

A regular meeting of the Village of Victor Board of Trustees was held on Tuesday, September 6, 2022 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: Todd Smith, Jon McConnell and Mark Eifert

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

Salute to the flag.

Privilege of the Floor

Todd Smith, Village Code Enforcement Officer, came before the board to discuss proposed changes in the Village Code. Including, but not limited to; Repealing Chapter 50, Architectural Preservation and Standards, Repealing existing Chapter 11, Building Code Enforcement and adopting a new Chapter 11, Adopting a new Chapter 103, Noise and Adopting a new Chapter 59a, Cemeteries.

The Board will review Mr. Smith’s recommendations and a public hearing will be scheduled and held in October.

Jon McConnell, Waste Water Treatment Plant Operator, came before the Board to provide an update on the Waste Water Treatment Plant upgrade project. Mr. McConnell stated that the project is moving forward. Waiting on parts for several items. Other issues will need to be repaired which are outside of the scope of work for the project.

Open Discussion

Mark Eifert, 24 Latchmere Dr., came before the Board to get more information regarding the Connectivity Plan, in particular, the Plan shows a possible road that runs adjacent to Mr. Eifert’s property down to Main St. *The Board stated the Connectivity Plan is just conceptual, not everything in the Plan will be implemented.*

Clerk Report

Resolution #72-22

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 August 15, 2022.

Resolution #73-22

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #7 using vouchers #353-436 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 #7 in the following amounts:

General	\$ 31,401.74
Water	\$ 447.32
Sewer	\$ 7,023.77
HL – Lynaugh Rd Improvements	\$ 40,470.32
HH – High St. Engineering	\$ 3,002.52
HP – WWTP Upgrades	\$ 5,070.93
HV – Victor Music & Food Fest	\$ 2,145.00
TOTAL	\$ 89,561.60

Director of Public Works Report

Mr. Turner reported the following:

- Large trash pickup has started
- Started Recycling concrete at the Waste Water Treatment Plant
- Regional International has submitted the bill to fix the truck, working with Navistar to get some relief on the bill.
- The sidewalk plow needs a new blade, has been ordered and will be here on Dec. 1
- The funds will come from a pickup truck that is going to auction

Trustees Reports

Carol Commisso – None

Michelle Chalupa – None

Robert Kelly - None

Michael Crowley - None

Mayor Report

Mayor Hadden distributed the minutes from the August 30 Connectivity Plan committee meeting. Mike Smith from Finger Lakes Railroad attended via zoom to field questions from the residents in attendance. The final draft of the plan will be presented to the Town Board by the end of September.

Attorney Report

None

Executive Session

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

Resolved, that the Village Board of Trustees will enter into executive session to discuss possible litigation. Attorney Holter to remain. No business will be conducted after.

Ms. Hogenes and Mr. Turner exited at 8:30pm

On motion of Mayor Gary Hadden, seconded by Trustee Carol Commisso, the following resolution was ADOPTED 5 AYES 0 NAYS

Resolved, that the Village Board of Trustees will exit out of executive session at 8:39

Adjournment

Meeting adjourned on motion at 8:39pm.

Pamela Hogenes, Village Clerk