

A regular meeting of the Village of Victor Board of Trustees was held on Monday, February 18, 2019 at the Village Hall, 60 East Main Street.

MEMBERS PRESENT: Mayor Gary Hadden
Trustee Carol Commisso
Trustee Robert Kelly
Trustee Michelle Chalupa
Attorney Reid Holter
Director of Public Works John Turner
Village Clerk Pamela Hogenes

MEMBERS ABSENT: Deputy Mayor Michael Crowley

OTHERS PRESENT: Bryan Bancroft, Lu Engineers

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

Salute to the flag.

Privilege of the Floor

Brian Bancroft, Lu Engineers distributed a map further explaining his client's proposal for the "Hartman Industrial Park" site on School St. Mr. Bancroft's client would like to donate the wetland area to the Village if his purchase offer is accepted and develop the rest of the parcel. The Board advised Mr. Bancroft to speak to the Town Highway Superintendent to see where they are at in acquiring that parcel for Town of Victor use.

Clerk Report

Resolution #17-19

Acceptance of Minutes

On motion of Trustee Carol Commisso, seconded by Trustee Robert Kelly, the following resolution was APPROVED 3 AYES 0 NAYS 1 ABSTAIN Gary Hadden

Resolved to accept the meeting minutes from February 4, 2019

Resolution #18-19

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #18 using vouchers #1378-1449; and,

NOW, therefore on a motion made by Trustee Michelle Chalupa, seconded by Trustee Carol Commisso, the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved to authorize the Treasurer to pay invoices from Abstract #18 in the following amounts:

General	\$ 29,438.33
Water	\$ 18,243.52
Sewer	\$ 1,502.63
HI – DPW Improvements	\$ 61.32
HP – WWTP Digester Upgrade	\$ 500.00
HW – WWTP Secondary Clarifier	\$ 344.00
HG – Glendower Reconstruction	\$ <u>2,179.30</u>
TOTAL	\$ 52,269.10

Resolution #19-19
Election Inspectors

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

Resolved, that the Village Board of Trustees appoints the following: Margaret Adams, Catherine Riccio, Eleanor Barry, and Beverly Henehan to serve as inspectors for the Village of Victor election on Tuesday, March 19, 2019 for a fee of \$100.00 each.

Director of Public Works Report

Mr. Turner read the following resolution into record.

Resolution #20-19
Transfer of Funds – Village MS4 and GIS Services

On a motion made by Trustee Robert Kelly, seconded by Trustee Michelle Chalupa, the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved, that the Village Board of Trustees authorizes the Treasurer to transfer funds in the amount not to exceed \$8,484.00 from the Drainage Reserve to Account A8540.4 – Drainage for Professional Services for the Village MS4 and GIS Services proposal from MRB Group.

This resolution is subject to a permissive referendum.

Mr. Turner reported:

- Continuing snow removal
- Ditching walking path behind Jack and Jill's
- Cars being stored in North parking lot are in the way for plowing. Issued warning tickets to have them removed.

Trustees Reports

Robert Kelly – Attended Victor Farmington Library Building and Grounds committee meeting. Narrowing down on a location for the Library.

Carol Commisso - None

Michelle Chalupa – Village Tree Board meeting on Monday, Feb. 25 to start the management plan.

Mayor Report

Mayor Hadden reminded the board that we left the CCA public hearing open for comments until Feb. 15. He received three written comments in favor of the program.

Close Public Hearing

On a motion made by Trustee Robert Kelly, seconded by Trustee Carol Commisso, the following resolution was ADOPTED 4 AYES 0 NAYS

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

Mayor Hadden noted we will be adopting a local law to participate in the CCA program at a meeting within the next two months.

Mayor Hadden read the following resolution into record.

Resolution #21-19

Schedule Public Hearing, Override the Tax Levy Limit

On motion by Trustee Carol Commisso, seconded by Trustee Michelle Chalupa, the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved to schedule a Public Hearing for March 4, 2019 for the sole purpose of determining if the Village of Victor should enact a local law to override the tax levy limit for the 2019-2020 Fiscal year.

Mayor Hadden referred to the correspondence the board received from Ms. Rayburn and Lisa Hubler from the Victor Business Connection regarding collaboration with the Victor Chamber on Hang Around Victor Day.

Mayor Hadden is working with Chief McAdoo on an article for the paper regarding the proposed Joint Fire District. It is the board's feeling to get the article in the paper as soon as possible.

Attorney Report

None

Adjournment

Meeting adjourned on motion at 8:10pm.

Pamela Hogenes, Village Clerk