

A regular meeting of the Village of Victor Board of Trustees was held on Tuesday, January 3, 2023 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: None

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

Salute to the flag.

Clerk Report

Resolution #01-23

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 December 19, 2022.

Resolution #02-23

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #15 using vouchers #807-856 and,

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

Resolved to authorize the Treasurer to pay invoices from Abstract #15 in the following amounts:

General	\$ 80,340.32
Water	\$ 6,936.13
Sewer	\$ <u>20,907.83</u>
TOTAL	\$180,115.66

Resolution #03-23

Election Polling Place & Time

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

Resolved, that the next annual Village Election will be held on Tuesday, March 21, 2023; and

Further resolved, that the polling place for the Village Election shall be held in the Village Hall, 60 East Main Street, Victor, New York; and,

Further resolved, that the polls shall open at 12:00 noon and close at 9:00 pm.

Resolution #04-23

2023 Town Fuel Management System Contract

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

WHEREAS, the Village of Victor is desirous to access and use the Town of Victor's fuel management system on Town property, and

WHEREAS, the Town of Victor has presented the Village of Victor with a proposed contract commencing January 1, 2023 and expiring December 31, 2023; now, therefore be it

RESOLVED, that the Village Board of Trustees authorizes Mayor Gary Hadden to sign the Contract of Use and Access Town Fuel Management System as presented at a cost of the fuel (per gallon) plus ten cents (\$.10) per gallon to the Town of Victor.

Ms. Hogenes stated the caucus for the 2023 Village Elections will be on Thursday, January 26, 2023 @ 7:00pm at the Village Hall.

Director of Public Works Report

Mr. Turner reported:

- Progress meeting on the WWTP improvements with JP Schepp today. The digester cover is made, next step it to paint the inside. Parts are backordered for the

trickling filter and the UV will not be shipped until March and has to be completed by May, 2023.

- Met with Mr. Schepp regarding the changes to the Great Brook phase II project. They have a new engineering firm and will be attending the Jan. Planning Board meeting.
- Mr. Schepp will work on our next 5 year capital improvement plan.
- Tree trimming is continuing.

Trustees Reports

Carol Commisso – URA will meet on Jan. 12. A couple members of the small Village Revitalization group will be attending the Jan. 17 Village Board meeting.

Michelle Chalupa – None

Robert Kelly - At Planning board, a sign was approved for 62 School St. and a change of use request at 62 W. Main St. was not approved.

Michael Crowley – None

Mayor Report

Mayor Hadden asked to go into executive session for a possible real estate transaction and possible litigation.

Attorney Report

None

Executive Session

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

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

Mr. Turner and Ms. Hogenes exited at 7:14pm

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 exit out of executive session.

Adjournment

Meeting adjourned on motion at 7:52pm.

Pamela Hogenes, Village Clerk