

A regular meeting of the Village of Victor Board of Trustees was held on Monday, June 3, 2019 at the Village Hall, 60 East Main Street.

MEMBERS PRESENT: Deputy Mayor Michael Crowley
Trustee Carol Commisso
Trustee Robert Kelly
Attorney Reid Holter
Village Clerk Pamela Hogenes

MEMBERS ABSENT: Mayor Gary Hadden
Trustee Michelle Chalupa
Director of Public Works John Turner

OTHERS PRESENT: None

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

Salute to the flag.

Clerk Report

Resolution #57-19

Acceptance of Minutes

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

Resolved to accept the meeting minutes from May 20, 2019

Resolution #58-19

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #1 using vouchers #1-55; and,

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

Resolved to authorize the Treasurer to pay invoices from Abstract #1 in the following amounts:

General	\$ 29,805.76
Water	\$ 590.67
Sewer	\$ 12,120.82

HM – MS4 – Outfall Mapping	\$ 6,955.20
HP – WWTP Digester Cover	\$ 304.80
TOTAL	\$ 49,777.25

Director of Public Works Report

None

Trustees Reports

Robert Kelly – None

Carol Commisso -

With regards to LDC:

- 15 Façade Improvement program applications were submitted. 7 of them approved in the URA District. If all the approved projects get completed, URA will not have enough funds to reimburse them all. The program does state “if funds are available”, so some may have to wait until next year. Ms. Rayburn, LDC Executive Director did state the LDC may be able to help out financially.
- LDC Strategic Plan – looking to create “business incubators” in the vacant businesses along Main St.
- LDC is looking for another member, the meetings are the 4th Tues. of every month at 6:00pm.

Michelle Chalupa – None

Deputy Mayor Report

Deputy Mayor Crowley is following up on the damage claim from S. High St during the controlled burn with Rob Anderson.

Attorney Report

Mr. Holter explained the newly formed Fire District did not sign the lease agreements for the Fire Hall and the “Quint”. Mark Butler would like to see an “Intermunicipal Agreement” for the Quint instead of a lease agreement. The Fire District has agreed not to use the Quint until the agreements have been worked out.

Adjournment

Meeting adjourned on motion at 7:30pm.

Pamela Hogenes, Village Clerk