

A regular meeting of the Village of Victor Board of Trustees was held on Monday, July 18, 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 Robert Kelly
Trustee Michelle Chalupa
Village Attorney Reid Holter
Village Clerk Pamela Hogenes

MEMBERS ABSENT: Director of Public works John Turner

OTHERS PRESENT: Sue Hughes-Smith

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

Salute to the flag.

Privilege of the Floor

Sue Hughes-Smith, Roctricity distributed a Gateway Community Power Program Update from Joule Community Power to the board. Ms. Hughes-Smith stated the program launched in Jan. 2021 with RG&E billing issues starting almost immediately. The program was suspended as a result of actions taken by the NYISO who manages the electric grid in NYS in June 2022, 6 months ahead of the end of the 2-year contract with Source Power due to the fact that Source Power defaulted on their financial obligations and failed to purchase 2021 renewable energy certificates.

Ms. Hughes-Smith stated at this point, Joule is suspending the program until issues can be sorted out. The Community Solar program is still in place.

Mr. Crowley feels before we enter into a program like this again, we should have a public referendum for the residents to vote on another opt-in program.

Clerk Report

Resolution #64-22

Acceptance of Minutes

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

Resolved to accept the meeting minutes from July 5, 2022.

Resolution #65-22
Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #4 using vouchers #194-241 and,

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

Resolved to authorize the Treasurer to pay invoices from Abstract #4 in the following amounts:

General	\$ 32,704.89
Water	\$ 3,857.24
Sewer	\$ 7,787.26
HL – Lynaugh Rd Drainage	\$ 2,448.87
HT – Veteran’s Memorial	\$ 184.09
HV – Victor Music & Food Fest	\$ 250.00
TOTAL	\$ 47,232.35

Ms. Hogenes stated Finger Lakes Cannabis Co. has cancelled their request for a Special Event permit.

Director of Public Works Report
None

Trustees Reports

Carol Commisso – Received an e-mail from Ed Flynn regarding the Building Improvement Fund applications stating some of the applications did not meet the criteria for the funds and said the Village does not have enough information to apply for a New York Main Street Grant. Ms. Commisso did mention a new program coming out o Albany called New York Forward that we might apply for. The Façade Improvement Program will return in 2023.

Michelle Chalupa – None

Robert Kelly – None

Michael Crowley – None

Mayor Report

Mayor Hadden stated the Victor Connectivity Project presentation is on the Town of Victor's Website.

Mayor Hadden asked to enter into executive session for possible litigation. Attorney Holter to remain.

Attorney Report

None

Executive Session

On a motion made by Trustee Michelle Chalupa, seconded by Trustee Robert Kelly, the following resolution was ADOPTED 5 AYES 0 NAYS

Resolved, that the Village Board of Trustees will enter into executive session to discuss possible litigation.

Ms. Hogenes exited at 8:00pm

On motion of Trustee Michael Crowley, seconded by Trustee Robert Kelly, the following resolution was ADOPTED 5 AYES 0 NAYS

Resolved, that the Village Board of Trustees will exit out of executive session at 8:50.

Resolution #66-22

Hire Outside Counsel

On a motion by Mayor Gary Hadden, seconded by Deputy Mayor Michael Crowley, the following resolution was ADOPTED 5 AYES 0 NAYS

Resolved, that the Village Board of Trustees approves an amount not to exceed \$300.00 for the purposes of getting a legal opinion from an outside counsel.

The board had a short discussion regarding the Fire Department Inc. erecting a structure in Firemen's Field.

Adjournment

Meeting adjourned on motion at 9:00pm.

Pamela Hogenes, Village Clerk