A regular meeting of the Village of Victor Board of Trustees was held on Monday, August 1, 2022 at the Village Hall, 60 E. Main St, Victor, NY 14564

MEMBERS PRESENT: Deputy Mayor Michael Crowley

Trustee Carol Commisso
Trustee Robert Kelly
Trustee Michelle Chalupa
Village Attorney Reid Holter
Director of Public Works
Village Clerk Pamela Hogenes

MEMBERS ABSENT: Mayor Gary Hadden

OTHERS PRESENT: Nancy Peglow

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

Salute to the flag.

Open Discussion

Nancy Peglow, 307 School St., came before the board requesting the Village petition the state to lower the speed limit from 45 mph to 30 mph from the Village line to Dryer Rd. Ms. Peglow has submitted this request several times over the years. The Town petitioned the state several years ago, but it was denied. The board suggested Ms. Peglow make the request to the Town Board which the Village Board will support.

Ms. Peglow is also concerned about the crosswalk on School St. at the Auburn Trail. People crossing the road do not stop, they just walk right across. Mr. Turner stated there are stop signs on the trail, but they don't pay attention.

Clerk Report

Resolution #67-22

Acceptance of Minutes

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

Resolved to accept the meeting minutes from July 18, 2022.

Resolution #68-22 Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #5 using vouchers #242-285 and,

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

Resolved to authorize the Treasurer to pay invoices from Abstract #5 in the following amounts:

General	\$ 39,247.14
Water	\$ 15,985.65
Sewer	\$ 1,452.88
HL – Lynaugh Rd Drainage	\$ 20,819.80
HT – Veteran's Memorial	\$ 684.50
HH – High St. Engineering	\$ 19,707.28
HP – WWTP Upgrades	\$ 1,207.76
HV – Victor Music & Food Fest	\$ 720.00
TOTAL	\$ 99,825.01

Resolution #69-22

Hometown Day - Special Event Permit

On motion by Trustee Carol Commisso, seconded by Trustee Robert Kelly the following resolution was ADOPTED 4 AYES 0 NAYS

Whereas, Kathy Rayburn, Victor Community Development Office and Aimee Cain submitted an application on or about July 21, 2022 for a Special Event Permit to hold a Hometown Day event on September 10, 2022 from 10:00am to 3:00pm; and

Whereas, this event will be a sidewalk sale style event with the local businesses and will be held on East Main St. between Church St. and School St.; now, therefore

Be it Resolved that the Village Board approves the Special Event Permit for the Hometown Day event on September 10, 2022; and

Further Resolved that the organizers of the Hometown Day event follows all the rules and regulation on the Special Event Permit application.

Director of Public Works Report

Mr. Turner reported the following:

- Negotiating with Navistar to help pay part of the truck repair
- The UV is 50% complete at the Wastewater Treatment Plant
- Cameras are working at the WWTP
- The SUV for the Code Enforcement officer has been delivered

<u>Trustees Reports</u>

Carol Commisso – Sat in on a webinar regarding the New York Forward initiative from the State. We are not ready to apply for it because we don't have any big project ready to start. Ms. Commisso will meet with Kathy Rayburn and Labella to start planning for next year. We will also need strong community engagement if we come up with a big project.

Michelle Chalupa – None

Robert Kelly – Attended an informational meeting regarding the proposed dog park to be located in the north part of Harlan Fisher Park.

Michael Crowley - None

Mayor Report

None

Attorney Report

None

<u>Adjournment</u>

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Pamela Hogenes, Village Clerk