

A regular meeting of the Village of Victor Board of Trustees was held on Monday, October 3, 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
Village Clerk Pamela Hogenes

MEMBERS ABSENT: Director of Public Works John Turner

OTHERS PRESENT: None

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

Salute to the flag.

Clerk Report

Resolution #77-22

Acceptance of Minutes

On motion of Trustee Michelle Chalupa, seconded by Trustee Carol Commisso the following resolution was APPROVED 5 AYES 0 NAYS

Resolved to accept the meeting minutes from September 19, 2022.

Resolution #78-22

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #9 using vouchers #482-535 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 #9 in the following amounts:

General	\$ 96,587.97
Water	\$ 6,602.08
Sewer	\$ 19,841.62

HP – WWTP Upgrades
TOTAL

\$ 407,479.93
\$ 530,511.60

Resolution #79-22

Serenity House - Banner Across Maple Avenue, National Hospice Month

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

Resolved that Serenity House be and hereby is granted permission to display a banner across Maple Avenue advertising November as National Hospice Month from November 1, 2022 to November 30, 2022 on the condition:

1. That Serenity House obtains a banner permit from Rochester Gas and Electric; and,
2. That Serenity House execute and deliver a release of liability to the Village in a form acceptable to the Village; and,
3. That Serenity House provide proof of insurance in such form and in such amount as is acceptable to the Village.
4. That Serenity House pay a maintenance fee of \$50.00.

Further Resolved that the Village of Victor will be responsible for erecting, maintaining, and removing the banner.

Director of Public Works Report

None

Trustees Reports

Carol Commisso – Met with some residents and business owners who are interested in helping with our revitalization efforts. URA will meet on Oct. 13.

Michelle Chalupa – Tree Board will meet Oct. 10

Michael Crowley - None

Robert Kelly - Roundtable meets on Oct. 7. Mr. Kelly asked the rest of the board if they have anything they want him to share at Roundtable to let him know.

Mayor Report

Mayor Hadden read the following resolution on behalf of Mr. Turner stating: Mr. Turner feels the digester cover can be "rehabbed" in-house as opposed to contracting for a new one, which will save thousands of dollars.

Resolution #80-22

Authorize Treasurer to Transfer Funds –Floating Digester Cover Rehabilitation Project

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

Resolved to authorize the Treasurer to transfer \$50,000.00 from the Unreserved Fund balance to the Floating Digester Cover Rehabilitation Project Account (HF).

Resolution #81-22

Schedule Public Hearings

On a motion made by Trustee Michael Crowley, seconded by Trustee Michelle Chalupa, following resolution was ADOPTED 5 AYES 0 NAYS

Resolved to schedule Public Hearings for October 17, 2022 at 7:00pm at the Village Hall, 60 E. Main St., Victor, NY for the purpose of the following:

1. Repeal Chapter 11, Building Code Enforcement and Adopt new Chapter 11, Building Code Enforcement as mandated by New York State Building Code
2. Repeal Chapter 50, Architectural Preservation and Standards
3. Adopt new Chapter 59A, Cemeteries
4. Adopt new Chapter 103, Noise

Mayor Hadden reported:

- Met with a resident on Maple Ave. regarding an issue with a tree on the East St. side of his property. Gene Pratt from the Tree Board will meet with him.
- The Town of Victor would like to have a Joint Town/Village Board meeting regarding the Connectivity Project on Nov. 28.
- Solar billing issues continue
- Joule is moving forward on pursuing a settlement with Source Power

Attorney Report

None

Adjournment

Meeting adjourned on motion at 7:48pm.

Pamela Hogenes, Village Clerk