham, Seth Anders, Tom Simonds, John Trippe, David Graham, Kyleigh Tice, Linda Tice, Mark Years, Jason Shelton, Jason Maier, Sean McAdoo, Robert Green, Jon McConnell, Glenn Lockwood and Mark Eifert, Victor Fire Dept.

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

Salute to the flag.

Privilege of the Floor

Jodell Raymond, Executive Director, Victor Chamber of Commerce, distributed her Impact Report from Hang Around Victor Day, stating Tracy Armstrong, the Event Coordinator did a great job for her first year. Ms. Raymond cited several successes in her first year with this event.

- Attendance increased 50%, estimated 1500 – 1600 attendees
- Sponsorship and exhibitors increased
- New attractions, gamin' ride and Tiny House NY
- Thanked the Village for their support with the event

Ms. Raymond is looking for grant money to close Main Street for the event next year and beyond. The NYS DOT outlined that process for Deputy Mayor Crowley with an estimated cost of \$10,000/yr.

Ms. Commisso asked if Ms. Raymond received any feedback from the merchants along Main St. Ms. Raymond stated a couple merchants opened up and had a tent, but not many.

Mr. Pearson, Chamber President, noted he and Ms. Raymond met with Ms. Rayburn to discuss more interaction with the Main St. merchants next year. Mayor Hadden suggested Ms. Raymond and Mr. Pearson attend a Victor Business Connection meeting.

Open Discussion

Chief Sean McAdoo, Victor Fire Dept. came before the board, representing the membership, to request the board go to a vote on forming the new Fire District. The Town has already approved the District, but need the Village to approve it, too.

Chief McAdoo feels the Board has all the information they need and expressed the firefighters frustration with how long it is taking the Village to bring it to a vote.

Mayor Hadden cited several issues that have not been ironed out, including, but not limited to, the lease on the Fire Hall and the Ladder Truck and the fact that Town Law dictates a mandatory referendum be held so the taxpayers can vote to form a Fire District or keep the Fire Dept. as is.

Several firefighters questioned why this process is taking so long, and, if the Board decides there needs to be a mandatory referendum, set the date. Lengthy discussion between the Board and the firefighters regarding how to move this forward.

Action items:

- Deputy Mayor Crowley, liaison to the Fire Dept., will try to attend a drill or monthly FD meetings
- Attorney Holter will firm up the last few items on the agreements with Attorney David Hou
- Chief McAdoo will contact David Hou to discuss the possibility of the Town also conducting a mandatory referendum
- Board to look into the mandatory referendum process

Clerk Report

Resolution #112-18

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 October 1, 2018

Resolution #113-18

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #10 using vouchers #702-762; and,

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

Resolved to authorize the Treasurer to pay invoices from Abstract #10 in the following amounts:

General	\$ 30,624.84
Water	\$ 16,047.77
Sewer	\$ 1,268.32
HD – DPW Radios	\$ 564.86
HL – Latchmere Reconstruction	\$ 9,413.27
HH – High St. Sidewalks	<u>\$ 31,270.45</u>
TOTAL	\$ 89,189.51

Since the Dadras presentation was postponed for tonight, the board discussed when we should reschedule. Based on everyone’s schedule, it was decided that Monday, October 29 @ 6:00pm for a workshop would work best if Ms. Rayburn and the Dadras group were available.

Director of Public Works Report

- Received recycling grant \$\$ for the leafer
- Received CHIPS \$\$
- Surveying for positive drainage on Valley View will be done at the end of the month
- Working with Mary Duprey on a grant for two new gateway signs coming into Maple Ave from RT 444 and coming into Church St. from Co. Rd. 9
- Topsoil and seeding this week on S. High St.
- Clarifier should be in service next Wed. Oct. 24

Trustees Reports

Robert Kelly – Met with the owner of Mead Pharmacy, Chris Casey for ideas of Village development and is meeting with the owner of 2 W. Main St., Dave Mammano next week.

Carol Commisso - 40 to 45 Businesses participating in Spooktacular, 17 stops on Friday night and 32 stops for Trick or Treating on Sat. LDC meeting next week.

Michelle Chalupa – Attended her first Tree Board meeting. The Tree Board is looking for sites for their 2019 plantings.

Michael Crowley – None

Mayor Report

- Received a proposal from Troy & Banks to conduct a Utility Audit for us. An agreement needs to be signed by the Mayor. This will be on the Nov. 5 agenda

- CCA is presenting at the Nov. 5 meeting regarding energy savings.
- Attended 1st responders recognition luncheon at Champion Hills.

Attorney Report

None

Adjournment

Meeting adjourned on motion at 9:10pm.

Pamela Hogenes, Village Clerk