

A Special Joint meeting of the Village of Victor Board of Trustees and the Victor Town Board was held on Monday, June 4, 2018 at the Town Hall, 85 East Main Street.

MEMBERS PRESENT:

Mayor	Gary Hadden
Deputy Mayor	Michael Crowley
Trustee	Carol Commisso
Trustee	Robert Kelly
Trustee	Michelle Chalupa
Attorney	Reid Holter
Village Clerk	Pamela Hogenes
Supervisor	Jack Marren
Councilman	Dave Condon
Councilman	Dave Tantillo
Councilman	Mike Guinan
Councilman	Ed Kahovec
Attorney	Frank Pavia
Town Clerk	Karen Bodine

OTHERS PRESENT: Mark Years, Brian Emelson, Kate Crowley, Lee Wagner, David Nankin, Steve Metzger, Wes Pettee, Neil Stein, Maureen Bills, Chris Foster, Edwin Rueda, Christine Hood, Emerson Hook, Fred Dewey, David Degear, Tim Whitcomb, Natali Whitcomb, Robert Klein, Barbara Glassman, Tony Glassman, Sean McAdoo, David Chalupa, Olivia Chalupa, William Chalupa, Suzy Mandrino, Fred Rainaldi and James Palmatier.

Joint Meeting was called to order by Supervisor Marren at 6:45pm.

Salute to the flag.

Supervisor Marren deferred to Mayor Hadden to present a resolution to appoint Michelle Chalupa as Village Trustee.

Resolution #68-18

Appoint Michelle Chalupa, Village Board of Trustees

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

Whereas, after three interviews were conducted on May 24, 2018, Mayor Hadden would like to appoint Michelle Chalupa for Village Trustee; now be it

Resolved, that the Village Board of Trustees appoints Michelle Chalupa to the Village Board as Trustee to fill the unexpired term of Larry Rhodes until April, 2019.

Supervisor Marren stated the intent of this joint meeting was to set a Public Hearing for a potential Joint Fire District. The set date is June 25, 2018 at 6:00pm in the Town Hall Main Meeting Room.

Resolution #69-18

JOINT RESOLUTION OF THE TOWN BOARD OF THE TOWN OF VICTOR AND THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF VICTOR TO HOLD A JOINT BOARD MEETING AND CONDUCT JOINT PUBLIC HEARING

On motion by Councilman Dave Tantillo, seconded by Councilman Mike Guinan, the following resolution was ADOPTED 10 AYES 0 NAYS

WHEREAS, Town Law §189-a authorizes the town board of a town, and the board of trustees of an incorporated village, as defined in the village law, located in such town to establish in such town and village a joint fire district for the purposes stated in such law provided all of the territory in such joint fire district shall be contiguous; and

WHEREAS, it appears to the Board of Trustees of the Village of Victor that the consideration of the formation of a joint fire district may be in the public interest, and that a joint meeting with the Town Board of the Town of Victor at one location within the proposed joint district for the purposes of jointly conducting a public hearing and for considering the establishment of a joint fire district may further be in the public interest; and

WHEREAS, it appears to the Town Board of the Town of Victor that the consideration of the formation of a joint fire district may be in the public interest, and that a joint meeting with the Village Board of Trustees of the Village of Victor at one location within the proposed joint district for the purposes of jointly conducting a public hearing and for considering the establishment of a joint fire district may further be in the public interest; now, therefore, be it

RESOLVED, that the Trustees of the Village of Victor and the Town Board of the Town of Victor hereby determine, by a majority vote of each board, to jointly consider the establishment of a joint fire district and shall meet jointly on the 25th day of June, 2018 at 6:00 p.m. at the Victor Town Hall, 85 East Main Street, Victor, New York, which location is within the proposed joint fire district, and shall convene a joint public hearing for the purpose of considering the establishment of a joint fire district and that notice thereof be given by the Village Clerk and Town Clerk as required; and it is further

RESOLVED, that the Notice of Joint Meeting and Public Hearing shall state that the description of the boundaries of the proposed joint fire district shall be the area of the

Town of Victor currently in the Victor Fire Protection District of the Town of Victor and the whole of the Village of Victor, a map of the current Victor Fire Protection District is available in the Town Clerk's office or online at:

<http://www.victorny.org/DocumentCenter/View/1173/00-M-01-Town-of-Victor-Fire-Districts-Map>; and it is further

RESOLVED, that the Notice of Joint Meeting and Public Hearing shall state that the description of the objects and purposes for which it is proposed that a new district is created is to provide fire protection and emergency services by a fire district as provided by law; and it is further

RESOLVED, that the Village Clerk and the Town Clerk will publish notice of the Joint Meeting and Public Hearing in accordance with the law.

Motion to adjourn Joint Meeting – 6:58pm

Pamela Hogenes, Village Clerk