

A regular meeting of the Village of Victor Board of Trustees was held on Monday, January 3, 2022 at the Village Hall, 60 E. Main St, Victor, NY 14564

MEMBERS PRESENT: Mayor Gary Hadden
Deputy Mayor Michael Crowley
Trustee Carol Commisso
Trustee Robert Kelly
Trustee Michelle Chalupa
Village 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 #01-22

Acceptance of Minutes

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

Resolved to accept the meeting minutes from December 20, 2021.

Resolution #02-22

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #15 using vouchers #792-861 and,

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

Resolved to authorize the Treasurer to pay invoices from Abstract #15 in the following amounts:

General	\$ 75,690.04
Water	\$ 8,273.95
Sewer	\$ <u>24,746.81</u>
TOTAL	\$ 108,710.80

Resolution #03-22

Election Polling Place & Time

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

Resolved, that the next annual Village Election will be held on Tuesday, March 15, 2022; and

Further resolved, that the polling place for the Village Election shall be held in the Village Hall, 60 East Main Street, Victor, New York; and,

Further resolved, that the polls shall open at 12:00 noon and close at 9:00 pm.

Ms. Hogenes noted the Village caucus should be held between Jan. 18 and Jan. 25. It was decided that the caucus will be held at the Village Hall on Thursday, Jan. 20 @ 7:00pm.

Director of Public Works Report

Mr. Turner reported:

- Christmas Tree pickup has started
- Snow Plowing has started
- Our MS4 program is being audited. BME will assist Mr. Turner on Jan. 11 and Jan. 18 to prepare for the audit.
- Flower City will be installing new front doors at Village Hall, however the quote did not include the ADA compliant operating hardware we need. The quote for the additional hardware is \$8,100. The funds will come from our sales tax revenue.
- Will be meeting with Ms. Rayburn and a prospective event coordinator on Jan. 4
- The WWTP UV upgrade bid will be awarded on Jan. 18 if an acceptable bid is received at the Jan. 12 bid opening.

Trustees Reports

Carol Commisso – URA meets again on Jan. 13. Noted the Village Board should appropriate some funds for revitalization in the 2022-2023 budget.

Michelle Chalupa – Library Board has resumed meeting via zoom. Next Tree Board meeting is Jan. 10.

Robert Kelly – At Planning Board, the Victor Farmington Library received final approval for their new Library proposed at 160 School St. Victor Hiking Trails is celebrating 30 years on National Trails Day, June 4, 2022 and would like the Village Board to participate.

Michael Crowley – None

Mayor Report

Mayor Hadden reported the following:

- 5 Railroad St., Terrapin Depot, has received their operating permit
- Mayor Hadden and Mr. Kelly will start working on a Noise ordinance chapter for the Village Codebook
- The 3 local breweries would like to have an event on St. Patrick’s Day. Meeting with Ms. Rayburn and the 3 owners of the breweries. They will be attending the Jan. 18 meeting to field questions and request approval from the board.

Attorney Report

None

Adjournment

Meeting adjourned on motion at 8:00pm.

Pamela Hogenes, Village Clerk