

VICTOR TOWN BOARD MEETING, MONDAY JULY 11, 2022

A meeting of the Victor Town Board was held on July 11, 2022, at 8:00AM in the Supervisor's Conference Room of the Town Hall and via YouTube Live to pay bills only.

PRESENT: Supervisor Jack Marren Councilman Drew Cusimano
 Councilman Dave Condon Councilman Ed Kahovec

VIA ZOOM: Councilman Cusimano

ALSO PRESENT: Karen Bodine- Town Clerk; Frank Pavia-Town Attorney; Suzy Mandrino- IT; and Rich O'Donnell- Finance Director.

Supervisor Marren called the regular meeting to order at 8:00AM.

Salute to the Flag

PAYMENT OF BILLS

On motion of Councilman Condon, seconded by Councilman Kahovec, Manifest No.13, in the amount of \$295,533.72 was approved. Motion carried.

5 Ayes: 0 Nays (Marren, Kahovec, Guinan, Condon, Cusimano)

Documentation for these expenditures can be found on vouchers filed by numbers #20221301-20221410.

	Manifest No. 13
General Townwide	\$35,024.47
General Outside Village	3,303.23
Highway Townwide	211,526.11
Total of Lighting Districts	349.41
SS Consolidated Sewer Fund	31,769.25
Trust & Agency	3,561.25

Supervisor Marren reviewed the following expenditures for Manifest No.13 that were in the range or exceeded \$5,000.00.

- Labella Associates PC – Professional Services for May – \$55,218.75 (Chargeback to developers \$6,303.75 cost to the Town \$48,915.00)
- Macedon Excavating – Raccoon Run Project - \$182,813.75
- Nocco Energy – Diesel Fuel for May/June - \$13,231.12

Supervisor Marren noted the Highway Department has already met their budget amount for fuel for this calendar year.

NO PUBLIC COMMENT

MOTION TO MOVE TO EXECUTIVE SESSION

Time: 8:03am

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ATTENDEES: Board Members, Frank Pavia, and Rich O'Donnell

On motion of Councilman Guinan, seconded by Councilman Kahovec, the following resolution was adopted.

5 Ayes 0 Nays (Marren, Condon, Kahovec, Guinan, Cusimano)

RESOLVED that the Victor Town Board move to Executive Session to discuss proposed, pending or current litigation and proposed acquisition/sale/lease of real property when publicity might affect value.

MOTION TO CLOSE EXECUTIVE SESSION

Time: 8:34am

On motion of Councilman Kahovec seconded by Councilman Guinan, to close the Executive session of the Victor Town Board.

5 Ayes 0 Nays (Marren, Condon, Kahovec, Guinan, Cusimano)

RESOLVED that the Executive Session was closed.

ADJOURNMENT:

With no further business to come before the Board, motion was made by Councilman Guinan, seconded by Councilman Kahovec to adjourn the meeting.

Respectfully submitted,

Karen C. Bodine
Town Clerk