

**A regular meeting of the Village of Victor Board of Trustees was held on Monday, February 15, 2021 via Zoom and live streamed on You Tube.**

**MEMBERS PRESENT:**

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

**OTHERS PRESENT:** Sean Meenan, Lucy Ignizio (via zoom)

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

Salute to the flag.

**Privilege of the Floor**

**Lucy Ignizio, 11 Moore Ave.** came before the board to ask if she can get reimbursed from the Village for a tow bill she received after being towed from a no parking zone during snow plowing.

**Sean Meenan, Village DPW** explained the circumstances prior to the tow. The night before Lucy was parked in a no parking zone and was issued a courtesy warning. She parked in a different spot the next night, but still in a no parking zone.

Lucy explained she really doesn't have the funds to pay the \$212.00 bill and stated she was ill on the nights in question. The board suggested she contact AAA or her insurance company.

*After board discussion, Lucy's request for reimbursement was denied.*

**Clerk Report**

**Resolution #12-21**

**Acceptance of Minutes**

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

**Resolved** to accept the meeting minutes from February 1, 2021.

\*\*\*\*

**Resolution #13-21**

**Payment of Bills**

**Whereas**, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #18 using vouchers #1060-1118 and,

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

**Resolved** to authorize the Treasurer to pay invoices from Abstract #18 in the following amounts:

General	\$ 83,472.39
Water	\$ 15,517.93
Sewer	\$ 2,041.53
HP – WWTP Upgrades	\$ 4,882.02
HB-Moore, Webster, Dryer Recon	\$ <u>2,470.89</u>
<b>TOTAL</b>	<b>\$108,384.76</b>

\*\*\*\*

**Resolution #14-21**

**Amend Resolution #11-21 Appoint Election Inspectors**

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

**Whereas**, on February 1, 2021, the Village Board of Trustees adopted resolution #11-21 appointing election inspectors; and

**Whereas**, the stipend for each election inspector was approved for \$100.00; now be it

**Resolved**, that the Village Board of Trustees amend resolution #11-21 to reflect the increase of the stipend to \$150.00 each.

\*\*\*\*

**Director of Public Works Report**

**Resolution #15-21**

**Transfer of Funds – 2021 Backhoe, 2021 Loader, 2021 Pickup**

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

**Resolved**, that the Village Board of Trustees authorizes the Treasurer to transfer funds in the amount not to exceed \$359,000 from the Equipment Reserve to Account A1640.2 – Central Garage for a 2021 Backhoe (\$120,000), a 2021 Loader (\$207,000) and a 2021 F-250 Pickup Truck (\$32,000).

*This resolution is subject to a permissive referendum.*

\*\*\*\*

Mr. Turner reported:

- Tree trimming is continuing
- Invited the newer board members to have a site visit at DPW and the Wastewater Treatment Plant

### **Trustees Reports**

***Carol Commisso*** – Attended a webinar regarding Community Development Block grants. Mr. Turner has a project in mind, but it doesn't qualify for this grant. Ms. Commisso is looking into other grants.

***Michael Crowley*** – Mr. Crowley and Mayor Hadden met with representatives from the library on Feb. 11. They are hoping to complete architectural review on a proposed new site for the library by Spring.

***Michelle Chalupa*** – None

***Robert Kelly*** – None

### **Mayor Report**

NYSERDA has grant money available for sustainability projects. 62 residents have signed up for community solar. The Village will receive \$50.00 for each sign up to be used for a sustainability project such as replacing our streetlights with LED lights or a possible solar array at the Wastewater Plant. Ms. Chalupa explained how the NYSERDA grant process works.

### **Resolution #16-21**

#### **Schedule Public Hearing, Override the Tax Levy Limit**

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

**Resolved** to schedule a Public Hearing for March 1, 2021 for the sole purpose of determining if the Village of Victor should enact a local law to override the tax levy limit for the 2021-2022 Fiscal year.

\*\*\*\*

Deputy Mayor Crowley asked to go into executive session for a personnel matter. No business will be conducted after exiting executive session. Attorney Holter, Mr. Turner and Ms. Hogenes to remain.

**Attorney Report**

None

**Executive Session**

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

**Resolved,** that the Village Board of Trustees will enter into executive session to discuss a personnel matter. Attorney Holter, Mr. Turner and Ms. Hogenes to remain.

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

**Resolved,** that the Village Board of Trustees will exit out of executive session.

**Adjournment**

Meeting adjourned on motion at 8:40pm.

---

Pamela Hogenes, Village Clerk