

A regular meeting of the Village of Victor Board of Trustees was held on Tuesday, July 6, 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
Director of Public Works John Turner
Village Clerk Pamela Hogenes

MEMBERS ABSENT: Trustee Michelle Chalupa
Village Attorney Reid Holter

OTHERS PRESENT: Tim Niver

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

Salute to the flag and moment of silence for the passing of Attorney Holter's father.

Clerk Report

Resolution #47-21

Acceptance of Minutes

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

Resolved to accept the meeting minutes from June 21, 2021.

Resolution #48-21

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #3 using vouchers #304-353 and,

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

Resolved to authorize the Treasurer to pay invoices from Abstract #3 in the following amounts:

General	\$ 65,655.99
Water	\$ 6,408.60

Sewer	\$ 22,100.26
HB – Moore, Webster, Dryer Recon	\$ <u>50,111.99</u>
TOTAL	\$144,276.84

Ms. Hogenes stated the proposed Victor Music Festival has been postponed until 2022.

Director of Public Works Report

Mr. Turner reported:

- Sidewalks done on Moore Ave
- Binder put down on June 30
- Radar Speed limit sign is here and is at the corner of Maple Ave. and East St.
- Asphalt patching in Jacob’s Landing tomorrow
- Final paving for Moore Ave. may have to wait until the end of August.

Trustees Reports

Carol Commisso – Next URA meeting is July 14. May be changing the meeting nights due to the new members availability. Next Downtown Revitalization meeting is July 20. New members welcome.

Resolution #49-21

APPOINT MEMBER TO THE URBAN RENEWAL AGENCY

On motion of Trustee Carol Commisso, seconded by Trustee Michael Crowley the following resolution was ADOPTED 4 AYES 0 NAYS

Whereas, Jason Shelton has resigned from the Urban Renewal Agency effective July 15, 2021; and

Whereas, Tim Niver has expressed a desire to be a member of the Urban Renewal Agency; now be it

Resolved to appoint Tim Niver to the Urban Renewal Agency to fill the unexpired term of Jason Shelton until April, 2022.

Michelle Chalupa – None

Robert Kelly – None

Michael Crowley – None

Mayor Report

Mayor Hadden stated Kathy Rayburn, Victor LDC asked if she could spend some of the Village's donation to the LDC for Hang Around Victor Day (HAVD). HAVD is a Chamber sponsored event that the LDC is helping with this year. Mayor Hadden noted there is about \$3,000 or \$4,000 left in that budget line. Mayor Hadden is in favor of letting Ms. Rayburn use some of the funds for the event.

Mr. Crowley stated the Village does not usually contribute to Chamber events and would like more information about what the funds would be used for. Mayor Hadden will invite Ms. Rayburn to the next Village Board meeting.

Mayor Hadden spoke with Ben Frevert from Roctricity regarding an update on the issues with Source Power. Roctricity, Joule and Source Power had a conference call today and Mayor Hadden will share the results at the next meeting. Mr. Frevert still wants Mayor Hadden to sign a letter to the PSC against NYSERDA and National Grid taking the CCA programs out of the municipalities hands, which we won't do until the Source Power issues are resolved.

The gentlemen that want to open the Cannabis Dispensary presented their presentation to the Town Board on June 28. Although, we don't feel the Village will opt-out of allowing a dispensary, we need to work on restrictions on the business.

Attorney Report

None

Adjournment

Meeting adjourned on motion at 8:00pm.

Pamela Hogenes, Village Clerk