

A regular meeting of the Village of Victor Board of Trustees was held on Tuesday, January 17, 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: Dominick Dardano, Jennifer Tipton, Scott Reinhart, Tim Niver, Warner Fisher and Mitch Donovan

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

Salute to the flag.

Privilege of the Floor

Dominick Dardano and Scott Reinhart came before the board to share some ideas they have been working on since March, 2022. Mr. Dardano and Mr. Reinhart have been brainstorming ideas to help make the Village more vibrant and attractive to bring new businesses into the Village. As time went on, other residents and business people showed interest, too and joined the group.

Mr. Reinhart referred to all the plans the Town and Village have spent money on over the years, most recently the Connectivity and Access Management plans. The grassroots group have adopted the "Trails and Rails" theme. Mr. Dardano and Mr. Reinhart would like to prioritize preserving the history of the railroad.

Mr. Dardano invited the board to attend an open meeting the group is having at 11 W. Main St. on Jan. 30 @ 1:30pm. The gentlemen stated the interested parties have a lot of ideas, but need help with a business plan.

Mayor Hadden and the rest of the Board loved what they have put together so far. The public and businesses need to get more involved.

Ms. Commisso will be the Village liaison to the group. Mr. Crowley suggested the group get the Friends of the Rail Road involved and contact an organization like Causewave to help with strategic planning, etc.

Mr. Donovan would like to help the Trails and Rails group with PR work, as he did with the Victor Hiking trails 30 event. Mr. Donovan feels a project manager might be in order.

Clerk Report

Resolution #05-23

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 January 3, 2023.

Resolution #06-23

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #16 using vouchers #857-924 and,

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

Resolved to authorize the Treasurer to pay invoices from Abstract #16 in the following amounts:

General	\$ 38,986.04
Water	\$ 13,383.84
Sewer	\$ 1,496.96
HF – Floating Digester Cover	\$ 2,040.00
HH – High St. Improvements	\$ 10,890.00
HP = WWTP UV Disinfectant	\$ 2,034.51
TOTAL	\$ 68,831.35

Ms. Hogenes provided the following reminders:

- Village Caucus is on Jan. 26 @ 7:00pm
- Village Budge workshops start on Jan. 30 @ 6:00pm
- Although the Village has a floating holiday on July 3, we will still have a board meeting at 7:00pm

Director of Public Works Report

Resolution #07-23

Release of Funds – WWTP Improvements – Crane-Hogan

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

Whereas, the Village of Victor was notified on December 31, 2022 by MRB Group recommending payment of \$236,950.90 to Crane-Hogan for Pay Application #7 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 \$236,950.90.

Mr. Turner reported:

- Met with Lance Brabant from MRB. We need to adopt the SWMP plan (MS4) by March 7. Mr. Brabant will attend the Feb. 6 board meeting to explain the steps needed.
- Met with Gene Pratt and O'Connell Electric regarding tree trimming on Maple Ave. We will post something on our Facebook page explaining what is going on.
- High St. reconstruction project is budgeted for \$420,000

Trustees Reports

Carol Commisso – URA met on Jan. 12, submitted the 2023 budget request, will participate in the 2023 Façade Improvement Program. Ms. Commisso will be necessarily absent for the Feb. 6 & 20th meetings

Michelle Chalupa – Tree Board met on Jan. 9. Arbor Day will be on April 29, 2023 at 10:30am on Rawson Rd.

Robert Kelly - None

Michael Crowley – Has been negotiating with Verizon on the renewal of the cell tower lease agreement. He distributed a letter from Verizon regarding the negotiations. *Discussion about accepting Verizon's terms or not. Mr. Crowley decided a resolution and a vote was in order and he will take our decision back to Verizon.*

Resolution #08-23

Cell Tower Lease Agreement Renewal

On motion by Trustee Michael Crowley, seconded by Carol Commisso, the following resolution was ADOPTED 3 AYES (Gary Hadden, Carol Commisso, Michelle Chalupa) - 2 NAYS (Michael Crowley and Robert Kelly)

Whereas, the Village of Victor has been in a lease agreement for use of space on the cell tower with Verizon since 2016, and;

Whereas, the Village of Victor was notified on or about October, 2022 that Verizon would terminate the lease at their earliest opportunity, unless the Village agrees to reduce the rent; Verizon offered to commit to a five-year term if the Village accepts the proposed rent increase;

Whereas, after negotiations between Verizon and Deputy Mayor Crowley, it was agreed upon that the new five-year lease agreement will be \$2,700/month with a series of renewal options; and

Whereas, the agreement will be subject to review and approval of Attorney Holter before signing; now, be it

Resolved, that the Village Board of Trustees authorizes Mayor Hadden signs the Cell Tower Lease Renewal Agreement with Verizon.

Mayor Report

Mayor Hadden has been in contact with Vince Pettrone, the realtor for 160 School St. Mr. Pettrone's client, Christa Construction will attend the Feb. 6 board meeting seeking re-zoning of that parcel.

Discussion amongst the board regarding Incentive Zoning. Mr. Crowley provided an example of this process. Attorney Holter is going to look into Village Law to see if it's even allowed.

Attorney Report

None

Adjournment

Meeting adjourned on motion at 8:30pm.

Pamela Hogenes, Village Clerk