

A regular meeting of the Village of Victor Board of Trustees was held on Monday, May 17, 2021 at the Village Hall, 60 E. Main St, and 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
Village Attorney	Reid Holter (via zoom)
Director of Public Works	John Turner (via zoom)
Village Clerk	Pamela Hogenes

OTHERS PRESENT: Kathy Rayburn (via zoom), Amy DiPrima (via zoom), Jeff and Colleen Salsburg, Mandy Ziegelmann, Jacques Santucci, Tim Hay and Mark and Julie Byassee

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

Salute to the flag.

Privilege of the Floor

Kathy Rayburn and Amy DiPrima, Hang Around Victor Day.

Ms. Rayburn and Ms. DiPrima came before the board seeking approval to move forward with plans for Hang Around Victor Day (HAVD), scheduled for September 18, 2021 from 11:00am – 8:00pm. A COVID plan has been received for HAVD and for the Devil Dash race. With COVID restrictions being lifted daily, the Board felt it would be fine to keep planning for the events. Ms. Rayburn stated she and Ms. DiPrima will come back to the board at a later date with a layout of the event, request road closures and assistance from the DPW as they have done in the past.

Mark Byassee, Tim Hay and Jacques Santucci, Finger Lakes Cannabis Co.

Mr. Byassee, Mr. Hay and Mr. Santucci came before the board to inform them that they are pursuing a Cannabis dispensary on Rail Road St. in the Village.

Mr. Byassee presented a news clip from Channel 13 about a dispensary in Pittsfield, MA. Mr. Byassee and Mr. Hay are both Victor residents.

Mr. Byassee explained licenses cannot be applied for until the legislation is in place. Mr. Byassee noted there are 5 separate licenses that can be applied for. A grower's license, a production license, a consumption license, a retail license and a delivery license. Mr. Byassee is only looking for a retail license and a delivery license.

Mr. Byassee stated they have chosen a site in the Village of Victor at 5 Railroad St. The project timeline is 2022-2023. The legal age for purchase is 21.

Mr. Byassee suggested looking at the New York State MRTA for more information.

The Village has the option to Opt-Out of having a dispensary. But, if they allow it, the Village will receive sales tax revenue from the sales. The Village can put regulations in place through the Village Code.

A couple residents spoke in favor of the dispensary, citing the medical benefits of cannabis.

Todd Smith, Village Code Enforcement Officer.

Mr. Smith distributed his year-to-date open permits and completed permits reports. Mr. Smith stated the new ES&L branch may open in August and he is working on Fire Inspections as well as issuing new permits and conducting inspections on them.

Mr. Crowley asked Mr. Smith to issue order to remedy to two property owners on West Main St.

Clerk Report

Resolution #36-21

Acceptance of Minutes

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

Resolved to accept the meeting minutes from May 3, 2021.

Resolution #37-21

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #24 using vouchers #1432-1476 and,

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

Resolved to authorize the Treasurer to pay invoices from Abstract #24 in the following amounts:

General	\$ 17,044.29
Water	\$ 15,649.88

Sewer \$ 4,657.70
TOTAL \$ 37,351.87

Resolution #38-21

2020-21 Fiscal Year End Budget Transfers & Encumbrances

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

Resolved to approve the following 2020-21 Fiscal Year End Budget Transfers & Encumbrances:

Yearend Encumbrances & Reserve
 Transfers
 For Fiscal Year Ending May 31, 2021

ENCUMBRANCES

<u>Account</u>	<u>Title</u>	<u>Description</u>	<u>Amount</u>	<u>Total</u>
GENERAL FUND				
A1620.2	Buildings	Audio/Visual Sys	\$ 15,085	
A1640.4	Central Garage	Overhead Doors	\$ 5,000	
A5410.2	Sidewalks	Sidewalk Repairs	\$ 13,000	
		LDC - Merchants'		
A7550.4	Celebrations	Group	\$ 3,927	
A8560.4	Shade Trees	Tree Plantings	\$ 15,000	\$ 52,012

RESERVE/PROJECT TRANSFERS:

<u>Account</u>	<u>From: Title</u>	<u>To: Reserve/Project</u>	<u>Amount</u>	<u>Total</u>
A	General Fund	Equipment Reserve	\$ 147,752	
A	General Fund	Computers	\$ 3,000	
A	General Fund	Drainage	\$ 24,368	
A	General Fund - Ctrl Gar/Traffic	Street Reserve	\$ 84,042	
HE	General Fund - St. Lighting	Clean Energy	\$ 7,857	
		Adam St Feasibility		
HC	General Fund - Benefits	Study	\$ 12,289	\$279,308
F	Water Fund	Water Reserve	\$ 16,381	\$ 16,381

G	Sewer Fund	Jt. Sewer Reserve	\$	276,193	
G	Sewer Fund	Equipment Reserve	\$	<u>17,548</u>	\$ 293,741

Director of Public Works Report

Mr. Turner reported:

- Continuing Moore Ave project
- 3 summer help have started

Trustees Reports

Carol Commisso – Met with Kathy Rayburn regarding the Revitalization Plan. Having a conference call w/Victor Dadras. Possible new member on the committee.

Michelle Chalupa – Library board will meet twice a month now. The Library vote is May 18.

Robert Kelly – None

Michael Crowley – None

Mayor Report

Resolution #39-21

CONTRACT WITH ONTARIO COUNTY PLANNING DEPARTMENT FOR CODE ENFORCEMENT SERVICES

On motion of Trustee Michael Crowley, seconded by Trustee Robert Kelly, the following resolution was adopted 5 Ayes 0 Nays

Whereas, the Ontario County Planning Department allots 40 hours of services annually to the Village of Victor for services including Code Enforcement Services;

Whereas, the Village of Victor has been presented with a contract from the Ontario County Planning Department for paid services over and above the allotted 40 hours for Code Enforcement Services billable at \$55.55pr/hr from Jan12 2021-Dec 31 2021; now, therefore, be it

RESOLVED that the Village Board of Trustees authorizes Mayor Gary Hadden to enter into a contract for Code Enforcement Services with the with the Ontario County Planning Department for the purposes stated above;

FURTHER RESOLVED that a certified copy of this resolution be sent to the Ontario County Planning Department.

Mayor Hadden noted the code enforcement officer has been receiving building permits for fences, sheds, etc. that want to be erected within our easements. Attorney Holter has written up agreements between the homeowners and the Village to be signed and recorded with the County prior to the building permits being issued.

Parks and Rec is moving forward with a Dog Park in Harlan Fisher Park and Mayor Hadden asked Mr. Kelly to be on the subcommittee.

Ms. Hogenes has received two proposals for the video conferencing upgrade for the boardroom. Mr. Crowley will meet with one of the vendors for more detail.

Attorney Report

None

Adjournment

Meeting adjourned on motion at 9:30pm.

Pamela Hogenes, Village Clerk