

A regular meeting of the Village of Victor Board of Trustees was held on Monday, March 20, 2023 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
Village Clerk Pamela Hogenes
Village Treasurer Diane White

MEMBERS ABSENT: Director of Public Works John Turner

OTHERS PRESENT: Ira Knickerbocker, Cheryl Jones-Richter, Chuck Kincaid, DeAnna Brennan, Susan Stehling, Randy Shea, Chris Holtz, Joel Richter, Kathy Rayburn, Aimee Cain, Jenner Davis, Mike Marro, Diane Robbins, George Heltz, Glen Teeple, Drew Cusimano and 1 unreadable name.

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

Salute to the flag.

Public Hearing

Ms. Hogenes read the legal notice into record:

"NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Victor will meet at the Village Hall, 60 East Main Street, Victor, New York on the 20th day of March, 2023 at 7:00 pm for the purpose of holding a public hearing on the tentative budget of said Village for the fiscal year beginning June 1, 2023.

A copy of said tentative budget is available at the office of the Village Clerk located at 60 East Main Street during the hours of 8:30 am and 4:00 pm for the purpose of inspection by interested persons.

The compensation proposed to be paid is as follows:

<i>Mayor</i>	<i>\$11,796.00</i>
<i>Deputy Mayor</i>	<i>\$ 8,280.00</i>
<i>Trustee</i>	<i>\$ 7,099.00</i>

Dated: March 7, 2023"

Prior to opening the public hearing, Mayor Hadden asked Village Treasurer Diane White to provide a summary of the tentative budget.

Ms. White stated the following:

- The 2023-2024 tax rate will increase from \$3.91/\$1,000 to \$3.95/\$1,000 of assessed value. It's very difficult to keep the tax rate the same due to the rate of inflation and increase in health costs.
- Sales tax was up from \$975,000 to \$1,050.00 due to increase in internet sales and higher costs of products.
- 2023-2024 Road projects will be improvements on S. High St., Re-paving of Adams St., Oil & Stoning Latchmere, Glendower and Maple Ave.
- Purchases out of reserve will be a 6-wheeler and new Bobcat out of the Equipment reserve.
- No increase to the water rate
- Sewer rate will increase from \$80.00/qtr. to \$82.00/qtr. due to ongoing improvements at the WasteWater Treatment Plant.

Open Public Hearing

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 will open the Public Hearing.

Mayor Hadden noted that thanks to Ms. White conservative planning, the Village has funds in the reserve accounts to pay for these projects. Also, noted the Village did receive some grant monies for the mandatory upgrades to the Wastewater Treatment Plant, but we did have to use money from our Sewer Reserve.

Mayor Hadden asked for comments from the Board – *No comments from the Board*

Mayor Hadden asked for comments from the Public. **Randy Shea, 50 W. Main St.** *Would like to see the sidewalk extended in front of the Victor Insulator to the Auburn Trail.*

Close Public Hearing

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

Resolved, that the Village Board of Trustees will close the Public Hearing.

Resolution #29-23

2023-2024 Fiscal Budget Adoption

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

Resolved, that the Village of Victor Board of Trustees adopts the proposed Budget for the fiscal year 2023-2024 as presented.

Privilege of the Floor

Kathy Rayburn and Aimee Cain, came before the board to get approval for two Main St. events they are putting together. Jump into Summer on June 10 and Hometown Day on September 9, 2023. These events will be located between Church St. and School St. and will run from 10:00am to 3:00pm.

The vendors will provide their own tents set up along the sidewalk, small bands, food vendors and some music.

Mike Marro and Jenner Davis, came before the board to get approval for the Devil Dash they would like to have starting and ending at Adams St. The race will start at 10:00am and end about 11:00am on September 9, 2023.

The board asked Mr. Marro for a race map and the board held off on approvals until Mr. Turner could weigh in on each event since his department provides cones, garbage cans, etc. for these events.

Drew Cusimano, Town Councilman, distributed a further updated proposal for the Climb Aboard event.

Mr. Cusimano has spoken to most of the businesses surrounding his event and provided some feedback forms businesses have filled out. Set up will be early the morning of September 16 and cleaned up after the event.

Mr. Cusimano stated the equipment and vehicles on display will be mainly along Adams St. and in Fireman's Field. Vendors will set up along Adams St., food vendors will be mainly in the parking lot at 11 W. Main St.

Mr. Cusimano has received written permission to use surrounding businesses parking lots. He is still discussing with the Victor Fire Dept. on a chicken BBQ that day.

