

A regular meeting of the Village of Victor Board of Trustees was held on Tuesday, June 21, 2022 at the Village Hall, 60 E. Main St, Victor, NY 14564

MEMBERS PRESENT: Mayor Gary Hadden
Deputy Mayor Michael Crowley (7:06pm)
Trustee Carol Commisso
Trustee Michelle Chalupa
Trustee Robert Kelly
Village Attorney Reid Holter
Director of Public works John Turner
Village Clerk Pamela Hogenes

MEMBERS ABSENT: Trustee Robert Kelly

OTHERS PRESENT: None

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

Salute to the flag.

Clerk Report

Resolution #57-22

Acceptance of Minutes

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

Resolved to accept the meeting minutes from June 6, 2022.

Resolution #58-22

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #2 using vouchers #53-124 and,

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

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

General	\$ 32,599.06
Water	\$ 16,905.90
Sewer	\$ 3,662.55

HP – WWTP UV Upgrade	\$197,035.47
TOTAL	\$250,202.98

Mr. Crowley entered the meeting at 7:06pm.

Director of Public Works Report

Read the following resolution into record:

Resolution #59-22

Release of Funds – WWTP Improvements – Crane-Hogan

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

Whereas, the Village of Victor was notified on June 2, 2022 by MRB Group recommending payment of \$197,035.47 to Crane-Hogan for Pay Application #2 of the WWTP Improvements project; now,

Therefore, be it resolved, that the Village Board of Trustees approves the payment to Crane-Hogan in the amount of \$197,035.47.

- Lynaugh Rd. project will start June 28
- New CEO truck has been delivered
- Update on Victor Fest Aug. 13 (provided financial status, musical entertainment, fireworks at Fireman’s Field, all food vendors will be in 11 W. Main St. parking lot.

Trustees Reports

Carol Commisso – Met with Kathy Rayburn for a list of Village Businesses and mailed out 54 applications for a Building Improvement Fund grant. So far, 6 applications have been submitted but should be getting more. Ms. Commisso read the following resolution into record:

Resolution #00-22

RESOLUTION TO SUBMIT A NEW YORK MAIN STREET GRANT APPLICATION

On motion by Trustee XX, seconded by Trustee XX, the following resolution was ADOPTED X AYES X NAYS

WHEREAS, the New York State Office of Community Renewal (NYSOCR) is offering New York Main Street grants of up to \$500,000 through the Consolidated Funding Application (CFA); and

WHEREAS, the New York Main Street program provides funding for restoration or improvement of housing, commercial areas and public and community facilities; and

WHEREAS, the Village of Victor would like to establish a Building Improvement Fund as part of it's revitalization effort; and

WHEREAS, property owners in the Village Downtown area are eligible applicants for these funds; and

WHEREAS, municipalities in which New York Main Street projects are located are required to provide a resolution supporting the application for funding;

NOW THEREFORE, BE IT RESOLVED, that the Village of Victor Board of Trustees does hereby enthusiastically support these applications for New York Main Street Funds up to \$500,000.

After the motion and a second, discussion amongst the board resulted in further questions so the motions were rescinded and the resolution was tabled.

Michelle Chalupa – None

Robert Kelly – None

Michael Crowley – None

Mayor Report

- Received a memorandum of understanding from Ontario County to apply for a grant for an Electronic Management Project. Will contact Chris Debolt from Ontario County for more clarification and a deadline to pass the resolution
- Working with Trustee Kelly on a noise ordinance
- RG&E has removed IKON Energy from participating in the CCA program. RG&E has issued letters to all participants in the program. Joule is negotiating with Source Power on some sort of compensation since the program is not due to expire until the end of the year. Information has been posted on the Village Facebook page and the Village website.
- Mayor Hadden and Mr. Turner met with Labella provided an overview of the draft plan for a feasibility study for the access management plan. Public input session is planned for July 13.

- Still working on Annual Main Street sidewalk sale events.

Attorney Report

None

Adjournment

Meeting adjourned on motion at 8:30pm.

Pamela Hogenes, Village Clerk