

A regular meeting of the Village of Victor Board of Trustees was held on Monday, February 3, 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
	Attorney	Reid Holter
	Director of Public Works	John Turner
	Village Clerk	Pamela Hogenes

OTHERS PRESENT: Jason Shelton

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

Salute to the flag.

Privilege of the Floor

Jason Shelton, Chairman, Urban Renewal Agency, stated the URA's primary goal is to keep the library in the Village. The URA is considering looking for an appraiser that will look into what the current library is worth before accepting the deal the Library Board has offered.

Ms. Chalupa stated she attended the Library Board meeting and the site they were considering on W. Main St. is off the table. They are now looking at a building on E. Main St. The Library Board approved doing a feasibility study on the new site. The Library still feels the URA and the Village Board are holding them up from moving forward.

Carol Commisso, Village Revitalization Workgroup, updated the board on the group's progress moving the Dadras Plan forward.

- Workgroup was formed in July
- Provided overview of the Dadras Plan
- Main objectives – preserve the historic character of the Village, support local economy, develop better connections within the downtown business district and attract tourists via arts and culture
- New priorities – keeping Library in the Village, create an historic district, improve parking, work closely with LDC, Chamber, County and Finger Lakes Visitors Connection
- Provided opportunities and challenges
- Next steps – rollout power point with Town Board, Village Planning and Zoning Boards, Chamber and general public

- Applying for a Downtown Revitalization Initiative grant via Ed Flynn from Labella Associates

Clerk Report

Resolution #07-20

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 January 21, 2020.

Resolution #08-20

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #17 using vouchers #563-625; and,

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

Resolved to authorize the Treasurer to pay invoices from Abstract #17 in the following amounts:

General	\$ 29,043.79
Water	\$ 1,510.69
Sewer	\$ 8,844.25
HB – Moore, Webster, Dryer Recon	\$ 577.45
TOTAL	\$ 39,976.18

Resolution #09-20

Election Inspectors

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

Resolved, that the Village Board of Trustees appoints the following: Margaret Adams, Catherine Riccio, Evelyn Develder, and Beverly Henehan to serve as inspectors for the Village of Victor election on Wednesday, March 18, 2020 for a fee of \$100.00 each.

Resolution #10-20

Schedule Public Hearing – Adopt Local Law to override the tax levy limit for 2020 – 2021

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

Whereas, the Village Board of the Village of Victor, after due deliberation, finds it in the best interests of the Village to schedule a public hearing to solicit public comment upon a proposed Local Law entitled "A local law to override the tax levy limit established in General Municipal Law §3-c"; and

Now therefore, be it resolved, that the Board of Trustees hold a public hearing on said proposed Local Law at the Village Hall, 60 East Main Street, Victor, New York, at 7:00p.m. on February 17, 2020.

Director of Public Works Report

- Met with DOT, RT 96 roundabout is starting May 7, RT 96 will be closed from July 6 to Sept. 1, project should be done by end of year
- Town approved their ½ of the bucket truck
- Moore Ave reconstruction may force the Town employees park in our parking lot
- Meeting with JP Schepp regarding the Gullace Project and the gymnastics project on Wed. Feb. 5

Resolution #11-20

Transfer of Funds – 2021 Altec Bucket Truck

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

Resolved, that the Village Board of Trustees authorizes the Treasurer to transfer funds in the amount not to exceed \$85,000 from the Equipment Reserve to Account A1640.2 – Central Garage for a 2021 Altec Bucket Truck

This resolution is subject to a permissive referendum.

Trustees Reports

Michelle Chalupa – Ms. Chalupa shared a Gateway community power logo that Roseanne made and the one from CCA. Everyone liked Roseanne's logo better. Pam will forward to CCA to see if they will use it.

Michael Crowley – None

Carol Commisso – Ms. Commisso reported that she has resigned from the LDC board.

Robert Kelly – Mr. Kelly reported that the Gullace project and the new gymnastics building will be on the planning board agenda, Feb. 26.

Mayor Report

- Victor Garden Club is going for a grant for another gateway sign in the Village
- Still working on land donation from 80 E. Main St
- Read thank you note to the DPW from 282 E. Main St for their help during the holidays
- Attended the LDC meeting on Carol's behalf. LDC is changing their by-laws that would not require a Village Board and a Town Board member be on their board. Mayor Hadden reminded the LDC that the Village and Town both fund the LDC through the Town's A Fund. LDC has also changed its meeting time to 8:00am.

Attorney Report

None

Adjournment

Meeting adjourned on motion at 8:22pm.

Pamela Hogenes, Village Clerk