

VICTOR TOWN BOARD MEETING, MONDAY JUNE 14, 2021

A regular meeting of the Victor Town Board was held on June 14, 2021 at 8:00AM via YouTube Live with the following Board Members present:

PRESENT: Supervisor Jack Marren Councilman Drew Cusimano
 Councilman Dave Condon

NECESSARILY ABSENT: Councilman Kahovec and Councilman Guinan

OTHERS PRESENT: Karen Bodine - Town Clerk; Kevin Overton- Attorney; Suzy Mandrino- IT; Rich O'Donnell- Finance Director.

Supervisor Marren called the regular meeting to order at 8:02AM.

Salute to the Flag

The Town Clerk read aloud the Abstract of Claims:

RESOLUTION #173 PAYMENT OF BILLS

On motion of Councilman Condon, seconded by Councilman Cusimano, the following resolution was adopted:

3 Ayes: 0 Nays (Marren, Condon, Cusimano)

RESOLVED that the bills be approved for Manifest #11 in the amount of \$150,372.08 Documentation for these expenditures can be found on vouchers filed by numbers #20210947-20211071.

	Manifest #11	
General Townwide		\$102,290.77
General Outside Village		6,487.52
Park Land Trust		371.00
Highway Townwide		35,092.02
Total of Lighting Districts		5,607.45
Trust & Agency		523.32

Supervisor Marren reviewed the following expenditures for Manifest#11 that were in the range or exceeded \$10,000.00.

- Elderlee – Dutch Road Guardrail Repair - \$10,865.00
- Harris Beach – May attorney fees - \$ 13,277.36
- Integrated Systems – June hosting - \$4,263.22
- Lehigh Hanson – Phillips Road material - \$5,579.60
- NYS Controller – Feb. & March Court Fees – \$64,188.50
- Noco Energy – Diesel fuel - \$6,880.42
- RG&E – May utility charges - \$ 6,535.39

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Town Board Discussion – 7256 Wincanton Way Conservation Easement. Attorney Kevin Overton explained that the residents of Wincanton Way were in the process of selling their home and during the title search it was discovered that the fence around their pool encroaches on the conservation easement. The attorney for the homeowner reached out to see if an amendment could be made and after reviewing the text of this easement it cannot be done simply by the Town and the land owner agreeing to a modification. There is language in the easement that does allow the homeowner and Town to swap land. Basically taking a portion of land out of the easement and putting the same amount of acreage back in from another area of the parcel is permitted under the text of the easement. Kevin reached out to Andrew Phillips Chair of the Conservation Board to get his take on the matter, noting that this easement is not one of the most restrictive easements that the Town utilizes. Councilman Condon has no problem with the land swap and would like Conservation Board to take a look at this and wait for their recommendation. Supervisor Marren agrees with Councilman Condon and noted that when he spoke with Councilman Kahovec about this he would like to follow the process and wait for the Conservation Board to weigh in. The next Conservation Board meeting is scheduled for July 6th.

Resolutions**Finance****RESOLUTION # 173 ACCEPT 2020 TOWN OF VICTOR & TOWN JUSTICE FINANCIAL AUDITS**

On motion of Councilman Condon, seconded by Councilman Cusimano, the following resolution was adopted: 3 Ayes: 0 Nays (Marren Condon, Cusimano)

WHEREAS, a financial audit of the Town of Victor and the Town Justice Accounts were conducted by Mengel Metzger Barr & Co., LLP for the fiscal year ending December 31, 2020; and

WHEREAS, the findings of the audits were received and reviewed with the Town Board on May 10, 2021; now, therefore be it

RESOLVED that the 2020 Victor Financial Audit and the Town Justice Accounts conducted by Mengel Metzger Barr & Co., LLP be accepted; and be it further

RESOLVED that a copy of this resolution be sent to the Finance Director, Town Clerk, and Tom Zuber, CPA.

NO PUBLIC COMMENT**ADJOURNMENT:**

With no further business to come before the Board, motion was made by Councilman Condon, seconded by Councilman Cusimano to adjourn the meeting at 8:15AM.

Respectfully submitted:

Karen C. Bodine- Town Clerk