

**A regular meeting of the Village of Victor Board of Trustees was held on Monday, January 7, 2019 at the Village Hall, 60 East Main Street.**

**MEMBERS PRESENT:** Mayor Gary Hadden  
Deputy Mayor Michael Crowley  
Trustee Carol Commisso  
Attorney Reid Holter  
Director of Public Works John Turner  
Village Clerk Pamela Hogenes

**MEMBERS ABSENT:** Trustee Robert Kelly  
Trustee Michelle Chalupa

**OTHERS PRESENT:** Jim Hood, Dave Degear, Tim Whitcomb, Victor-Farmington Ambulance Corp., Chief Sean McAdoo and Brian Emelson

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

Salute to the flag.

**Privilege of the Floor**

**Jim Hood, Vic-Farm Ambulance Corp**, distributed a handout noting the significant changes in the 48 years since they were formed.

- Decrease in volunteerism leading to paid personnel
- Increase in households in Farmington and Victor leading to increased call volumes
- Decrease in insurance reimbursements

Due to these reasons and more, Mr. Hood has attended Town Board meetings in Farmington and Victor and is seeking a \$.35 per thousand of assessed value for a special district rate starting in 2020. Mr. Hood invited Village Board members to attend upcoming strategy work sessions to provide input to the Ambulance Board. Mr. Hood suggested Attorney Holter meet with the Ambulance organization's attorney, Robert Schultz to discuss the legalities of his proposal.

**Sean McAdoo, Chief, VFD** came before the board to field any questions regarding the 2019 Fire Protection contract.

**Resolution #01-19**

**Fire Protection Contract - Mayor**

On motion of Trustee Carol Commisso, seconded by Trustee Michael Crowley the following resolution was ADOPTED 3 AYES 0 NAYS

**Resolved**, that the Village Board of Trustees authorizes Mayor Gary Hadden to sign the Contract between the Village of Victor, the Town of Victor, and the Victor Fire Department

(Victor Fire Protection District) commencing January 1, 2019 and ending December 31, 2019.

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**Resolution #02-19**

**Fire Protection Contract - Chief**

On motion of Trustee Michael Crowley, seconded by Trustee Carol Commisso the following resolution was ADOPTED 3 AYES 0 NAYS

**Resolved**, that the Village Board of Trustees authorizes Chief Sean McAdoo to sign the Contract between the Village of Victor, the Town of Victor, and the Victor Fire Department (Victor Fire Protection District) commencing January 1, 2019 and ending December 31, 2019.

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**Resolution #03-19**

**2019 Town Fuel Management System Contract**

On motion by Trustee Carol Commisso, seconded by Trustee Michael Crowley the following resolution was ADOPTED 3 AYES 0 NAYS

**WHEREAS**, the Village of Victor and the Victor Fire Department is desirous to access and use the Town of Victor's fuel management system on Town property, and

**WHEREAS**, the Town of Victor has presented the Village of Victor with a proposed contract commencing January 1, 2019 and expiring December 31, 2019; now, therefore be it

**RESOLVED**, that the Village Board of Trustees authorizes Mayor Gary Hadden to sign the Contract of Use and Access Town Fuel Management System as presented at a cost of the fuel (per gallon) plus six cents (\$.06) per gallon to the Town of Victor; and be it further

**RESOLVED**, that the Village Board of Trustees authorized Chief Sean McAdoo to sign the contract with the Victor Fire Department under the same terms and conditions as previously stated.

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Mr. Holter noted he has drafted a resolution and language for the referendum. The Board will address the resolution at the January 22 meeting with a vote on the referendum at the March 19 election.

**Open Discussion**

**Brian Emelson, Director Parks & Rec Dept.** came to the Board to thank John Turner and his crew for his work on the connectivity sidewalk project on High St.

**Clerk Report**

**Resolution #04-19**

**Acceptance of Minutes**

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

**Resolved** to accept the meeting minutes from December 17, 2018

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**Resolution #05-19**

**Payment of Bills**

**Whereas**, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #15 using vouchers #1111-1219; and,

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

**Resolved** to authorize the Treasurer to pay invoices from Abstract #15 in the following amounts:

|                               |                     |
|-------------------------------|---------------------|
| General                       | \$ 70,758.20        |
| Water                         | \$ 25,125.69        |
| Sewer                         | \$ 21,383.15        |
| HG – Glendower Reconstruction | \$ <u>669.29</u>    |
| <b>TOTAL</b>                  | <b>\$117,936.33</b> |

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**Resolution #06-19**

**Election Polling Place & Time**

On a motion made by Trustee Michael Crowley, seconded by Trustee Carol Commisso, the following resolution was ADOPTED 3 AYES 0 NAYS

**Resolved**, that the next annual Village Election will be held on Tuesday, March 19, 2019; and

**Further resolved**, that the polling place for the Village Election shall be held in the Village Hall, 60 East Main Street, Victor, New York; and,

**Further resolved**, that the polls shall open at 12:00 noon and close at 9:00 pm.

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### **Director of Public Works Report**

- Jacob's Landing pond cleanout has started.
- Getting quotes for tree removal on High St.
- Repaired three water leaks in the Village.

### **Trustees Reports**

***Michael Crowley*** – None

***Robert Kelly*** – None

***Carol Commisso*** - The next LDC meeting is their organizational meeting on Jan. 22. The By-laws will be approved and officers will be appointed.

***Michelle Chalupa*** – None

### **Mayor Report**

Mr. Turner won the Professional Manager of the Year/Transportation category award from American Public Works Association. The ceremony is on Jan. 31.

The CCA public hearing is on Jan. 22 @ 6:00pm.

Mayor Hadden asked to go into executive session on a personnel matter.

### **Attorney Report**

None

### **Executive Session**

On a motion made by Trustee Carol Commisso, seconded by Trustee Michael Crowley, the following resolution was ADOPTED 3 AYES 0 NAYS

**Resolved,** that the Village Board of Trustees will enter into executive session to discuss a personnel matter. Attorney Holter, Mr. Turner and Ms. Hogenes to remain.

On motion of Trustee Carol Commisso, seconded by Trustee Michael Crowley, the following resolution was ADOPTED 3 AYES 0 NAYS

**Resolved,** that the Village Board of Trustees will exit out of executive session.

### **Adjournment**

Meeting adjourned on motion at 9:35pm.

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Pamela Hogenes, Village Clerk