

A regular meeting of the Village of Victor Board of Trustees was held on Monday, June 17, 2019 at the Village Hall, 60 East Main Street.

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

MEMBERS ABSENT: Trustee Robert Kelly

OTHERS PRESENT: Jon McConnell, Victor Fire District

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

Salute to the flag.

Open Discussion

Mr. McConnell came before the board to ask the board to approve Mayor Hadden signing the Inter-municipal Agreement for the "Quint" and to answer any questions the board may have.

The original Lease Agreement requested the Fire District pay the balance of the "Quint" to the Village in September. Mark Butler, the Fire District's attorney stated to refinance the "Quint" to the Fire District would require a full referendum and re-wrote the original agreement into an Inter-municipal Agreement resulting in the Fire District continuing to pay the Village annually until the "Quint" is paid off in 2026.

Resolution #59-19

Inter-Municipal Agreement for Fire Apparatus – Victor Fire District

On motion of Mayor Gary Hadden, seconded by Trustee Carol Commisso the following resolution was ADOPTED 4 AYES 0 NAYS

WHEREAS, on June 13, 2019, Village Attorney Reid Holter received an Inter-Municipal Agreement for Fire Apparatus, specifically, the Seagrave Marauder II Aerial, from the Fire District Attorney Mark Butler; and

WHEREAS, the Inter-Municipal Agreement was reviewed by Attorney Holter and the Village Board of Trustees; now be it

Resolved to authorize Mayor Gary Hadden, to sign the Inter-Municipal Agreement for Fire Apparatus between the Village of Victor and the Victor Fire District as presented.

Clerk Report

Resolution #60-19

Acceptance of Minutes

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

Resolved to accept the meeting minutes from June 3, 2019

Resolution #61-19

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #2 using vouchers #56-124; and,

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

Resolved to authorize the Treasurer to pay invoices from Abstract #2 in the following amounts:

General	\$105,836.98
Water	\$ 17,297.96
Sewer	\$ 1,568.37
HG – Glendower/Duxbury	\$ 1,075.00
TOTAL	\$125,778.31

Ms. Hogenes noted the following:

- Victor Farmington Library Budget vote is at the Village Hall on Monday, June 24 from 12:00pm to 8:00pm
- May Fire Chief's report
- May Code Enforcement report
- Roundtable information

Director of Public Works Report

Mr. Turner read the following resolution into record.

Resolution #62-19

MRB Group – Engineering Services – Moore, Webster and Dryer Avenue

On motion of Trustee Michael Crowley, seconded by Trustee Carol Commisso the following resolution was ADOPTED 4 AYES 0 NAYS

WHEREAS, on December 18, 2018, a Proposal for Engineering Services was received from MRB Group in an amount not to exceed \$43,232.00; now be it

Resolved to authorize Mayor Gary Hadden, to sign the Proposal for Engineering Services for the Design and Construction Phase for the Moore, Webster and Dryer Avenue Improvements as presented.

- Drainage is complete on Hillcrest/Valley View Dr.
- Duxbury/Glendower is ready for gutters
- MRB has completed the GIS Outfall Mapping
- Expect to start milling on Aug. 5 and paving on Aug. 26 for Duxbury/Glendower and Hillcrest/Valley View

Trustees Reports

Michael Crowley – Followed up with insurance claim on S. High St. Mr. Crowley suggested the Village cover any deductible the homeowner may be responsible for. Met with the ZBA chairman regarding a sign variance for Nick Cretekos on W. Main St.

Carol Commisso - LDC - 8 Façade Improvement program applications were approved in the URA District. URA does not have enough funds to reimburse them all. URA set aside \$7,500 for the program. LDC is going to cover the difference.

Michelle Chalupa – Tree Board is working on Master Plan and will present to the Village Board in the near future. Next Library Board meeting is Monday, June 24.

Robert Kelly - None

Mayor Report

Mayor Hadden reported:

- Thursday, June 20 is the Historic Plaque ceremony at the Village Hall @ 7:00pm
- Monday, June 24 is joint workshop with the Town Board for a Parks & Rec to present their Master Plan at the Town Hall at 6:00pm
- CCA is sending over a shorter version of a services agreement with Joule shortly
- Attorney Holter has reviewed the Parks maintenance agreement for Victor Municipal Park. Attorney Holter would like a separate agreement to address Harlan Fisher Park.

- The Village's review of General Code's recommendations on the Village Code is almost complete and ready to send back to General Code to implement the changes.
- Mayor Hadden and Mr. Turner have been working on issues at 2 E. Main St.

Attorney Report

None

Adjournment

Meeting adjourned on motion at 7:55pm.

Pamela Hogenes, Village Clerk