

**A regular meeting of the Village of Victor Board of Trustees was held on Monday, October 21, 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:** Tim Niver, Jim Myers – Victor Farmington Library

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

**Privilege of the Floor**

**Tim Niver and Jim Myers, Victor Farmington Library**, came before the board with an update on the search for a new site for the Library. Mr. Myers feels the Board has three things to consider. 1) having the Urban Renewal Agency negotiate the reverter clause with the Library, 2) giving up Mead Park so the Library can be built on the current 33 W. Main St. property and 3) considering renting space in the new Library to be used as the Village Hall.

Mr. Myers stated the 33 W. Main St. site is preferred, but the second option is on Brace Rd. The Library has hired a fundraising consultant, but cannot start fund raising until a site has been selected.

**Clerk Report**

**Resolution #96-19**

**Acceptance of Minutes**

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

**Resolved** to accept the meeting minutes from October 7, 2019.

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**Resolution #97-19**

**Payment of Bills**

**Whereas**, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #10 using vouchers #126-190; and,

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

**Resolved** to authorize the Treasurer to pay invoices from Abstract #10 in the following amounts:

General	\$ 15,287.33
Water	\$ 16,567.60
Sewer	\$ <u>7,294.54</u>
<b>TOTAL</b>	\$ 39,149.47

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### **Director of Public Works Report**

Mr. Turner reported:

- Plow equipment is ready
- Sidewalk repairs are completed
- Leaf pickup has started
- New gateway sign has been installed on High St.

### **Trustees Reports**

**Michael Crowley** – None

**Carol Commisso** – The Village Main St. Revitalization Workgroup met, Ms. Commisso distributed notes from the meeting and a powerpoint that Mr. Kelly put together on steps to move the plan forward. Mike Stockman has joined the group. Next meeting is Nov. 6. The Library folks attended the URA meeting to talk about their plans. LDC is meeting on Oct. 22.

**Michelle Chalupa** – The Tree Board is looking for a new arborist. Chris Luley from Urban Forest Diagnostics LLC is retiring.

**Robert Kelly** – None

### **Mayor Report**

Mayor Hadden stated he and Ms. Chalupa will be attending a seminar on the rollout of a Community Solar Program with Joule and Roctricity in November.

### **Attorney Report**

Mr. Holter updated the Board on a couple items he has been working on regarding issues at 2 and 10 E. Main St. and some documents he received regarding the assessed value on some cable/fiber optic locations.

**Adjournment**

Meeting adjourned on motion at 7:55pm.

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Pamela Hogenes, Village Clerk