

A regular meeting of the Village of Victor Board of Trustees was held on Monday, October 7, 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: Karen Guidarelli, Victor Farmington Food Cupboard

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

Privilege of the Floor

Karen Guidarelli, Victor Farmington Food Cupboard, distributed information regarding the Food Cupboard including 2019 survey results, a list of how many households were served by the Food Cupboard monthly for the last 3 years (currently an average of 500 families a month) and a wish list for a new home for the Food Cupboard.

The Food Cupboard is supported by donated food from Walmart, Target and BJ's., deliveries from Foodlink, monetary donations and 120 volunteers. The Food Cupboard is actively looking for a new facility, currently they are in a 900 sq. ft. space and would like 2,000 sq. ft.

Clerk Report

Resolution #94-19

Acceptance of Minutes

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

Resolved to accept the meeting minutes from September 16, 2019 as amended.

Resolution #95-19

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #9 using vouchers #465-530; 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 #9 in the following amounts:

General	\$ 50,301.17
Water	\$ 7,895.54
Sewer	\$ 15,565.28
HG – Glendower Reconstruction	\$ 9,948.73
TOTAL	\$ 83,710.72

Director of Public Works Report

Mr. Turner reported:

- Sidewalk repair this week on E. Main
- Manhole barrels need to be fixed on W. Main
- Plow equipment is being installed
- Sean Meenan will be out with shoulder surgery at least until the beginning of the year

Trustees Reports

Michael Crowley – Met with Brad Pearson and Dave Condon from the Town Board regarding the Chamber of Commerce and Victor Business Connection

Carol Commisso – *Discussion with Village Attorney regarding the Library Reverter Clause.* Had a conference call with Dadras Architects for the Village Revitalization Workgroup. They suggested we put the plan on our website and something in the Town/Village newsletter so residents are aware of what the Village has in mind. Dadras also recommended the Village designate a Historic District. The Village Board decided the best way to move this Plan forward is to have Robert and Victor Dadras to come back and present this Plan to a larger group of stakeholders. The LDC is working on their strategic plan and Ms. Commisso shared the figures from the Downtown Bash hosted by LDC and the Victor Business Connection.

Michelle Chalupa – Attended NIMS training as required by FEMA. Tim Niver and Jim Myers from the Library will be at the October 21st board meeting. Tim and Jim will be attending the URA meeting this Wed.

Robert Kelly – For Planning Board, 34 W. Main St. demolition approval was tabled.

Mayor Report

Mayor Hadden reported:

- Next step for the CCA initiative is to pick a name, the Board chose "Gateway Community Power"
- Received a copy of a letter from a law firm to the Surface Transportation Board about the abandonment of the rails by Victor Insulators
- Would like to go into executive session on a personnel matter.

Attorney Report

None

Executive Session

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

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

Adjournment

Meeting adjourned on motion at 9:00pm.

Pamela Hogenes, Village Clerk