

A regular meeting of the Village of Victor Board of Trustees was held on Monday, November 4, 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: None

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

Clerk Report

Resolution #98-19

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 October 21, 2019.

Resolution #99-19

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #11 using vouchers #191-251; and,

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

Resolved to authorize the Treasurer to pay invoices from Abstract #11 in the following amounts:

General	\$ 26,512.89
Water	\$ 00.00
Sewer	\$ 5,021.80
HB – Moore/Webster/Dryer Recon	\$ <u>7,930.00</u>
TOTAL	\$ 39,464.69

Resolution #100-19

Relevy Unpaid Village Taxes

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

Resolved, that in accordance with section 1436 of the Real Property Tax Laws of the State of New York, and in accordance with Local Law 6-1977, of the County of Ontario, the Village of Victor Board of Trustees hereby request that the Treasurer of the County of Ontario collect all unpaid property taxes for the Village of Victor for the year 2019-2020; and,

Be it further resolved, that the Village Clerk be and is hereby authorized and directed to transmit to the Treasurer for the County of Ontario the account of unpaid Victor Village property taxes and certification statement together with a certified copy of this resolution.

Resolution #101-19

Annual Election

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

Resolved, that the next annual election of the Village of Victor will be held on Wednesday, March 18, 2020 and that the offices to be voted on are:

<u>OFFICE</u>	<u>TERM</u>
Trustee	2 Years
Trustee	2 Years

Director of Public Works Report

Resolution #102-19

Transfer of Funds and Close Project

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

Resolved to authorize the Treasurer to transfer funds in the amount of \$91,100.00 from the Glendower/Duxbury Reconstruction Project (HG) to the Moore/Webster/Dryer Ave Reconstruction Project (HB); and,

Further Resolved to close the Glendower/Latchmere Reconstruction Project Account.

- Leaf collection continues
- The Town Board has approved contributing \$80,000 towards a new Bucket Truck that will be shared between the Village and the Town

Trustees Reports

Michael Crowley – None

Carol Commisso – For LDC – Continuing work on Strategic Plan. Putting together a Developers Forum hoping in June of 2020. A new LDC board member has offered to assist the Building and Grounds committee for the Library.
Village Revitalization Workgroup is meeting on Nov. 6

Michelle Chalupa – None

Robert Kelly – For Planning Board – 1 site plan modification was approved.
For Roundtable – Christmas in the Village is Dec. 7 and the Day of Giving is on Dec. 14

Mayor Report

- Attended Chit Chat's closing
- Thanked Mr. Turner and the Victor Garden Club for the new Gateway sign on S. High St.
- The new owner of Side Street Laundry would like to donate some vacant land to the Village for Village Hall parking
- Still working with the new owners of 34 W. Main St. on demolition and site plan

Attorney Report

None

Adjournment

Meeting adjourned on motion at 7:45pm.

Pamela Hogenes, Village Clerk