

A regular meeting of the Village of Victor Board of Trustees was held on Monday, August 5, 2019 at the Village Hall, 60 East Main Street.

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

MEMBERS ABSENT: Trustee Michelle Chalupa

OTHERS PRESENT: Jodell Raymond, Brad Pearson, Tracy Armstrong, Ed Raymond and Casey Paige

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

Privilege of the Floor

Jodell Raymond/Tracy Armstrong, Hang Around Victor Day provided a recap of last year's event noting an increase in sponsors, vendors and attendees. This year's event will be from 11:00am to 5:00pm and will be the 43rd year for the event. New this year: A DJ will be broadcasting live, a pet parade and a sound system for entertainment and security purposes.

Ms. Armstrong noted some electrical issues with food vendors last year and is rearranging their placement. Planning on blocking off entrances to Bistro 11 and the bank parking lot.

Resolution #74-19

Victor Chamber of Commerce - Banner Across Maple Avenue, Hang Around Victor Day

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

Resolved that the Victor Chamber of Commerce be and hereby is granted permission to hang a banner across Maple Avenue advertising Hang Around Victor Day from August 26 – September 7, 2019 on the condition:

1. That the Victor Chamber of Commerce obtains a banner permit from Rochester Gas and Electric; and,

2. That the Victor Chamber of Commerce execute and deliver a release of liability to the Village in a form acceptable to the Village; and,
3. That the Victor Chamber of Commerce provide proof of insurance in such form and in such amount as is acceptable to the Village.
4. Paying a maintenance fee of \$50.00

Further Resolved that the Village of Victor will be responsible for erecting, maintaining, and removing the banner.

Casey Paige, Town Highway Dept. came before the board to explain the new Organic Food Diversion initiative at the Town Highway Dept. Ms. Paige stated Ontario County gave each Town in the County funds to divert food waste from the landfill. The Town of Victor received \$127,000. With those funds the Town bought a compactor, 2 open bins and started 2 pilot programs. One is 50 spots for at home compost bins, the Town put \$150 towards the bins and asked the residents to pay \$30. There are 17 spots left. The other is a bucket exchange program. There are 100 buckets and are exchanged through Impact Earth. The Town also bought 100 additional buckets. These programs are only available to transfer station permit holders.

Clerk Report

Resolution #75-19

Acceptance of Minutes

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

Resolved to accept the meeting minutes from July 15, 2019

Resolution #76-19

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #5 using vouchers #254-312; and,

NOW, therefore on a motion made by Trustee Robert Kelly, seconded by Trustee Carol Commisso, 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	\$ 75,281.57
Water	\$ 18,021.68
Sewer	\$ 22,984.11
HB – Moore, Webster, Dryer Improv.	\$ 220.00
HG – Glendower/Duxbury	\$ 37,060.80
TOTAL	\$153,568.16

Resolution #77-19

Car Wash, Victor Varsity Swim Boosters

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

Resolved to give permission to the Victor High School Swimming Booster Club to hold a car wash in the Village Hall parking lot on August 31, 2019, and subject to the Victor High School Varsity Swim Booster Club signing the hold harmless agreement, submitting proof of insurance, paying a water usage fee of \$25.00 and using bio-degradable, environmentally friendly soap.

Director of Public Works Report

Mr. Turner reported:

- Sidewalks are done on Glendower and Duxbury Circle
- Milling next week, paving on Aug. 12, top sealing on Aug. 26
- Crack filling this week

Trustees Reports

Michael Crowley – Mr. Crowley would like to add a Cemetery chapter in our code book regarding private burials on residential properties. Mr. Crowley would like to invite former Sheriff Povero to be recognized at a future Village Board meeting.

Carol Commisso – Lisa Hubler attended the LDC meeting to accept the proceeds from the Victor Business Awards luncheon for the Victor Business Connection. Sue George will be taking over some of the Victor Business Connection duties. Upcoming Victor Business Connections are Spooktacular, Downtown Bash and Christmas in the Village. Ed Flynn will be attending the August LDC meeting. They have purchased signs for the businesses that received funds from the Façade Improvement Program.

Michelle Chalupa – None

Robert Kelly – At Roundtable – 20th Anniversary of the Serenity House, Food Cupboard is having a Back to School supply drive, Parks & Rec Dryer Rd campout is Aug. 24.

Mayor Report

Mayor Hadden read the following resolution into record:

Resolution #78-19

ACCEPTANCE OF COMMUNITY FORESTRY MANAGEMENT PLAN

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

WHEREAS, the Village Tree Board was awarded \$13,225 from the DEC 2018 Urban and Community Forestry Grants Program to develop a Community Forestry Management Plan; and,

WHEREAS, a proposal was received and accepted by the Village Tree Board from Urban Forest Diagnostics LLC to develop the plan; and

WHEREAS, the Community Forestry Management Plan was presented to the Village Board on July 15, 2019; now be it

RESOLVED, the Village of Victor Board of Trustees accepts the Community Forestry Management Plan as presented.

Mayor Hadden stated the public hearing for the Access Management Plan is on our August 19 meeting. Tom Harvey and Linda Phillips from Ontario County Planning will be here to field any questions. 2 East Main St. issues continue.

Mayor Hadden would like to go into executive session to discuss a personnel matter.

Attorney Report

None

Executive Session

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

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

Adjournment

Meeting adjourned on motion at 8:43pm.

Pamela Hogenes, Village Clerk