

**A regular meeting of the Village of Victor Board of Trustees was held on Monday, September 9, 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
Attorney	Reid Holter
Director of Public Works	John Turner
Village Clerk	Pamela Hogenes

**OTHERS PRESENT:** Former Sheriff Philip Povero, Cynthia Povero, Jim Myers, Ron Uhlig and Jon McConnell

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

**Plaque Presentation**

Mr. Crowley thanked Sheriff Povero for his service during his tenure as Ontario County Sheriff, noting his professionalism, his willingness to be part of our events and felt his positive attitude was reflected in the safe environment we live in in Ontario County.

Mr. Crowley presented Sheriff Povero with a plaque of appreciation.

Sheriff Povero thanked the Board and stated it was a pleasure working with the Village Board over the years on National Night Out and Prescription Collection Program.

**Privilege of the Floor**

**Ron Uhlig, President, Drumlins HOA**, provided an update on the partial road dedication in the Drumlins. The HOA has been preparing documents for Mr. Turner's and Mr. Holter's review. If the documents are in order, the HOA will secure 75% approval from the members and submit it to the board. Mr. Uhlig and Mr. Myers feel they need a four month extension to complete their action items for the dedication.

**Resolution #81-19**

**Dedication of Partial Roads in Drumlins Extension**

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

**WHEREAS**, On May 21, 2018, Resolution #63-18, this Board approved taking dedication of partial roads in the Drumlins; and

**WHEREAS**, on October 1, 2018, Mayor Hadden noted Jim Myers, Drumlins HOA, had requested an extension on the original six month timeframe; and

**WHEREAS**, on September 9, 2019, Ron Uhlig, President, Drumlins HOA requested an additional four months for the Drumlins Homeowners Association to meet their requirements for dedication; now, be it

**Resolved**, that the Village Board of Trustees approves the four month extension for the dedication of partial roads in the Drumlins.

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### **Open Discussion**

**Jon McConnell, Village Water Dept.** came before the board to provide an update regarding the Boil Water event. Mr. McConnell distributed the final assessment report from the Dept. of Health. Mr. McConnell explained how the samples are taken and what DOH determined as possible causes. Mr. McConnell has changed the lab that was testing the samples to improve result times. Mr. McConnell and Mr. Turner will be meeting with Monroe County Water Authority tomorrow.

Mr. Crowley stated he had not received any complaints/questions on the Boil Water Notice and no one attended the meeting with concerns or questions.

Mayor Hadden stated a letter will be included in the water billing to explain the findings from DOH and what preventions will be made in the future.

### **Clerk Report**

#### **Resolution #82-19**

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

On motion of Trustee Michelle Chalupa, seconded by Trustee Carol Commisso the following resolution was APPROVED 5 AYES 0 NAYS

**Resolved** to accept the meeting minutes from August 19, 2019

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#### **Resolution #83-19**

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

**Whereas**, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #7 using vouchers #385-463; and,

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

**Resolved** to authorize the Treasurer to pay invoices from Abstract #7 in the following amounts:

General	\$ 17,797.39
Water	\$ 250.55
Sewer	\$ 6,151.90
HM – MS4 Mapping	\$ 595.00
HG – Glendower Reconstruction	<u>\$ 43,127.90</u>
<b>TOTAL</b>	<b>\$ 67,922.74</b>

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**Director of Public Works Report**

Mr. Turner read the following resolution into record regarding the RT 96 Roundabout project.

**Resolution #84-19**

**Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract**

On motion by Trustee Carol Commisso, seconded by Trustee Michael Crowley the following resolution was ADOPTED 5 AYES 0 NAYS

**WHEREAS**, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of Rte 96 at Lynaugh Rd.- Roundabout, T. Victor, Ontario County, **P.I.N. 4096.69.321**, and

**WHEREAS**, the State will include as part of the improvements of the above mentioned project, adjust approximately one (1) sanitary sewer manhole elevations and relocate 2 water services, so as to not be in conflict with the proposed construction. The work will be performed in accordance with the requirements of the owner, under Section 10, Subdivision 24, of the State Highway Law, as shown in the contract proposal relating to the project, and

**WHEREAS**, the service life of the adjusted and or replaced utilities has not been extended, and

**WHEREAS**, the State will provide for the performance of the above mentioned work, as shown in the contract proposal relating to the above mentioned project.

**NOW, THEREFORE, BE IT RESOLVED:** That the Village of Victor, on behalf of **Village of Victor Department of Public Works**, approves the relocation of 2 water services and sanitary manhole elevation adjustments for the above mentioned work performed on the project, as described in the project proposal relating to the project and that the **Village of Victor Department of Public Works** will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

**BE IT FURTHER RESOLVED** that the **Mayor** has the authority to sign any and all documentation that may become necessary as a result of this project as it relates to the **Village of Victor Department of Public Works** and

**BE IT FURTHER RESOLVED:** That the secretary to the **Village of Victor Department of Public Works** is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

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Mr. Turner also reported:

- Paving is completed on Valley View, working on man-holes
- Large trash started today
- Drainage on work will start on Valley View and Jacob's Landing
- Village Engineer does not like the sewer installation proposed for the Piperwood project and has sent his comments to the Town Planning Dept.

### **Trustees Reports**

**Michael Crowley** – None

**Carol Commisso** – The Village Revitalization Work Group met, Carol reached out to Dadras Architects to have them on a conference call the group at the next meeting for some direction.

**Michelle Chalupa** – The Library board of directors are still discussing proposed sites for a new library. *Lengthy board discussion regarding the library sites.*

**Robert Kelly** – For roundtable, Karen Guidarelli from Victor Farmington Food Cupboard would like to attend a future meeting.

### **Mayor Report**

None

**Attorney Report**

None

**Adjournment**

Meeting adjourned on motion at 8:40pm.

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Pamela Hogenes, Village Clerk