

A regular meeting of the Village of Victor Board of Trustees was held on Monday, November 7, 2022 at the Village Hall, 60 E. Main St, Victor, NY 14564

MEMBERS PRESENT: 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

MEMBERS ABSENT: Mayor Gary Hadden

OTHERS PRESENT: Mark Robbins, David Wright, Lisa Roberts and Randolph Shea

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

Salute to the flag.

Privilege of the Floor

Mark Robbins, Parks & Rec Citizen’s Advisory Committee, distributed information requesting “Bikes in Lane” signs to be installed on School St. and S. High St. Mr. Robbins also provided a quote for the signs.

Mr. Robbins stated in the 2019 Parks and Rec master plan, more pedestrian and cycling connectivity was a priority goal.

Mr. Robbins is requesting the board consider purchasing 4 signs, 2 each on School St. and S. High St. to alert motorists that there may be cyclists on the road. The Village DPW crew can install the signs. Mr. Robbins is also making a request to the Town Board for signs on Town Roads.

David Wright, Lisa Roberts and Randy Shea all spoke in support of the signs.

Deputy Mayor Crowley stated the board will consider Mr. Robbins request and if approved, it will be added to the 2023-2024 Fiscal Budget.

Open Discussion

Randy Shea, 50 W. Main St., came before the board to thank them for allowing Mr. Turner and his DPW crew to help with the new Veteran’s monument in front of Town Hall.

Clerk Report

Resolution #90-22

Acceptance of Minutes

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

Resolved to accept the meeting minutes from October 17, 2022.

Resolution #91-22

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #11 using vouchers #536-635 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 #11 in the following amounts:

| | |
|------------------------------|----------------------|
| General | \$ 47,508.36 |
| Water | \$ 30,912.62 |
| Sewer | \$ 32,489.97 |
| HF – Floating Digester Cover | \$ 19,850.96 |
| HL – Lynaugh Rd Improvements | \$ 4,450.00 |
| HP – WWTP Upgrades | <u>\$ 154,177.17</u> |
| TOTAL | \$ 288,389.08 |

Resolution #92-22

Relevy Unpaid Village Taxes

On motion made by Trustee Michelle Chalupa, seconded by Trustee Robert Kelly, the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved, that in accordance with section 1436 of the Real Property Tax Laws of the State of New York, and in accordance with Local Law 6-1977, of the County of Ontario, the Village of Victor Board of Trustees hereby request that the Treasurer of the County of Ontario collect all unpaid property taxes for the Village of Victor for the year 2022-2023; and,

Be it further resolved, that the Village Clerk be and is hereby authorized and directed to transmit to the Treasurer for the County of Ontario the account of unpaid Victor Village property taxes and certification statement together with a certified copy of this resolution.

Resolution #93-22

Annual Election

On motion by Trustee Carol Commisso, seconded by Trustee Robert Kelly, the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved, that the next annual election of the Village of Victor will be held on Tuesday, March 21, 2023 and that the offices to be voted on are:

| <u>OFFICE</u> | <u>TERM</u> |
|---------------|-------------|
| Mayor | 2 Years |
| Trustee | 2 Years |
| Trustee | 2 Years |

Director of Public Works Report

Resolution #94-22

Release of Funds – WWTP Improvements – Crane-Hogan

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

Whereas, the Village of Victor was notified on October 31, 2022 by MRB Group recommending payment of \$225,046.21 to Crane-Hogan for Pay Application #5 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 \$225,046.21.

Resolution #95-22

Release of Funds – WWTP Improvements – Concord Electric

On motion of Trustee Robert Kelly, seconded by Trustee Michelle Chalupa the following resolution was ADOPTED 4 AYES 0 NAYS

Whereas, the Village of Victor was notified on October 31, 2022 by MRB Group recommending payment of \$6,460.00 to Concord Electric for Pay Application #2 of the WWTP Improvements project; now,

Therefore, be it resolved, that the Village Board of Trustees approves the payment to Concord Electric in the amount of \$6,460.00.

- Mayor to sign the renewal of the MS4 agreement
- Putting a temporary cover on the digester until Spring
- Leaf vacuuming has started
- Live burn at Ganondagan tomorrow, Nov. 8

Trustees Reports

Carol Commisso – None

Michelle Chalupa – None

Robert Kelly - None

Deputy Mayor Report

Deputy Mayor Crowley stated Joule is looking for a new company to replace Source Power for the CCA program. Mayor Hadden is asking the rest of the board if they want to remain in the program or not. Joule representatives will come to a future board meeting if the Village wants to remain in the program.

The board decided not to participate in the program right now and would re-consider next summer.

Joint meeting with the Town Board on November 28 @ 6:00pm.

Attorney Report

None

Adjournment

Meeting adjourned on motion at 7:45pm.

Pamela Hogenes, Village Clerk