

A regular meeting of the Village of Victor Board of Trustees was held on Monday, June 6, 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 Michelle Chalupa
Trustee Robert Kelly
Village Attorney Reid Holter
Village Clerk Pamela Hogenes

MEMBERS ABSENT: Director of Public works John Turner

OTHERS PRESENT: None

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

Salute to the flag.

Clerk Report

Resolution #54-22

Acceptance of Minutes

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

Resolved to accept the meeting minutes from May 16, 2022.

Resolution #55-22

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #1 using vouchers #1-52 and,

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

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

General	\$ 15,135.72
Water	\$ 232.96
Sewer	\$ 8,117.25
HP – WWTP UV Upgrade	<u>\$ 93,047.88</u>

TOTAL

\$116,533.81

Ms. Hogenes stated the County Board of Elections had contacted all the Clerks in the County and the Highway Superintendents to make them aware that there is a shortage of elections inspectors for this years Primary and General elections. The Board of Elections would like help find new inspectors. Ms. Hogenes will send the board more information regarding training, work hours, dates, etc.

Director of Public Works Report

None

Trustees Reports

Carol Commisso – Met with Kathy Rayburn and Ed Flynn regarding re-submitting a DRI grant application. Since three of the proposed projects have been taken off the list, we don't have enough projects left that would qualify for the grant. Mr. Flynn suggested we look to the New York Main Street Grant or a Downtown Building Improvement program. Mr. Flynn is going to put together a letter to the business owners and we will get it out to them in the next few days.

Michelle Chalupa – None

Robert Kelly – None

Michael Crowley – None

Mayor Report

In Mr. Turner's absence, Mayor Hadden read the following resolution into record:

Resolution #56-22

Transfer of Funds – New Plow Wing

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

Resolved, that the Village Board of Trustees authorizes the Treasurer to transfer funds in the amount not to exceed \$9,000 from the Equipment Reserve to Account A1640.2 – Central Garage for a New Plow Wing.

This resolution is subject to a permissive referendum.

- Met with Mr. Kelly to start putting a Noise chapter in place in our code
- Met w/ ONChamber president, Ethan Fogg, since there is no Hang Around Victor Day this year, to get suggestions on what the Downtown Merchants can do. So, Todd Smith put an Annual Main St. event permit for the Main St. Merchants.

Board discussion with regards to the downtown merchants and possibly inviting them to a workshop prior to a board meeting.

Attorney Report

None

Adjournment

Meeting adjourned on motion at 8:00pm.

Pamela Hogenes, Village Clerk