

A regular meeting of the Village of Victor Board of Trustees was held on Monday, June 7, 2021 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: Mitch Donovan, Jessica Pritchard, Jim Myers, Tim Niver and Jason Shelton

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

Salute to the flag.

Privilege of the Floor

Tim Niver, Jessica Pritchard, Jim Myers and Mitch Donovan, Victor Farmington Library, came before the board to provide an update on the Library's search for a new site. Ms. Pritchard distributed a press release that will be in the newspapers tomorrow.

Mr. Niver noted the highlights of the press release:

- New location will be 160 School St. The existing building will be demolished
- Still using HBT as their architect. Working on contract with Pike Construction.
- New building will be one story, 24,000 sq.ft.
- Will be bonding with DASNY for funding.
- Hope to break ground in 2023 and open in 2024.

This all hinges on a positive vote in May of 2022. At that vote, the current Library tax rate at \$.24/1,000 will be raised to between \$.52/1,000 and \$.62/1,000.

There will be public input meetings prior to the May vote.

Mr. Niver stated he will be presenting this plan to the Towns of Victor and Farmington later this month.

Mr. Donovan and Mr. Myers thanked the Village Board, Ms. Chalupa and Mr. Kelly in particular for their patience and participation at the Library board meetings.

Jason Shelton, Urban Renewal Agency member, stated he will be moving out of the area in August and the URA July meeting will be his last.

Clerk Report

Resolution #40-21

Acceptance of Minutes

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

Resolved to accept the meeting minutes from May 17, 2021.

Resolution #41-21

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #1 using vouchers #1-59 and,

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

Resolved to authorize the Treasurer to pay invoices from Abstract #1 in the following amounts:

General	\$ 23,578.59
Water	\$ 142.96
Sewer	\$ 4,76,48
HB – Moore, Webster, Dryer Recon	\$ 6,064.88
HP – WWTP Upgrades	\$ <u>1,208.40</u>
TOTAL	\$ 35,671.31

Resolution #42-21

Tax Collection

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

WHEREAS, the Village Board of the Village of Victor approves Canandaigua National Bank to act as an agent for the Village of Victor and collect Village Taxes for the fiscal year 2021-2022 during the month of June; and

WHEREAS, the Canandaigua National Bank will accept tax bills from June 1st through June 30th, full payments only (no installment payments); and will deposit these payments to the Village of Victor Municipal Choice Account on the following business day and notify the collector with an itemized listing of taxes received; and

WHEREAS, Canandaigua National Bank will not accept copies of tax bill, payments must be made with original bill; now, be it

Resolved, that Canandaigua National Bank will be accepting tax bills for the Village of Victor during the month of June 2021 with no expense to the Village; and, be it further

Resolved, that a copy of this resolution be forwarded to Canandaigua National Bank and Pamela Hogenes, Tax Collector.

Director of Public Works Report

Mr. Turner reported:

- Curbing has been completed on one side of Moore Ave, Webster and Dryer
- Issues with a manhole cover on W. Main St.
- Some tenants have expressed the need for an electronic speed limit sign on Maple Ave. Mr. Turner has looked into the cost of a portable one that we can move around the village. \$3,400 +/-

Trustees Reports

Carol Commisso – Downtown Revitalization meeting on June 8 w/Kathy Rayburn, John Turner, Mr. Kelly and Mike Cocquyt from Labella to work on the grant application. URA meets July 14 and now they have 2 vacancies.

Michelle Chalupa – Library board meets on June 9 and next tree board meeting is June 14.

Robert Kelly – Mr. Kelly will continue to distribute flyers from the Roundtable meetings. He will be attending a meeting regarding the proposed Dog Park in Harlan Fisher Park on June 8.

Michael Crowley – Successfully switched insurance companies from Selective to Travelers. Rob Anderson finished comparison and we saved about \$10,000. Met with Ms. Hogenes and one of the vendors for the AV upgrade. *Discussion amongst the board regarding live streaming vs. just recording the meetings and posting the recordings on our website.*

Mr. Crowley noted we need to keep discussing the cannabis law. Ms. Chalupa brought up concerns regarding the Delivery License. Mr. Holter will research further.

Mr. Crowley would like to go into executive session regarding a personnel matter.

Mayor Report

Mayor Hadden presented a resolution regarding Opt-Out Community Solar, but the board had several questions so Mayor Hadden will ask Sue Hughes-Smith to attend a future board meeting to field questions about the program.

Attorney Report

None

Executive Session

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

Resolved, that the Village Board of Trustees will enter into executive session to discuss a personnel matter. Attorney Holter, Mr. Turner and Ms. Hogenes to remain.

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

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

Adjournment

Meeting adjourned on motion at 8:45pm.

Pamela Hogenes, Village Clerk