

**A regular meeting of the Village of Victor Board of Trustees was held on Tuesday, January 21, 2020 at the Village Hall, 60 East Main Street.**

**MEMBERS PRESENT:** Mayor Gary Hadden  
Trustee Carol Commisso  
Trustee Robert Kelly  
Trustee Michelle Chalupa  
Village Clerk Pamela Hogenes

**MEMBERS ABSENT:** Deputy Mayor Michael Crowley  
Director of Public Works John Turner  
Attorney Reid Holter

**OTHERS PRESENT:** None

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

**Clerk Report**

**Resolution #05-20**

**Acceptance of Minutes**

On motion of Trustee Carol Commisso, seconded by Trustee Robert Kelly the following resolution was APPROVED 4 AYES 0 NAYS

**Resolved** to accept the meeting minutes from January 6, 2020.

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**Resolution #06-20**

**Payment of Bills**

**Whereas**, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #16 using vouchers #500-562; 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

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

General	\$248,602.45
Water	\$ 14,894.13
Sewer	\$ 1,482.92
HB – Moore, Webster, Dryer Recon	\$ 2,963.99
HC – Code Book Update	\$ <u>3,270.00</u>

**TOTAL**

\$ 271,213.49

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Ms. Hogenes reminded the board of the Village Caucus on Thursday, January 23 at 7:00pm at the Village Hall.

**Director of Public Works Report**

None

**Trustees Reports**

***Michelle Chalupa –***

- CCA program – Michelle distributed 4 examples of logos Roctricity would like us to consider as letterhead for their public outreach presentations as we selected Gateway Community Power as the name for our initiative. *The board decided on #3, but will have Roseanne take a look and possibly mirror it to our logo colors.*
- Meeting in February with Roctricity and Community Solar. Need to fill out the Local Network Mapping sheet with key contacts in the community.
- Library to meet on Jan. 28
- Tree Board has hired a new arborist, Josh Galiley. Chris Luley is assisting with the transition. Rawson Rd. will be the Arbor Day site this year.

***Michael Crowley –*** None

***Carol Commisso –***

- Village Revitalization Workgroup met on Jan. 8. Ed Flynn from Labela is assisting with a Revitalization Grant application. The application for the grant is due by May 31. The Workgroup will be presenting their powerpoint to the Village Board at the Feb. 3 meeting and then to the Planning and Zoning Boards jointly. The next meeting with Ed. Flynn is Feb. 5.
- URA met on Jan. 8 and approved \$7,500 for 2020 Façade Improvement Program.
- LDC is on Jan. 28

***Robert Kelly*** – Attended the Library Building and Grounds committee meeting. The committee is still looking for a new site for the library.

**Mayor Report**

- Read Victor School Choice Week Proclamation
- Reported an accident with one of our employees (no injuries)
- Sent a letter of support to the Hazard Abatement Board for a grant application
- Met with Greenspark w/Diane White. Greenspark is a solar company that provides solar to municipal buildings.

**Attorney Report**

None

**Adjournment**

Meeting adjourned on motion at 7:50pm.

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Pamela Hogenes, Village Clerk