

A regular meeting of the Village of Victor Board of Trustees was held on Monday, February 7, 2022 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: David Wright, Scott Reinhart and Kathleen Nichols

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

Salute to the flag.

A moment of silence and reflection in memory of Chuck Callari, our Records Manager.

Privilege of the Floor

David Wright and Scott Reinhart, Victor Hiking Trails (VHT) came before the board to request a letter from the Mayor for the NYS Liquor Authority approving the sale of alcohol during their planned event on National Trails Day, June 4, 2022 in Mead Park and the Library parking lot.

Mr. Wright noted it was the Victor Hiking Trails 30 anniversary. Mr. Wright also noted VHT received a grant in 2004 for the Auburn and Lehigh Trails.

The plan is to have the 3 breweries in the Village participate along with food trucks, outdoor activities regarding trails and music.

The board has no objection to the event and Mayor Hadden will sign a letter.

Clerk Report

Resolution #11-22

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 18, 2022.

Resolution #12-22
Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #17 using vouchers #902-1006 and,

NOW, therefore on a motion made by Trustee Carol Commisso, seconded by Trustee Michael Crowley, 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	\$ 36,174.97
Water	\$ 705.07
Sewer	\$ 6626.20
HR – Main St. Revitalization	\$ 2,500.00
HP – WWTP Improvements	\$ 7,422.00
TOTAL	\$ 53,428.24

Resolution #13-22
Election Inspectors

On a motion by Trustee Carol Commisso, seconded by Trustee Michelle Chalupa, the following resolution was ADOPTED (as amended) 5 AYES 0 NAYS

Resolved, that the Village Board of Trustees appoints the following, Joe Loffredo, Evelyn Develder and Barb Pippen to serve as inspectors for the Village of Victor election on Tuesday, March 15, 2022 for a fee of \$150.00 each.

Mr. Crowley suggested we recognize the election inspectors from the past that served for so many years. We will do this at a future meeting.

Director of Public Works Report

Mr. Turner read the following resolution into record:

Resolution #14-22
5-Year Extension Agreement of the Mutual Aid Agreement For Sharing of Highway Equipment and Labor Services

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

Whereas, Highway and Public Works Departments throughout Ontario County and surrounding areas have a long history of cost effective and efficient sharing of labor, materials and equipment to aid each other in the completion of both routine and emergency maintenance activities; and

Whereas, It is in the best interest of the Village of Victor and all area municipalities to enter into a formal agreement as required by the Highway Law to continue this cooperation without financial and liability risk; and

Whereas, on April 17, 2017, the Village of Victor adopted the Mutual Aid Agreement for Sharing of Highway Equipment and Labor Services with resolution #40-17; and

Whereas, this Agreement has been in effect for a contracted period of five years with an option to extend for another five year term; and further

Resolved, That the Village of Victor authorizes Mayor Gary Hadden to sign the Extension Agreement as presented; and further

Resolved, That certified copies of this resolution and the Extension Agreement be sent to the Ontario County Commissioner of Public Works.

- MS4 Audit is tomorrow with DEC.
- The results of the weekend storm is as follows: 54 hours plowing sidewalks, 60 hours of snow plowing and 125 tons of salt. Also helped out the schools district with snow plowing.

Trustees Reports

Carol Commisso – We did receive the Revitalization report from Labella, we will invite Ed Flynn to attend the March 21 meeting.

Michelle Chalupa – The Tree Board was awarded the Tree City USA Award for 2021. This now makes them eligible for the Growth Award. Arbor Day tree planting event will be at Rawson Rd this year.

Robert Kelly – None

Michael Crowley – None

Mayor Report

Resolution #15-22

Schedule Public Hearing – Adopt Local Law to override the tax levy limit for 2022 – 2023

On motion of Trustee Michael Crowley, seconded by Trustee Michelle Chalupa the following resolution was ADOPTED (as amended) 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 March 7, 2022.

Mayor Hadden reported the following:

- Recent billing issues with Source Power with the Community Solar customers.
- Asked the board to review the new fee permit schedule that was submitted by Todd Smith, Code Enforcement Officer. We will be adopting the new schedule at a future meeting.

Attorney Report

None

Adjournment

Meeting adjourned on motion at 8:00pm.

Pamela Hogenes, Village Clerk