

A regular meeting of the Village of Victor Board of Trustees was held on Tuesday, April 15, 2019 at the Village Hall, 60 East Main Street.

MEMBERS PRESENT: Mayor Gary Hadden
Deputy Mayor Michael Crowley
Trustee Robert Kelly
Attorney Reid Holter
Director of Public Works John Turner
Village Clerk Pamela Hogenes
Treasurer Diane White

MEMBERS ABSENT: Trustee Carol Commisso
Trustee Michelle Chalupa

OTHERS PRESENT: Bob Senn, Kathy Rayburn, Sean McAdoo, VFD, Lisa Hubler, Mike Marro and Keith Partington

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

Salute to the flag.

Public Hearing
2019-2020 Fiscal Budget

Pamela Hogenes read the following legal notice into the record:

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Victor will meet at the Village Hall, 60 East Main Street, Victor, New York on the 15th day of April, 2019 at 7:00 pm for the purpose of holding a public hearing on the tentative budget of said Village for the fiscal year beginning June 1, 2019.

A copy of said tentative budget is available at the office of the Village Clerk located at 60 East Main Street during the hours of 8:30 am and 4:30 pm for the purpose of inspection by interested persons.

The compensation proposed to be paid is as follows:

<i>Mayor</i>	<i>\$11,118.00</i>
<i>Deputy Mayor</i>	<i>\$ 7,805.00</i>
<i>Trustee</i>	<i>\$ 6,691.00</i>

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

Open Public Hearing

On a motion made by Trustee Robert Kelly, seconded by Trustee Michael Crowley, the following resolution was ADOPTED 3 AYES 0 NAYS

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

Mayor Hadden asked Ms. White to provide an overview of the budget.

Ms. White stated:

- Assessments have increased
- No raises for the Village Board or Code Enforcement Officer
- 2019-2020 Projects: Glendower Way and Duxbury Circle – gutters, sidewalks and resurfacing, Asphalt only from Hillcrest Water Tower down Valley View Drive up to Hillcrest. Oil and Stoning on Rawson, Andrews, Church St.
- Equipment purchases: Street sweeper and pickup truck
- Tax rate will stay the same @ \$4.36
- Water rate over 5,000 gal will increase to \$5.60/1,000
- Sewer rate remains the same @ \$75.00/quarter

Mayor Hadden asked for comments from the Board.

Trustee Crowley asked for clarification regarding the new Fire District, specifically regarding finances.

Mayor Hadden stated a Treasurer will be appointed along with the Fire Commissioners and he and Trustee Crowley are both on the interviewing committee for the candidates.

Mayor Hadden asked for comments from the Public. No comments from the public

Close Public Hearing

On a motion made by Trustee Robert Kelly, seconded by Trustee Michael Crowley, the following resolution was ADOPTED 3 AYES 0 NAYS

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

Resolution #38-19

2019-2020 Fiscal Budget Adoption

On motion of Trustee Michael Crowley, seconded by Trustee Robert Crowley the following resolution was ADOPTED 3 AYES 0 NAYS

Resolved, that the Village of Victor Board of Trustees adopts the proposed Budget for the fiscal year 2019-2020 as presented.

Ms. White exited at 7:10pm

Privilege of the Floor

Kathy Rayburn and Lisa Hubler, came before the board to present their plans their Sept. 7, 2019 events. The events will be held at Firemen's Field from 3:00pm to 10:00pm. The Devil Dash run is slated between 4:00pm and 5:00pm with music until 10:00pm. Kids activities are planned along with food and brew.

Mike Marro stated this is the 4th Devil Dash and typically has 300 participants, utilizing the roads and trails and the proceeds are used to fund the VCS Educational Foundation and field trips.

Open Discussion

Sean McAdoo, Chief, VFD, came before the board with an update on the Fire District. They have seven interested parties in being commissioners and three interested in the treasurer position. Interviews will be held at the end of April or beginning of May. Mayor Hadden and Deputy Mayor Crowley will be on the interview committee. Attorney Mark Butler will provide four hour training for the new commissioners right after the swearing in on June 1.

