

A regular meeting of the Village of Victor Board of Trustees was held on Monday, April 17, 2023 at the Village Hall, 60 E. Main St, Victor, NY 14564

MEMBERS PRESENT: Mayor Gary Hadden
Trustee Carol Commisso
Trustee Robert Kelly
Trustee Michelle Chalupa
Village Attorney Reid Holter
Director of Public Works John Turner
Village Clerk Pamela Hogenes

MEMBERS ABSENT: Deputy Mayor Michael Crowley

OTHERS PRESENT: Sean McAdoo

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

Salute to the flag.

Clerk Report

Resolution #41-23

Acceptance of Minutes

On motion of Trustee Carol Commisso, seconded by Trustee Robert Kelly the following resolution was APPROVED 4 AYES 0 NAYS

Resolved to accept the meeting minutes from April 3, 2023.

Resolution #42-23

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #22 using vouchers #1313-1362 and,

NOW, therefore on a motion made by Trustee Michelle Chalupa, seconded by Trustee Carol Commisso, the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved to authorize the Treasurer to pay invoices from Abstract #22 in the following amounts:

General	\$ 12,063.65
Water	\$ 16,636.59
Sewer	\$ 20,179.89

HP – WWTP UV & cover	\$329,026.13
HH – High St. Improvements	\$ <u>11,546.81</u>
TOTAL	\$389,453.07

Director of Public Works Report

Resolution #43-23

Release of Funds – WWTP Improvements – Crane-Hogan

On motion of Trustee Robert Kelly, seconded by Trustee Michelle Chalupa the following resolution was ADOPTED 4 AYES 0 NAYS

Whereas, the Village of Victor was notified on April 11, 2023 by MRB Group recommending payment of \$326,885.98 to Crane-Hogan for Pay Application #10 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 \$326,885.98.

Mr. Turner reported the following:

- Large Trash is over, but we need to “get the word out” to residents about the rules that need to be followed
- Summer help starts May 15
- We will be having an information meeting for residents regarding the S. High St. improvement project at 6:30 prior to our May 15 board meeting
- We need to hire DPW workers to replace the ones that are retiring

Trustees Reports

Carol Commisso – URA had their organizational meeting on April 14. Façade Improvement Applications are due by June 1 and the approved projects have 1 year to be completed. The Village revitalization steering committee will meet on May 1.

Michelle Chalupa – Arbor Day is Saturday, April 29 @ 10:30. Michelle will help with tagging trees on the 27th or 28th.

Robert Kelly - None

Michael Crowley – None

Mayor Report

Mayor Hadden stated the Victor School District requested the Town of Victor reduce the speed limit on High Street at Lane Road from 40mph to 30mph and then 25 mph in the school zone.

Mayor Hadden asked to go into executive session for possible litigation.

Attorney Report

None

Executive Session

On a motion made by Trustee Carol Commisso, seconded by Trustee Michelle Chalupa, the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved, that the Village Board of Trustees will enter into executive session to discuss pending litigation. Attorney Holter and Mr. Turner to remain. No business will be conducted after.

Ms. Hogenes exited at 7:30pm

On motion of Trustee Robert Kelly, seconded by Trustee Michelle Chalupa, the following resolution was ADOPTED 4 AYES 0 NAYS

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

Adjournment

Meeting adjourned on motion at 8:00pm.

Pamela Hogenes, Village Clerk