

A regular meeting of the Village of Victor Board of Trustees was held on Tuesday, September 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: Randy Shea, American Legion Post 931

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

Salute to the flag.

Privilege of the Floor

Randy Shea, American Legion Post 931, distributed a rendering of the proposed Victor Veterans’ Memorial Garden. The plan is to take the wall down so the memorial will be more visible and install a granite trapezoid shaped plinth at the base of the existing memorial with 6 emblems of the branches of the military. Mr. Shea estimates the project will cost about \$30,000. The Town of Victor has committed to contributing \$10,000 to \$15,000 and the Legion will conduct fundraisers. Mr. Shea would like the Village to consider contributing towards it also.

Mr. Shea expects the work to start after Memorial Day 2022 and hopefully get it completed by Veteran’s Day 2022.

Clerk Report

Resolution #59-21

Acceptance of Minutes

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

Resolved to accept the meeting minutes from August 16, 2021.

Resolution #60-21

Payment of Bills

After motion by Carol Commisso, seconded by Michelle Chalupa there was lengthy discussion regarding bills submitted for the Hang Around Victor Day event. It was eventually decided to pull Voucher #405 from the abstract. Therefore, an amended motion was made.

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #7 using vouchers #362-455 and,

NOW, therefore on a motion made by Trustee Carol Commisso, seconded by Trustee Michelle Chalupa, 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 | \$ 44,210.42 |
| Water | \$ 14,657.19 |
| Sewer | \$ 9,881.25 |
| HP – WWTP Upgrade | \$ 534.50 |
| HB – Moore, Webster, Dryer Recon | \$ <u>32,318.62</u> |
| TOTAL | \$ 101,601.99 |

Director of Public Works Report

Resolution #61-21

Authorize Treasurer to Transfer Funds – Repair Retaining Wall

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

Resolved to authorize the Treasurer to transfer funds from Account A1990.4, Contingency to the A5110.4 Street Maintenance Account to repair the retaining wall on S. High Street in an amount not to exceed \$5,000.00.

Mr. Turner reported:

- Finished the Moore Ave project
- Drainage work done in Jacob's Landing
- Installed new catch basin in the Drumlins
- Large Trash starts Sept. 13.

Trustees Reports

Carol Commisso – The DRI grant application is due Sept. 15 and the committee will meet again on Sept. 14.

Michelle Chalupa – The Library board is meeting on Sept. 8 and the Tree board will meet on Sept. 13.

Robert Kelly – None

Michael Crowley – None

Mayor Report

Resolution #62-21

Schedule Public Hearings to Amend Chapter 107, Parks and Recreation prohibiting Smoking and/or Vaping in Village owned properties, Adopting a new Chapter 59, Cannabis and Amending Chapter 170, Zoning to Village Code

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

Resolved to schedule Public Hearings for October 4, 2021 for the sole purpose of amending Chapter 107 Parks and Recreation, Adopting new Chapter 59, Cannabis and amending Chapter 170, Zoning of the Village Code.

Mayor Hadden reported:

- The ES&L ribbon cutting is on Sept. 8
- 50th Anniversary of the Victor Garden Club is Sept. 8

Attorney Report

None

Adjournment

Meeting adjourned on motion at 8:35pm.

Pamela Hogenes, Village Clerk