

A regular meeting of the Village of Victor Board of Trustees was held on Monday, March 2, 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
Director of Public Works John Turner
Village Clerk Pamela Hogenes

MEMBERS ABSENT: Attorney Reid Holter

OTHERS PRESENT: None

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

Salute to the flag.

Public Hearing

Amend Chapter 153, Trees and Vegetation, Amend Chapter 158, Vehicles and Traffic and Amend Chapter 165, Water

Ms. Hogenes read the following legal notice into the record:

"That a public hearing before the Victor Village Board is hereby scheduled for 7 p.m. on March 2, 2020 at the Village Hall, 60 East Main St., Victor, NY 14564 to hear comment on the following minor changes to the Village of Victor Code.

- 1) Amend Chapter 153, Trees and Vegetation addressing maintenance of trees.*
- 2) Amend Chapter 158, Vehicles and Traffic addressing Stop Signs Designated*
- 3) Amend Chapter 165, Water addressing access for water testing.*

A draft proposal of these changes are on file at the office of the Village Clerk, Village of Victor.

*By Order of the
Village of Victor
Board of Trustees"*

Open Public Hearing

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

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

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

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

Resolution #16-20

Amend Chapter 153, Trees and Vegetation

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

Resolved, that the Village Board of Trustees amends Chapter 153, Trees and Vegetation, of the Village Code, to include the following recommendations from the Tree Board with Local Law #2-20:

*Amend the following sections in **BOLD** as follows:*

§ 153-7 Pruning and Topping of Trees;

A. Topping of trees is expressly forbidden. Tree pruning shall be accomplished in accordance with the procedures set forth in the most recent ANSI A300 standards **Best Management Practices booklet, requiring a clearance of eight (8) feet height for sidewalks and thirteen (13) feet for streets.**

§ 153-10 Planting Requirements in new Residential Developments and Industrial and Commercial sites;

A. 2. The developer shall be responsible for tree planting and all irrigation and maintenance of the tree for a **three**-year period from the time of planting and shall replace any trees that die during this period.

§ 153-12 Harming public trees;

A. It is a violation of the provisions of this Local Law for any person to abuse, mutilate, **remove, prune, spray, injure** or destroy any tree(s), plant(s), or shrub(s) on public lands. This includes posting signs or handbills on trees **with any rope, wire or nails**, or allowing any gaseous, liquid or solid substance harmful to trees to come into contact with their roots, trunks, or leaves; Exception -unless during application(s) of substances in the performance of the normal maintenance of streets, roads, sidewalks, tree lawns or driveways.

- B. It is a violation of the provisions of this Local Law to remove or tamper with any device placed for the protection of said tree, or to authorize or cause the damage to be done, except having first obtained written permission for the DPW to do so.**

- C. It is a violation of the provisions of this Local Law to deposit, place store or maintain upon the public land any stone, brick, sand, fill dirt, concrete or other material that may impede the passage of water, air and fertilizer to the root system of any tree, independent of the duration, without the approval of the DPW.**

Resolution #17-20
Amend Chapter 158, Vehicles and Traffic

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

Resolved, that the Village Board of Trustees amends Chapter 158, Vehicles and Traffic, of the Village Code, to add additional Stop intersections designated with Local Law #3-20:

Amend Chapter 158. Vehicles and Traffic

Article III

§158.19 Stop intersections designated. Adding the following:

Stop Sign on	Direction of Travel	At Intersection of
Brookline Avenue	East	Wellington Drive
Cambridge Circle	West	Wellington Drive
Coville Street	South	East Street
Medford Way	East	Wellington Drive
Wellington Drive	East	Wellington Drive

Resolution #18-20
Amend Chapter 165, Water

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

Resolved, that the Village Board of Trustees amends Chapter 165, Water, of the Village Code, to access for water service testing with Local Law #4-20:

Amend Chapter 165, Water

§165-18. Inspectors authorized to enter premises. As follows:

§ 165-18. Inspectors authorized to enter premises.

