

A regular meeting of the Village of Victor Board of Trustees was held on Monday, May 6, 2019 at the Village Hall, 60 East Main Street.

MEMBERS PRESENT:

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

OTHERS PRESENT: JP Schepp, MRB Group and Mike Stockman, Victor Parks & Rec

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

Salute to the flag.

Privilege of the Floor

JP Schepp, MRB Group came before the board to share the results of the re-bid opening for the WWTP Digester Cover stating only one bid was received and it was still well over the budgeted amount. It was determined that we will not accept the bid and possibly have the Department of Public Works do most of the work in house. The Village also needs to implement disinfection at the WWTP and needs to submit plans to the DEC by 2021 and have it completed by 2023. Mr. Schepp will apply for a disinfectant grant through the Water Quality Improvement Program. It may be possible that these two projects may be done together.

Mr. Schepp stated for the MS4 compliance, all the Village's outfalls have been located and they are working on the GIS mapping.

Mike Stockman, Victor Parks & Rec, highlighted the Parks and Rec 2019 events:

- Week for Honor Flight, May 3 – 10
- Memorial Day Parade, May 27
- Summer concert series, Thursdays June 13 to Aug. 1 (not July 4)
- Fishing Derby, June 22
- Summer in the Square, July 13
- Christmas in the Village, December 7

Clerk Report

Resolution #45-19

Acceptance of Minutes

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

Resolved to accept the meeting minutes from April 15, 2019

Resolution #46-19

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #23 using vouchers #1754-1860; and,

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

Resolved to authorize the Treasurer to pay invoices from Abstract #23 in the following amounts:

General	\$ 44,574.66
Water	\$ 1,002.25
Sewer	\$ 6,195.05
HM-MS4/Outfall Mapping	\$ 499.80
HP – WWTP Digester Cover	\$ 1,086.44
HG – Glendower/Duxbury Reconst.	\$ 35.19
TOTAL	\$ 53,393.72

Resolution #47-19

Unpaid Bills to Ontario County for Relevy on Village Taxes

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

Resolved, that the Village of Victor Board of Trustees authorizes the Village Clerk to turn over to Ontario County the unpaid amounts for water charges, \$21,035.47 and for sewer charges, \$25,682.32 to be levied onto the 2019-2020 Village Taxes.

Resolution #48-19

Fire Department Appointments – Chief & Officers

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

Resolved, that the Village of Victor Board of Trustees appoints the following officers of the Victor Fire Department from May 1, 2019 until such time the Victor Joint Fire District appointments take effect:

Chief: Sean McAdoo
1st Assistant Chief: Mark Eifert
2nd Assistant Chief: Glenn Lockwood
1st Captain: Steve Lamarco
2nd Captain: Mark Militello
1st Lieutenant: Mark Years (Until June 1, 2019)
2nd Lieutenant: Kevin MacDonald
3rd Lieutenant: Linsey McConnell

Director of Public Works Report

Mr. Turner read the following resolution into record:

Resolution #49-19

Transfer of Funds – Street Sweeper and 2019 F350 Pickup Truck

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

Resolved, that the Village Board of Trustees authorizes the Treasurer to transfer funds in the amount not to exceed \$265,991.00 from the Equipment Reserve to Account A1640.2 – Central Garage for a Street Sweeper for \$227,336.00 and a 2019 F350 Pickup Truck for \$38,655.00

This resolution is subject to a permissive referendum.

Mr. Turner reported:

- One new sewer hookup on St. Rt. 444
- Assisted in the Arbor Day planting on April 27
- Continue to work of drainage on Hillcrest
- Meeting with Ontario County, Finger Lakes Railway, Town of Victor to walk the railroad from Rt 251 to Brace Rd on Wed.
- Found plugged pipes behind W. Main St, will be cleaning them out on Wed.

Trustees Reports

Robert Kelly – At Roundtable:

- Repair Café at the Library
- Serenity House is having a volunteer recognition luncheon on June 2
- Victor Hiking Trails – National Trail Day on June 2
- Met with the Tim Niver and Jim Myers from the Library to discuss relocation sites

Carol Commisso - For LDC: Brad Pearson will become a liaison between LDC, Chamber of Commerce and Victor Business Connection. The deadline for applications for the Façade Improvement Program is May 10.

Michelle Chalupa – Attended the Arbor Day planting and the monthly Library Board meeting

Michael Crowley – Interviewed potential Fire Commissioners and Treasurers for the new Fire District.

Mayor Report

Mayor Hadden reported the following:

- Board to review the Parks and Rec maintenance agreement. Mayor Hadden feels the agreement should be updated to include Harlan Fisher Park. Attorney Holter feels a separate agreement for Harlan Fisher Park would be more appropriate. A joint meeting with the Town will be scheduled for Brian Emelson to present the new Parks and Rec Master Plan
- Met with Mr. Turner, Christa Construction and Eaglestar housing to discuss locations for Veteran's Housing in the Village.
- NYS DOT had a public meeting to discuss concerns with the upcoming Round-a-bout project at Lynaugh Rd. and RT 96.
- Ontario County Planning Board had a joint meeting with Town and Village Planning Boards regarding the access management plan. A draft of a plan is on the Ontario County Planning Dept. website.

Attorney Report

None

Adjournment

Meeting adjourned on motion at 8:45pm.

Pamela Hogenes, Village Clerk