

**A regular meeting of the Village of Victor Board of Trustees was held on Monday, November 5, 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

**6:00pm – Community Choice Aggregation (CCA) Presentation**

**Susan Hughes-Smith and Margaret Peet** provided an overview and an update since they came before the Village Board in January. Ms. Hughes-Smith explained the benefits of CCA, how it works and the steps needed to move forward. CCA is now partnering with Joule Assets. Joule is a renewable energy provider and could be chosen as the administrator of the program, providing consumer outreach and fielding questions about the program.

CCA is designed for residences and small businesses. It is an “all opt-in” program and residents would have to “opt-out” if they do not want to be a part of it. The Board would have to choose an administrator, have a public hearing and adopt a local law to move forward on this initiative.

**Regular meeting – 7:00pm**

**OTHERS PRESENT:** Keelan Crowley, Meg CHaides, Robert Dadras, Victor Dadras, Babette Huber, Kathy Rayburn, Gerald Barry, Tom Simonds, David Graham, Jason Shelton, Jason Maier, Sean McAdoo, Robert Green, Jon McConnell, Glenn Lockwood, Joe Murphy, Steve Lamarco and Matt Buttacio, Victor Fire Dept.

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

Salute to the flag.

**Privilege of the Floor**

**Kathy Rayburn, Victor and Robert Dadras – Main Street Revitalization Project.**

Ms. Rayburn provided background on the project up to this point.

Victor Dadras recapped the strategy for his report and provided these overall goals and vision for Main St., Victor.

- Preserve and Enhance the Village's Character and Identity
- Guide Appropriate Development
- Traffic Calming/more Pedestrian Walkability
- Enhance Public Spaces
- Improve Parking
- Designate an Historic District
- Advocate Business and Restaurant Incubators

Mr. Dadras referred to other fairly local plans they have done including Batavia, Geneva and Penn Yan. Mr. Crowley asked to see a copy of those plans.

Ms. Rayburn noted we need to have a plan if we want to apply for grant funding to implement the plan.

Mr. Kelly stated we need much more information. Mr. Dadras felt the next step is for the Village Board and other stakeholders to prioritize the goals that have been identified.

The Board agreed to a workshop with Ms. Rayburn on November 19 @ 6:00pm.

**Chief Sean McAdoo, Victor Fire Dept.** provided an update on the cancer gap coverage required to all interior volunteer firefighters. Chief McAdoo estimates \$4,300 will be needed for next year's coverage.

Chief McAdoo discussed his equipment replacement schedule. Victor-Farmington Ambulance is offering a rehab trailer to the Victor Fire Dept. The trailer will be shared with Fishers and Farmington Fire Dept. This year the Fire Dept. will need to replace the Chief's vehicle and the Urban Interface vehicle.

As far as the new District goes, the Fire Hall lease seems to be agreed upon and a short term lease will be needed for the Quint until the District is formed and they will get their own lease on the Quint. The Town Board does not feel they need to put the new District formation to a mandatory vote and will not be doing so.

The Village Board still feels the Village residents should have a vote on the District and feel the March elections will be the time to do it and add it to the Ballot.

Past Chief Joe Murphy felt it was "utterly ridiculous" that the Village Board was dragging its feet on making this decision and if they insist on putting it to a mandatory referendum to do so sooner than March.

**Clerk Report**

**Resolution #114-18**

**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 October 15, 2018

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**Resolution #115-18**

**Payment of Bills**

**Whereas**, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #11 using vouchers #763-874; 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 #11 in the following amounts:

General	\$ 35,867.74
Water	\$ 676.98
Sewer	\$ 8,973.27
HP – WWTP Digester Upgrade	\$ 1,981.20
HW – WWTP Clarifier Upgrade	\$ 960.35
HL – Latchmere Reconstruction	\$ 3,350.00
HH – High St. Sidewalks	\$ 9,485.49
<b>TOTAL</b>	<b>\$ 61,295.03</b>

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**Resolution #116-18**

**Relevy Unpaid Village Taxes**

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

**Resolved**, that in accordance with section 1436 of the Real Property Tax Laws of the State of New York, and in accordance with Local Law 6-1977, of the County of Ontario, the Village of Victor Board of Trustees hereby request that the Treasurer of the County of Ontario collect all unpaid property taxes for the Village of Victor for the year 2018-2019; and,

**Be it further resolved,** that the Village Clerk be and is hereby authorized and directed to transmit to the Treasurer for the County of Ontario the account of unpaid Victor Village property taxes and certification statement together with a certified copy of this resolution.

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**Resolution #117-18**

**Annual Election**

On motion by Trustee XX, seconded by Trustee XX, the following resolution was ADOPTED  
X AYES X NAYS

**Resolved,** that the next annual election of the Village of Victor will be held on Tuesday, March 19, 2019, and that the offices to be voted on are:

<u>OFFICE</u>	<u>TERM</u>
Mayor	2 Years
Trustee	2 Years
Trustee	2 Years

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**Director of Public Works Report**

**Resolution #118-18**

**Village of Victor DPW– Declared Surplus**

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

Whereas, the Village of Victor Board of Trustees, on behalf of the Village Department of Public Works, have authorized the sale of a 1982 Ford Pickup truck,

Therefore, the Board of Trustees authorizes the Director of Public Works to declare the 1982 Ford Pickup Truck surplus for the purpose of the selling of the vehicle;

Furthermore, the Board of Trustees authorizes the sale of the truck to Adam Blanc for the amount of \$ 1500.00.

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- WWTP Clarifier is in service
- S. High St. sidewalks are completed
- New drainage on School St. is completed
- Found an exposed pipe at the Drumlins. A letter went to the residents, it will be covered next week

**Trustees Reports**

**Robert Kelly** – At Roundtable; Small Business Saturday is Nov. 24. Friends of the Library are looking for a new President. Christmas in the Village is on Dec. 1.

**Carol Commisso** - At LDC; Updating LDC By-laws, Nov. and Dec. meetings are moved up due to the Holidays, moving forward with the Strategic Plan from Labella, Spooktacular was a success.

**Michelle Chalupa** – The Tree Board was awarded \$13,225 for the Urban Forestry Grant they applied for.

**Michael Crowley** – None

### **Mayor Report**

#### **Resolution #119-18**

#### **Utility Audit Agreement – Troy & Banks, Inc.**

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

**WHEREAS**, on October 2, 2018, Utility Audit Agreement was received from Troy and Banks, Inc.;

**Resolved** to authorize Mayor Gary Hadden, to sign an Agreement for a Utility Audit with Troy & Banks, Inc. as presented.

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- Read a Thank you letter to John Turner and crew for work done on S. High St.
- Labella dropped of a thumb drive regarding the SEQR for the RT 96 Transformative Corridor Project for the Village Board's comments.

### **Attorney Report**

Attorney Holter feels the lease agreement for the Fire Hall is satisfactory. David Hou is working on the short term lease on the Quint.

### **Adjournment**

Meeting adjourned on motion at 9:00pm.

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Pamela Hogenes, Village Clerk