

A regular meeting of the Village of Victor Board of Trustees was held on Monday, January 6, 2020 at the Village Hall, 60 East Main Street.

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 Clerk Pamela Hogenes
Attorney Reid Holter

OTHERS PRESENT: Glenn Lockwood, Chief VFD

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

Clerk Report

Resolution #01-20

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 16, 2019.

Resolution #02-20

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #15 using vouchers #404-499; and,

NOW, therefore on a motion made by Trustee Carol Commisso, seconded by Trustee Michelle Chalupa, 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	\$ 74,587.60
Water	\$ 12,109.93
Sewer	\$ 23,567.57
HB – Moore, Webster, Dryer Recon	\$ <u>3,871.56</u>
TOTAL	\$ 114,136.66

Resolution #03-20

2020 Town Fuel Management System Contract

On motion by Trustee Michael Crowley, seconded by Trustee Carol Commisso 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, 2020 and expiring December 31, 2020; 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 six cents (\$.06) per gallon to the Town of Victor.

Resolution #04-20

Election Polling Place & Time

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

Resolved, that the next annual Village Election will be held on Wednesday, March 18, 2020; 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 the following:

- Water service break on E. Main St. After digging up the pipe, which was extremely corroded, Mr. Turner will be sending letters to the E. Main St. residents for permission to conduct pressure tests.
- A workshop will be scheduled for 6:30pm on Monday, Feb. 17 with JP Schepp to discuss options with Waste Water Treatment Plant.
- MRB was successful in securing a grant to install the UV system at the Waste Water Treatment Plant.

Trustees Reports

Michael Crowley – None

Carol Commisso –

- Downtown Revitalization: Ed Flynn from Labella Assoc. will be attending to talk about applying for a grant from the State. The committee will be expanded to include board members, business owners, etc.
- Victor Business Connection: A forum will be held in the near future with the new Chamber Executive Director, new business owners and former members of the Victor Merchants Group.
- URA meets Wed. Jan. 8
- LDC: *Discussion regarding the need for a Village Board member to be on the LDC as a voting member or should it be a liaison position.*

Michelle Chalupa – None

Robert Kelly – None

Mayor Report

Mayor Hadden stated he and Attorney Holter are still working on the land donation from 80 E. Main St.

Attorney Report

None

Glenn Lockwood, Chief, Victor Fire District, came before the board to introduce himself as the new Chief for the Victor Fire District.

Adjournment

Meeting adjourned on motion at 7:40pm.

Pamela Hogenes, Village Clerk