

A regular meeting of the Village of Victor Board of Trustees was held on Tuesday, January 19, 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
Village Attorney Reid Holter
Village Clerk Pamela Hogenes

MEMBERS ABSENT: Director of Public Works John Turner

OTHERS PRESENT: Brian Emelson (via zoom)

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

Salute to the flag.

Public Hearing

Ms. Hogenes read the legal notice into record:

"The Village of Victor Board of Trustees has scheduled 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.

This public hearing will be held via Zoom and live streamed on You Tube. Comments can be heard via You Tube.

By order of the Village Board of Trustees

Dated: January 8, 2021"

Open Public Hearing

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

Resolved, that the Village Board of Trustees will open the Public Hearing.

Mayor Hadden explained that at the time of the Jan. 4 meeting, the Village had no code enforcement officer to issue building permits or conduct inspections. At that time, it seemed necessary to impose a 90-day moratorium until the Village found a replacement.

An ad was put in the newspaper and several other locations. Mayor Hadden reached out to Ontario County Planning director Tom Harvey and Mr. Harvey stated the Village has 40 hours of free shared services that we can utilize. Mr. Harvey loaned us Terry Saxby. Mr. Saxby works in the County's Code Enforcement Office and is providing support two (2) days a week.

For now, permits are being issued and inspections are being conducted. Interviews are being set up for qualified applicants by the end of the month.

Mayor Hadden asked for comments from the Board. *There were no comments*

Mayor Hadden asked for comments from the Public. *None in attendance*

Close Public Hearing

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 close the Public Hearing.

It was determined that since the Village has support from the County for Code Enforcement, there is no need to a 90-day moratorium.

Privilege of the Floor

Brian Emelson, Director, Parks & Rec, came before the board to share a project in the Village that came out of a survey during the 2019 update to the Parks and Rec Master Plan. Mr. Emelson stated a dog park was number 5 of the 12 choices residents would like to have available. Two locations were selected, Village on the Park off Co. Rd. 9 and Harlan Fisher Park. The Parks and Rec Advisory Committee have selected Harlan Fisher Park.

Mr. Emelson stated the Town has committed \$20,000 for the project. These funds will come from the recreation fee the Town charges developers for each new building site. Mr. Emelson is trying to get a design by the fall, will solicit comments from residents this summer and starting construction in 2022.

Mr. Emelson provided some ideas for the park, ie. fencing it in, agility course, should have a water source and possibly charging a fee.

Clerk Report

Resolution #05-21

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 January 4, 2021.

Resolution #06-21

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #16 using vouchers #938-998 and,

NOW, therefore on a motion made by Trustee Robert Kelly, seconded by Trustee Michelle Chalupa, 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	\$ 20,576.31
Water	\$ 17,559.21
Sewer	\$ 4,427.12
HD- DPW Radio	\$ 412.89
HP- WWTP Upgrade	\$ 1,502.16
HB-Moore, Webster, Dryer Recon	\$ <u>860.88</u>
TOTAL	\$ 45,338.57

Resolution #07-21

2021 Town Fuel Management System Contract

On motion by Trustee Michael Crowley, seconded by Trustee Robert Kelly 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, 2021 and expiring December 31, 2021; 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 #08-21

Banner Across Maple Avenue – Victor Farmington Library

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

Resolved that Victor Farmington Library be and hereby is granted permission to display a banner across Maple Avenue from February 1, – February 28, 2021 promoting “Love Your Library Month” on the condition:

1. That Victor Farmington Library obtain a banner permit from Rochester Gas and Electric; and,
2. That Victor Farmington Library execute and deliver a release of liability to the Village in a form acceptable to the Village; and,
3. That Victor Farmington Library provide proof of insurance in such form and in such amount as is acceptable to the Village.
4. That the maintenance fee of \$50.00 is paid.

Further Resolved that the Village of Victor will be responsible for erecting, maintaining, and removing the banner.

Director of Public Works Report

None

Trustees Reports

Carol Commisso – URA met on Jan. 13. Discussed trying to move the Dadras Plan forward. Mr. Turner and Ms. Rayburn will be invited to the next URA meeting in April.

Michael Crowley – Mr. Crowley had several questions regarding the code changes from Wes Pettee from Labella Assoc. It was decided that after the rest of the board has a

chance to review the changes, the board will be having a workshop in March with Mr. Pettee to try and get it sorted out.

Michelle Chalupa – Next library board meeting is Jan. 26.

Robert Kelly – Babette Huber is planning a new idea for a walking tour of the Village. Next Planning Board meeting is on Jan. 27

Mayor Report

Mayor Hadden stated the ES&L project is moving forward. ES&L has hired a 3rd party to do their inspections along the way. Mr. Turner informed them the inspection documentation will need to be forwarded to the Village. Mayor Hadden reminded the board that when Mr. Turner is out of town, Jeff King is in charge.

Mayor Hadden, Mr. Turner along with Mr. Crowley will be conducting interviews for the Code Enforcement/DPW maintenance assistant position by the end of the week.

Attorney Report

None

Adjournment

Meeting adjourned on motion at 8:09pm.

Pamela Hogenes, Village Clerk