Bob Senn, 298 S. High St, is concerned about activity at 232 S. High St. The home is vacant, but there seems to be activity inside the home. Mr. Turner will follow up with the Code Enforcement Officer.

Clerk Report

Resolution #39-19

Acceptance of Minutes

On motion of Trustee Michael Crowley, seconded by Trustee Robert Kelly, the following resolution was APPROVED 3 AYES 0 NAYS

Resolved to accept the meeting minutes from April 1, 2019

Resolution #40-19

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #22 using vouchers #1686-1753; and,

NOW, therefore on a motion made by Trustee Robert Kelly, seconded by Trustee Michael Crowley, the following resolution was ADOPTED 3 AYES 0 NAYS

Resolved to authorize the Treasurer to pay invoices from Abstract #22 in the following amounts:

General	\$ 26,199.85
Water	\$ 15,265.86
Sewer	\$ 8,521.70
HM – MS4	\$ <u>262.50</u>
TOTAL	\$ 50,249.91

Resolution #41-19

Car Wash, Victor Baseball Booster Club

On motion of Trustee Michael Crowley, seconded by Trustee Robert Kelly the following resolution was ADOPTED 3 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 11, 2019 subject to the Victor Baseball Booster Club;

- signing the hold harmless agreement
- submitting proof of insurance
- paying a water usage fee of \$25.00
- using bio-degradable, environmentally friendly soap

Resolution #42-19

Fire Department Appointment – Roman Czornobil

On a motion of Trustee Robert Kelly, seconded by Trustee Michael Crowley the following resolution was ADOPTED 3 AYES 0 NAYS

Resolved, that the Village of Victor Board of Trustees appoints Roman Czornobil as an active Firefighter to the Victor Fire Department and assigns him as firefighter #239; and

Further Resolved, he be assigned to the Protectives Company and shall be subject to all of the Rules and Regulations of the Protectives Company.

Resolution #43-19

Fire Department Appointment – Alex Czornobil

On a motion of Trustee Robert Kelly, seconded by Trustee Michael Crowley the following resolution was ADOPTED 3 AYES 0 NAYS

Resolved, that the Village of Victor Board of Trustees appoints Alex Czornobil as an active Firefighter to the Victor Fire Department and assigns him as firefighter #240; and

Further Resolved, he be assigned to the Protectives Company and shall be subject to all of the Rules and Regulations of the Protectives Company.

Resolution #44-19

Fire Department Appointment – Michele Hellinger-Alden

On a motion of Trustee Michael Crowley, seconded by Trustee Robert Kelly the following resolution was ADOPTED 3 AYES 0 NAYS

Resolved, that the Village of Victor Board of Trustees appoints Michele Hellinger-Alden to the Victor Fire Department, and assigns her as Engine Company Firefighter #241 upon a driver's license approval and the passing of a physical examination from Healthworks.

Director of Public Works Report

Mr. Turner reported:

- Next week is last week for large trash
- JP Schepp will be attending the May 6 meeting to award the bid for the digester cover and review the MS4 and GIS mapping
- Continuing drainage on Hillcrest

Trustees Reports

Michael Crowley – Met with Rob Anderson regarding insurance changes after the new joint fire district is created. Met with Kathy Rayburn and the owner of 33 School St. for possible development ideas.

Robert Kelly – Roundtable: Arbor day tree planting is April 27, SCORE meets Wed. nights at Macedon public library.

Carol Commisso - None

Michelle Chalupa – None

Mayor Report

- Labella is presenting a draft of the Access Management Plan will be presented to the Village and Town Planning Boards on April 30 @ 7:00pm
- Hosted an Ontario County Mayor's meeting, discussion around loss of AIM funding
- 2020 census is looking for a voluntary complete count committee in each municipality.
- Distributed the 2001 Operation and Maintenance Agreement for Victor Municipal Park. Would like to see this agreement updated to include Harlan Fisher Park.

Attorney Report

None

Adjournment

Meeting adjourned on motion at 8:00pm.

Pamela Hogenes, Village Clerk