

VICTOR TOWN BOARD ORGANIZATIONAL MEETING AGENDA
Monday, January 3, 2022

MEETING STARTS AT 6:30 P.M. with Regular meeting immediately following

- 1) CALL TO ORDER
- 2) FLAG SALUTE
- 3) BUSINESS:
 - Town Board Meeting Nights **APPROVED**
 - Rules of Order **APPROVED**
 - Official Newspaper **APPROVED**
 - Designation of Voting Delegate for Association of Towns **APPROVED**
 - Official Depository **APPROVED**
 - Authorized Financial Institutions and Investment Limits **APPROVED**
 - Post-Issuance Tax Compliance and Continuing Disclosure Policies and Procedures for Tax-Exempt Notes & Bonds **APPROVED**
 - Authorization for Supervisor to Enter Into Contract – New York Municipal Insurance Reciprocal (NYMIR) and Eastern Shore Associates for Town Municipal Insurance Coverage and Services **APPROVED**
 - Marriage Officer Appointment **APPROVED**
 - Appointment of Town Constable **APPROVED**
 - Assignment of Temporary Justices - 7th Judicial District **APPROVED**
 - Reappointments to: Board of Assessment Review, Board of Ethics, Historic Advisory Committee, Parks & Recreation Citizens' Advisory Committee and Planning Board **APPROVED**
 - Appointment of Architectural Review Sub-Committee **APPROVED**

- Chairman Appointments to: Zoning Board of Appeals **APPROVED**
- Victor Town Board 2022 Liaison Assignments **APPROVED**
- Fidelity Bond **APPROVED**
- Designation of Full-Time Employees **APPROVED**
- Acceptance of the Town of Victor Organizational Chart **APPROVED**
- Designation of Pay Days **APPROVED**
- Approval of Mileage Rate **APPROVED**
- Benefit Package Employee Policy **APPROVED**
- Appointment of National Incident Management System (NIMS), NIMSCAST Point of Contact **APPROVED**
- Authorization for Appointment of a Comprehensive Emergency Management Plan Advisory Board **APPROVED**
- Authorization for Town Supervisor to Execute Easement Agreements and SEQRA Classification **APPROVED**
- Town Subject Matter List **APPROVED**
- Announcement of Town Justice Appointments
- Announcement of Town Clerk Appointments
- Payment of Bills Prior to Audit **APPROVED**
- 2023 Organizational Meeting **APPROVED**
- Set Public Hearing – Local Law No.____ - 2022 To Override the NY Tax Levy Limit for 2023 - Town of Victor **APPROVED set for 1/24/2022 @ 7:00pm**

4) PUBLIC COMMENT

5) ADJOURN

This meeting will be held in person at the Victor Town Hall and live streamed via YouTube with text commenting available. Go To:
<https://www.youtube.com/c/townofvictornewyork>



REPORT

Victor Town Board Meeting Agenda - Monday January 3, 2022

Regular Meeting – Call to Order

Flag Salute

Public Hearings start at 7:00 PM

Approval of the December 27, 2021 Regular Town Board meeting minutes. ***APPROVED**

Payment of Bills ***APPROVED**

Privilege of the Floor-

Public Comments and Concerns

Reports of Town Officials

Resolutions

Supervisor

1. Extension of Senior, Individual with Disabilities, and Limited Income Exemption Opt-In ***APPROVED**

2. Appointment of Registrar of Vital Statistics ***APPROVED**

ADD ON RESOLUTIONS

2022 Agreement - Victor-Farmington Volunteer Ambulance Corps. Inc. ***TABLED**

Rescind Resolution No. 355-21 Authorize Payment - Town of Farmington for electrical code upgrades to the Victor Sewer District lift station(S) PS-24, #7900 NYS Route #251 and PS-26, #7700 NYS Route #251 ***APPROVED**

Contract - Replacement Generators to PS-10 and PS-13 per the Town of Farmington Capital Plan ***APPROVED**

PUBLIC COMMENT

ADJOURN