A. The Director of Public Works, Village officers or employees of the Water Department, upon presentation of credentials, may enter any premises where water is supplied by the Village or where application is made for a permit to connect the water service.

B. The Director of Public Works, Village officers or employees of the Water Department, upon presentation of credentials, may enter any premises, with proper notice, where water is supplied by the Village to conduct a leak test between the curb box and the meter to determine water loss or leaks.

Clerk Report

Resolution #19-20

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 February 17, 2020.

Resolution #20-20

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #19 using vouchers #685-740; and,

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

Resolved to authorize the Treasurer to pay invoices from Abstract #19 in the following amounts:

General	\$ 18,948.73
Water	\$ 7,780.30
Sewer	\$ 7,156.30
HB – Moore, Webster, Dryer Recon	\$ <u>3,824.41</u>

TOTAL

\$ 37,709.74

Resolution #21-20

Election Polling Place and Candidates

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 next annual election of the Village of Victor will be held on Wednesday March 18, 2020, at the Victor Village Hall, 60 East Main Street, Victor, New York. Polls will be open from 12:00 noon to 9:00 pm. The following persons have been nominated for the office and terms set forth below:

Office of Trustee (2)

Two (2) Year Term

Carol A. Commisso
11 Ambassador Dr.
Victor, NY 14564

Robert Kelly
10 Valley View Dr.
Victor, NY 14564

Resolution #22-20

Car Wash, Victor Baseball Booster Club

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

Resolved to give permission to the Victor Baseball Booster Club to hold a car wash in the Village Hall parking lot on May 16, 2020 subject to the Victor Baseball Booster Club:

- signing the hold harmless agreement
- submitting proof of liability insurance
- using bio-degradable, environmentally friendly soap

Resolution #23-20

**RESOLUTION TO HOLD PUBLIC HEARING ON PROPOSED LOCAL LAW
5-20 TO ADOPT THE NEW CODE OF THE VILLAGE OF VICTOR**

On motion by Trustee Robert Kelly, seconded by Trustee Michelle Chalupa the following resolution was ADOPTED 5 AYES 0 NAYS

WHEREAS the Board of Trustees of the Village of Victor has entered into a project for the codification of local laws, ordinances and certain resolutions of the Village of Victor for the purposes of increasing the effectiveness of village governmental administration, providing for greater public awareness of and access to village legislation and protecting the health, safety and welfare of village inhabitants; and

WHEREAS the proposed codification has been published in loose-leaf form and the Board of Trustees now desires to formally effect the adoption of said codification by enactment of a local law;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held by the Board of Trustees with respect to enactment of the following local law 5-20, such public hearing to be held on the 6th day of April, 2020, at 7:00 p.m., in the Village Hall, Village of Victor, New York.

Director of Public Works Report

Mr. Turner reported:

- Watermain break at Valley View and Hillcrest was fixed
- Leaving for Albany to solicit CHIPS funding
- Next budget meeting, funding for WWTP upgrades

Trustees Reports

Michelle Chalupa – Library Board went into executive session, Michelle was excused. Feasibility study for new site for the library should be completed by Friday, March 6. Rejection letter was sent to 33 W. Main St.

For Tree Board, Kitty Van Bortel is donating \$2,000 towards the purchase of the trees for Arbor Day and also providing drinks and snacks to the volunteers.

Michael Crowley – None

Carol Commisso – Next Village Revitalization Wed. March 4

Robert Kelly – At Planning Board, Bright Raven gymnastics center received a temporary approval for 6 months. The Gullace project was approved.

Mayor Report

Mayor Hadden reported the following:

- Roctricity has rolled out the Gateway Community Power website. Hoping to go out to bid in May for electricity rates.
- Bright Raven Gymnastics will provide a letter of credit for \$35,000

Attorney Report

None

Adjournment

Meeting adjourned on motion at 7:45pm.

Pamela Hogenes, Village Clerk