

A regular meeting of the Village of Victor Board of Trustees was held on Monday, November 18, 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: Kathy Rayburn

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

Privilege of the Floor

Kathy Rayburn, Director, Economic Development, came before the board to provide a recap of 2019 activities for the Victor Local Development Corp., (VLDC) Victor Economic Development and Victor Business Connection (VBC).

- Coffee Shop still interested in opening in the Village
- Café opening up at 2 E. Main
- Potential buyer for 164 W. Main
- Fitness facility interested in opening in the Village
- VLDC is putting together a Developers Forum on June 4, 2020. Developers will be touring potential sites in the Village and Town
- 2019 Façade Improvement Program approved 10 applications

Ms. Rayburn distributed a financial report on the 2019 VBC events. VBC held 3 events with about 14,500 attending. Still 1 more event this year. Devil Dash has committed to participating for the next 2 years. Thinking of moving the Downtown Bash held in July to one of the Village public areas that provide lighting and electricity. Jingle Mingle will be on Dec. 6, the night before Christmas in the Village. Ms. Rayburn is hoping participating merchants for these events will purchase their own refreshments and servers. This will cut down on the VBC expenses.

Discussion then turned to the Victor Farmington Library

Ms. Rayburn held a meeting with members of the Library Building and Grounds committee along with Meg CHaides, Village Planning Board Chair, Mayor Hadden, Jason Shelton, URA Chair and Scott Thon from VLDC to discuss where they are in the process of finding a new site for the Library. They still feel there are only 2 sites that will work, W. Main St. or

Brace Rd. A joint Village Board and Urban Renewal Agency meeting is scheduled for Dec. 2 to discuss issues with the issues with the Library relocation.

Clerk Report

Resolution #103-19

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 November 4, 2019.

Resolution #104-19

Payment of Bills

Whereas, the Village Board of Trustees has audited and approved invoices for payment, that appear on Abstract #12 using vouchers #252-300; and,

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

Resolved to authorize the Treasurer to pay invoices from Abstract #12 in the following amounts:

General	\$ 51,353.48
Water	\$ 18,843.76
Sewer	\$ 1,963.30
HB – Moore/Webster/Dryer Recon	\$ <u>12,270.00</u>
TOTAL	\$ 84,430.54

Ms. Hogenes stated the Victor Little League has been holding their meetings in the boardroom for several years. Last year there were several problems discovered after the meetings so the Board denied the Victor Little League of holding any future meetings here.

Ms. Hogenes had a request from a property owner to re-zone one of his parcels from R-3 to Village Center Business for the purpose of building storage units. Based on the close proximity to residential properties, the Board denied the request.

Director of Public Works Report

- Leaf collection continues
- Attended a Drug and Alcohol seminar with Deputy Mayor Crowley. DPW workers need to be entered into a database to track any drug or alcohol issues.
- Sold a 2014 pickup w/plow for \$27,000 and old street sweeper for \$15,000 at auction

Trustees Reports

Michael Crowley – None

Carol Commisso – The next meeting for the Village Revitalization Workgroup is on Dec. 4. LDC meets tomorrow, Nov. 19

Michelle Chalupa – Met with the Mayor and representatives from Joule and Rocricity regarding Community Solar. Tree Board and Library Board meet tomorrow, Nov. 19

Robert Kelly - None

Mayor Report

Mayor Hadden distributed information regarding Community Solar from Monroe Community Power. Mayor Hadden stated we need to find ways to get the word out about Community Solar and noted a Local Network Mapping sheet in the packet that he would like the board members to fill out. Mayor Hadden will be reaching out to the Supervisors of the Town of Victor and the Town of Farmington to encourage them to also sign up for CCA and CDG (Community Solar).

Mayor Hadden would like to go into executive session to discuss possible litigation and asked Attorney Holter, Mr. Turner and Ms. Hogenes to remain.

Attorney Report

None

Executive Session

On a motion made by 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 enter into executive session to discuss possible litigation. 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 5 AYES 0 NAYS

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

Adjournment

Meeting adjourned on motion at 8:55pm.

Pamela Hogenes, Village Clerk