The board approved Mr. Cusimano moving forward logistically but again, held off on approval until Mr. Turner was consulted.

Open Discussion

Friends of the Railroad (FORR) members and friends, came before the board with their concerns regarding the impact on Victor Insulators if the rails in the Village are removed.

For further details, please refer to the Village Board meeting from August 15, 2022

The residents in attendance strongly encouraged the Village Board members to officially submit their position on the removal of the rails and the possible impact on Victor Insulators to the Surface Transportation Board by March 24.

After much discussion, no one wants to see the 129 year old Victor Insulators be put out of business, including the Village Board. The board will take the residents comments under consideration and will individually submit something to the Surface Transportation Board.

Clerk Report

Resolution #30-23

Acceptance of Minutes

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

Resolved to accept the meeting minutes from March 6, 2023.

Resolution #31-23

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #20 using vouchers #1171-1247 and,

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

Resolved to authorize the Treasurer to pay invoices from Abstract #20 in the following amounts:

General	\$ 24,381.60
Water	\$ 13,840.28
Sewer	\$ 18,947.58

HF – Floating Digester Cover	\$ 1,110.87
HH – High St. Improvements	\$ <u>3,290.42</u>
TOTAL	\$ 61,570.75

Resolution #32-23

Increase Sewer Rents

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

Whereas, the New York State Department of Conservation has mandated that upgrades need to be made to the Village Wastewater Treatment Plant;

Therefore, be it, resolved, that the Village Board of Trustees approve an increase of the quarterly sewer rents from \$80.00 to \$82.00 per unit serviced by the Village of Victor sewer system. The rate shall apply to sewer usage commencing April 3, 2023 to be applied to the quarterly billing on July 1, 2023; and

Further Resolved, that every Village of Victor sewer customer be notified by mail of the increase and a certified copy of this resolution will be forwarded to the Victor Town Clerk.

Director of Public Works Report

Resolution #33-23

Release of Funds – WWTP Improvements – Crane-Hogan

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

Whereas, the Village of Victor was notified on March 8, 2023 by MRB Group recommending payment of \$138,382.70 to Crane-Hogan for Pay Application #9 of the WWTP Improvements project; now,

Therefore, be it resolved, that the Village Board of Trustees approves the payment to Crane-Hogan in the amount of \$138,382.70.

Resolution #34-23

Authorize Issuing Purchase Orders for 2023 – 2024 DPW Purchase

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

WHEREAS, the Director of Public Works has submitted his 2023-2024 equipment replacement requests for Board consideration during the budget work sessions; and

WHEREAS, On March 20, 2023 the Village Board of Trustees approved the 2023 – 2024 Fiscal Budget; and

WHEREAS, the Director of Public Works requests the Village Board to approved the requested equipment to lock in current pricing; and

WHEREAS, the requested equipment purchases will not be billed until May 1, 2023 and not paid for until the 2023 – 2024 Fiscal Budget starts on June 1, 2023; now, be it

RESOLVED, that the Board of Trustees approves the Director of Public Works to issue purchase orders for the following 2023 – 2024 purchases.

- | | |
|---|--------------|
| • Bobcat with V-plow | \$ 71,054.00 |
| • International Truck with Plow Equipment | \$290,000.00 |
| • Toro Mower | \$ 16,500.00 |
| • Concrete Power Screed | \$ 3,500.00 |
| • Portable Flushing Machine | \$ 25,485.00 |
| • New Roof for the WWTP Digester Building | \$ 19,831.00 |
| • 1" Bottom Cleaning Nozzle | \$ 4,275.00 |

Trustees Reports

Carol Commisso – The revitalization group has set up 3 committees. Design, business development and promotion/outreach. Started their 1st project called Victor in Bloom to have businesses decorate their locations by Memorial Day.

Michelle Chalupa – Tree Board met and saw the bench Mike Houser is building and looking for a location for it.

Robert Kelly - None

Michael Crowley – None

Mayor Report

Mayor Hadden reported the following:

- Met with Attorney Holter, Sean McAdoo and the Fire District’s attorney to discuss an intermunicipal agreement for services provided by the Village DPW.

- Met with a representative from RG&E regarding led light conversions.
- There will be a joint meetings in May with the Town of Victor and Tim Terranova from Victor Central School regarding the upcoming school budget and Capital Improvement project.
- Attorney Holter is working on a deed for the Fire Hall with the Fire District.
- Ontario County Office of the Aging is looking for nominations for the Seniors of the Year award.

Attorney Report

None

Adjournment

Meeting adjourned on motion at 9:00pm.

Pamela Hogenes, Village Clerk