

**A regular meeting of the Village of Victor Board of Trustees was held on Monday, February 4, 2019 at the Village Hall, 60 East Main Street.**

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

**MEMBERS ABSENT:** Mayor Gary Hadden

**OTHERS PRESENT:** Chief Sean McAdoo, VFD

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

Salute to the flag.

**Privilege of the Floor**

**Sean McAdoo, Chief, VFD,** explained the four services have been sharing the trailer which has been housed at the Victor-Farmington Ambulance Corp., but they no longer have a way to transport the trailer and have asked that the Victor Fire Department store it at the Fire Hall because it is centrally located between the four services. The trailer will be brought to the scenes if they need it and will house equipment and firefighters can enter the trailer on site and get out of the cold, etc.

**Resolution #12-19**

**Donation of Rehab Trailer to the Victor Fire Department**

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

**Whereas,** Victor Fire Department, Farmington Fire Department, Fishers Fire Department, and Victor-Farmington Ambulance repurposed a former fire prevention trailer and equipped the same to be a rehabilitation trailer for fire scenes that was operated and staffed by the Victor-Farmington Ambulance;

**Whereas,** Victor-Farmington Ambulance is unable to transport this trailer to fire scenes due to a lack of volunteer personnel and have offered to transfer it to the Victor Fire Department;

**Whereas**, the Chiefs of the three fire departments have expressed the importance of having this trailer on scene for firefighter safety and agreed the Victor fire house is the most central location; and

**Whereas**, Victor Fire Department intends to transport the trailer to the appropriate scenes but otherwise fund and staff the trailer as has been; now,

**Therefore, be it Resolved**, that the Village of Victor accepts the transfer of title from Victor-Farmington Ambulance Corps for the rehabilitation trailer.

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Chief McAdoo invited the Board to the Fire Hall between 6:00 – 7:00 on Monday nights to see the completion of the work caused by the flood.

### **Clerk Report**

#### **Resolution #13-19**

##### **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 January 22, 2019

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#### **Resolution #14-19**

##### **Acceptance of Minutes**

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

**Resolved** to accept the special meeting minutes from January 28, 2019

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#### **Resolution #15-19**

##### **Payment of Bills**

**Whereas**, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #17 using vouchers #1220-1295; and,

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

**Resolved** to authorize the Treasurer to pay invoices from Abstract #17 in the following amounts:

General	\$ 34,615.11
Water	\$ 272.57
Sewer	\$ 6,397.59
HG – Glendower Reconstruction	\$ <u>574.78</u>
<b>TOTAL</b>	\$ 46,460.82

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A couple reminders:

- Nominating petitions are due by Feb. 13
- Next budget Workshop Monday, Feb. 11 @ 6:00pm

**Director of Public Works Report**

Mr. Turner read the following resolution into record.

**Resolution #16-19**

**Sanitary Sewer Easement – Auburn Trail Sewer Project**

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

**WHEREAS**, on January 4, 2019 the Village of Victor received a Sanitary Sewer Easement from Labella Associates for the Auburn Trail Sewer project; and

**WHEREAS**, the Sanitary Sewer Easement was reviewed by Reid Holter, Village Attorney; and

**NOW BE IT RESOLVED**, that the Village Board of Trustees authorize Deputy Mayor Michael Crowley to sign the Sanitary Sewer Easement for the Auburn Trail Sewer project as presented.

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Mr. Turner reported:

- Has received a proposal from MRB to do GIS mapping for us and get us into MS4 compliance. The proposal is \$8,484.00 and at the next meeting will present a resolution for a permissive referendum.
- There were two more water issues that have been resolved.

**Trustees Reports**

***Robert Kelly*** – None

***Carol Commisso*** - None

***Michelle Chalupa*** – None

**Deputy Mayor Report**

None

**Attorney Report**

None

**Adjournment**

Meeting adjourned on motion at 7:20pm.

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Pamela Hogenes, Village Clerk