

A regular meeting of the Village of Victor Board of Trustees was held on Monday, March 21, 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: Lane and Cheryl Smith, Neal and Susan Cotton, Linda Tice, David Graham, Cathy Benjamin, Mark Haggett, Stephen Graham, Evan Haggett, Jorge Coria, Mike Bellinger, Jon McConnell, Manuel Deshon, Tom Simonds, Matt Buttaccio, Bradley Athaholt, Jr., Scott Reinhart, David Wright, Kathy Nichols, Mark Eifert, Kathy Rayburn, Bob Haggett and Ed Flynn

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

Salute to the flag.

50 Year Service Recognition

Mayor Hadden recognized Lane Smith and Neal Cotton for their 40 years of service with the Victor Fire Department. Mayor Hadden read the Fire Department histories of both gentlemen including that they both joined when they were 25 years old.

Mayor Hadden presented both men with certificates of appreciation and asked Mr. Smith and Mr. Cotton to share some early memories.

The Board thanked the firemen for their service.

Resolution #25-22

SERVICE APPRECIATION AWARD – LANE SMITH, VICTOR FIRE DEPARTMENT

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

WHEREAS, Lane Smith joined the Victor Fire Department in 1971 and has continued to be a member of the Victor Fire Department; and

WHEREAS, the Village of Victor Board of Trustees would like to present Lane Smith with a certificate of appreciation for his dedication and service to the residents and business owners of the Village of Victor; be it

RESOLVED that the Village Board of Trustees hereby recognizes and expresses its sincere appreciation to Lane Smith for his fifty (50) years of dedicated service to our community; and, further

RESOLVED that a certified copy of this resolution be forwarded to Lane Smith

Resolution #26-22

SERVICE APPRECIATION AWARD – NEAL COTTON, VICTOR FIRE DEPARTMENT

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

WHEREAS, Neal Cotton joined the Victor Fire Department in 1972 and has continued to be a member of the Victor Fire Department; and

WHEREAS, the Village of Victor Board of Trustees would like to present Neal Cotton with a certificate of appreciation for his dedication and service to the residents and business owners of the Village of Victor; be it

RESOLVED that the Village Board of Trustees hereby recognizes and expresses its sincere appreciation to Neal Cotton for his fifty (50) years of dedicated service to our community; and, further

RESOLVED that a certified copy of this resolution be forwarded to Neal Cotton

Privilege of the Floor

Ed Flynn, Labella Associates distributed a Downtown Projects Implementation Strategy report from the workshops held by the Downtown Revitalization (DRI) committee.

Mr. Flynn noted 20 projects have been identified for Downtown Revitalization. The 20 projects were scored and prioritized with the top 10 being the projects the Village should focus on.

Mr. Flynn elaborated on the top 10 projects explaining that the report provided scope of work, cost estimates, next steps, timelines and potential funding for each.

Mr. Flynn suggested the Village Board start budgeting for these projects, applying for grant funding and re-applying for the Downtown Revitalization Initiative grant offered by New York State.

A copy of this report is available to the public at the Village Clerk's office

David Wright and Scott Reinhart, Victor Hiking Trails, came before the Board for approval for their Victor Hiking Trails 30 year anniversary event. Mr. Reinhart stated they have been providing Todd Smith, Village Code Enforcement Officer with the proper paperwork for this event.

Mr. Wright noted Victor Hiking Trails and the Library partnered to have hikes on Wednesday's along with the Saturday hikes and they have started a hikes for tykes program with the Victor PTSA.

Resolution #27-22

Victor Hiking Trails – Special Event Permit

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

Whereas, Victor Hiking Trails is celebrating their 30th Anniversary and submitted an application on or about February 17, 2022 for a Special Event Permit to commemorate National Trails Day on June 4, 2022 from 1:00pm to 8:00pm; and

Whereas, representatives from Victor Hiking Trails came before the Village Board on February 7, 2022 to request approval from the Board to hold this Special Event; now, therefore

Be it Resolved that the Village Board approves the Special Event Permit for Victor Hiking Trails on June 4, 2022; and

Further Resolved that Victor Hiking Trails follows all the rules and regulations on the Special Event Permit application.

Clerk Report

Resolution #28-22

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 March 7, 2022.

Resolution #29-22
Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #20 using vouchers #1117-1182 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 #20 in the following amounts:

General	\$ 20,492.25
Water	\$ 14,148.64
Sewer	\$ 2,640.42
HL – Lynaugh Rd. Improvements	\$ 4,606.00
TOTAL	\$ 41,887.31

Director of Public Works Report

Mr. Turner reported:

- Had pre-construction meeting for the WWTP Upgrades, material delayed until Fall, The UV system needs to be done by May 2023.
- Lynaugh Rd. pump station lost power, but has been fixed
- Started brush pickup
- Groundwater issues on Woodworth St., will talk with the Village engineer.
- Pickup truck ordered in 2021 has not even started production

Trustees Reports

Carol Commisso – Setting up a meeting with the DRI committee to share the Strategy report and tie up any loose ends with the DRI grant application so it can be submitted in May.

Michelle Chalupa – Victor has earned the 2021 Tree City USA designation. There are only 3,600 Tree City USA designation in the State. Mr. Turner attended the tree board meeting and talked about the Diamond Mapping system. Kitty VanBortel has offered to fund the Arbor Day event on April 30 at 10:00am. and provide volunteers to assist.

Robert Kelly – For Planning Board, 3 sign applications are on the agenda on March 23.

Michael Crowley – None

Mayor Report

Resolution #30-22

Schedule Public Hearing, Tentative Budget

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

Resolved, that the Village of Victor Board of Trustees will schedule a public hearing for April 4, 2022 at 7:00pm for the tentative budget for fiscal year 2022-2023.

Mayor Hadden will be moderating a public informational meeting on the proposed Library in May.

Mayor Hadden reported the Code Enforcement Officer had to issue a stop work order for the demolition at 131 and 157 W. Main St. due to the owners/contractors did not complete an asbestos survey and no asbestos abatement was done. Mr. Turner will install orange fencing around the property.

Attorney Report

None

Adjournment

Meeting adjourned on motion at 8:18pm.

Pamela Hogenes, Village Clerk