

**A regular meeting of the Village of Victor Board of Trustees was held on Monday, September 19, 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  
Part Time Clerk Roseanne Turner-Adams

**MEMBERS ABSENT:** Village Clerk Pamela Hogenes

**OTHERS PRESENT:** None

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

Salute to the flag.

**Clerk Report**

**Resolution #74-22**

**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 September 6, 2022.

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**Resolution #75-22**

**Payment of Bills**

**Whereas**, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #8 using vouchers #437-481 and,

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

**Resolved** to authorize the Treasurer to pay invoices from Abstract #8 in the following amounts:

General	\$ 21,685.68
Water	\$ 15,244.37
Sewer	\$ 7,023.77
HD – DPW Radios	\$ 797.40
HH – High St. Engineering	\$ 3,702.60
HP – WWTP Upgrades	\$ 2,079.99
HV – Town Veteran’s Memorial	\$ 165.04
<b>TOTAL</b>	<b>\$ 49,661.88</b>

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**Director of Public Works Report**

**Resolution #75-22**

**Release of Funds – WWTP Improvements – Crane-Hogan**

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

**Whereas**, the Village of Victor was notified on September 9, 2022 by MRB Group recommending payment of \$407,479.93 to Crane-Hogan for Pay Application #3 of the WWTP Improvements project; now,

**Therefore, be it resolved**, that the Village Board of Trustees approves the payment to Crane-Hogan in the amount of \$407,479.93.

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Mr. Turner reported the following:

- The floating digester cover at the WWTP will be rehabbed by the DPW instead of replaced
- Large trash is complete

**Trustees Reports**

***Carol Commisso*** – None

***Michelle Chalupa*** – Tree Board met to complete tree planting on Rawson Rd. Mike Hauser attended to present his ideas for a bench he is designing

***Michael Crowley*** - None

***Robert Kelly*** - Has made some changes to his draft Noise Chapter that the board would like to add to the Village Code. Mr. Kelly stated he used the Town of Victor’s Noise Chapter as a starting point. *Discussion amongst the board*

*regarding the proposed code.* The draft chapter will be reviewed by Attorney Holter and Todd Smith, Code Enforcement Officer and will be adopted after a public hearing possibly on Oct. 17.

**Mayor Report**

None

**Attorney Report**

None

**Adjournment**

Meeting adjourned on motion at 7:30pm.

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Pamela Hogenes, Village Clerk