

A regular meeting of the Village of Victor Board of Trustees was held on Monday, January 4, 2021 via Zoom and live streamed on You Tube.

MEMBERS PRESENT:

Mayor	Gary Hadden
Deputy Mayor	Michael Crowley
Trustee	Carol Commisso
Trustee	Robert Kelly
Trustee	Michelle Chalupa
Director of Public Works	John Turner
Village Attorney	Reid Holter
Village Clerk	Pamela Hogenes

OTHERS PRESENT: Tom Biviano (via zoom)

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

Salute to the flag.

Privilege of the Floor

Tom Biviano, 26 W. Parkway, came before the board to express his concern regarding the Christmas lights put on the flagpole in Mead Park. Mr. Biviano stated that flagpole was dedicated to the victims of 9-1-1 and there was a plaque at the base of the flagpole noting that.

Mr. Biviano shared his family history of military service. Mr. Biviano distributed a pamphlet about the Flag of the United States to the board members. Mr. Biviano also donated a new flag for Mead Park.

Clerk Report

Resolution #01-21

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 December 21, 2020.

Resolution #02-21

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #15 using vouchers #886-937 and,

NOW, therefore on a motion made by Trustee Robert Kelly, seconded by Trustee Michelle Chalupa, the following resolution was ADOPTED 4 AYES 0 NAYS 1 ABSTAIN Mayor Hadden.

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

General	\$224,364.67
Water	\$ 5,496.02
Sewer	\$ 18,729.32
HB-Moore, Webster, Dryer Recon	\$ <u>701.38</u>
TOTAL	\$249,291.39

Resolution #03-21

Election Polling Place & Time

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

Resolved, that the next annual Village Election will be held on Tuesday, March 16, 2021; 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.

Director of Public Works Report

Mr. Turner reported:

- Doing tree trimming
- Christmas tree pick up for the month of January
- Started salt runs over the holidays
- Met with JP Schepp regarding the ongoing WWTP upgrades. The DEC needs more information
- Two DPW employees have completed 20 years of service. Craig Coene and Joe Condon
- Bright Raven has received their C of O

- Given the fact that we do not have a code enforcement officer, we would like to consider a 90-day moratorium on issuing building permits and conducting inspections

Trustees Reports

Carol Commisso – Next URA meeting, Jan. 13, 2021

Michael Crowley – None

Michelle Chalupa – None

Robert Kelly – None

Mayor Report

- 8% of residents from Canandaigua and the Village of Victor opted out of the CCA program
- Met with Kathy Rayburn regarding potential new businesses
- Village Hall is locked again at least through the month of January
- Will check with Wes Pettee on the proposed code changes for chapter 170, zoning

Resolution #04-21

Schedule Public Hearing, 90-day Moratorium on Building Permits and Inspections

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

Resolved, to schedule a Public Hearing for January 19, 2021 at 7:00pm for the sole purpose of determining if the Village Board should enact a local law imposing a 90-day moratorium on Building Permits and Inspections or until such time the Village of Victor has a code enforcement officer in place, whichever period of time is shorter.

Attorney Report

None

Executive Session

On a motion made by Trustee Carol Commisso, seconded by Trustee Robert Kelly, 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 transaction. Attorney Holter, Mr. Turner and Ms. Hogenes to remain. No further business will be conducted after exiting out of executive session.

On motion of 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 8:30pm.

Pamela Hogenes, Village Clerk