

**A regular meeting of the Village of Victor Board of Trustees was held on Monday, May 1, 2023 at the Village Hall, 60 E. Main St, Victor, NY 14564**

**MEMBERS PRESENT:** 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

**MEMBERS ABSENT:** Mayor Gary Hadden

**OTHERS PRESENT:** Sean McAdoo and Kate Gruenfelder

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

Salute to the flag.

**Clerk Report**

**Resolution #44-23**

**Acceptance of Minutes**

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

**Resolved** to accept the meeting minutes from April 17, 2023.

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**Resolution #45-23**

**Payment of Bills**

**Whereas**, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #23 using vouchers #1363-1422 and,

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

**Resolved** to authorize the Treasurer to pay invoices from Abstract #23 in the following amounts:

General	\$ 27,681.96
Water	\$ 1,383.37
Sewer	\$ 5,688.53

HP – WWTP UV & cover	\$ 1,656.75
HH – High St. Improvements	\$ <u>5,292.00</u>
<b>TOTAL</b>	\$ 41,702.61

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### **Director of Public Works Report**

Mr. Turner reported the following:

- 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. JP Schepp will be attending
- The UV system at the WWTP is on line
- Summer help starts May 15
- We need to hire DPW workers to replace the ones that are retiring

### **Trustees Reports**

***Carol Commisso*** – 17 Applications have been received for the Façade Improvement Program. The committee will meet every other week to go over the applications and pick which ones qualify. The revitalization committee met and are planning an “Open House” with the Victor Businesses for Friday, May 26 from 12:00 – 7:00pm. Kathy Rayburn is again looking at the NY Forward Grant and will invite Mike Cocquyt from Labella to attend a future meeting.

***Michelle Chalupa*** – Arbor Day was successful on Saturday, April 29

***Robert Kelly*** - At Planning Board, Victor Landing townhomes at 47 East St. were approved along with a new Smoke Shop at 49 West Main St.

***Michael Crowley*** – Mr. Crowley would like to go into executive session to discuss a possible litigation matter.

### **Mayor Report**

None

### **Attorney Report**

None

### **Executive Session**

On a motion made by Trustee Michael Crowley, seconded by Trustee Robert Kelly, 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, Ms. Hogenes and Mr. Turner to remain. No business will be conducted after.

On motion of Trustee Michael Crowley, 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 7:20pm.

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Pamela Hogenes, Village Clerk