

VICTOR TOWN BOARD ORGANIZATIONAL MEETING AGENDA

Monday, January 6, 2020

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
 - Rules of Order
 - Official Newspaper
 - Official Depository
 - Authorized Financial Institutions and Investment Limits
 - Marriage Officer Appointment
 - Appointment of Town Constable
 - Assignment of Temporary Justices - 7th Judicial District
 - Reappointments to: Boughton Park Commission, Conservation Board, Historic Advisory Committee, Parks & Recreation Citizens' Advisory Committee and Zoning Board of Appeals
 - Appointments to: Board of Ethics, Cemetery Preservation & Restoration Committee, Planning Board, and Zoning Board of Appeals
 - Chairman Appointments to: Zoning Board of Appeals
 - Victor Town Board 2020 Liaison Assignments
 - Authorization for Supervisor to Allocate Town's Budgeted Portion of Funding to Victor Local Development Corporation
 - Fidelity Bond

- Designation of Full-Time Employees
- Acceptance of the Town of Victor Organizational Chart
- Designation of Pay Days
- Approval of Mileage Rate
- Benefit Package Employee Policy
- Appointment of National Incident Management System (NIMS), NIMSCAST Point of Contact
- Authorization for Appointment of a Comprehensive Emergency Management Plan Advisory Board
- Authorization for Town Supervisor to Execute Easement Agreements and SEQRA Classification
- Authorization for Town Supervisor to Enter Into Agreements with the Ontario County Planning Department Pursuant to General Municipal Law 239
- Town Subject Matter List
- Requirement of Personal Registration for Special Town Elections
- Announcement of Town Supervisor Appointments
- Payment of Bills Prior to Audit
- 2021 Organizational Meeting

4) PUBLIC COMMENT

5) ADJOURN



VICTOR TOWN BOARD MEETING AGENDA –MONDAY, JANUARY 6, 2020

6:30 PM –Organizational Meeting

REGULAR MEETING

CALL TO ORDER

FLAG SALUTE

APPROVAL OF THE DECEMBER 23, 2019 TOWN BOARD MEETING MINUTES

PAYMENT OF BILLS

PRIVILEGE OF THE FLOOR

Speakers are requested to limit comments to 3 minutes and will be asked to conclude comments at 15 minutes

- *None scheduled*

PUBLIC COMMENTS AND CONCERNS

Speakers are requested to limit comments to 3 minutes and will be asked to conclude comments at 5 minutes

REPORTS OF TOWN OFFICIALS

- *None scheduled*

RESOLUTIONS

1. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson)
2. AUTHORIZATION TO ENTER INTO AGREEMENT - BENJAMIN GORDNER – FLINT CREEK BAND (Brian Emelson)
3. AUTHORIZATION TO ENTER INTO AGREEMENT - MARY SLAUGHTER (Brian Emelson)
4. AUTHORIZATION TO ENTER INTO AGREEMENT - PHIL HILDEN (Brian Emelson)
5. AUTHORIZATION TO ENTER INTO AGREEMENT - ROCHESTER ACCESSIBLE ADVENTURES (Brian Emelson)
6. AUTHORIZATION TO ENTER INTO AGREEMENT - SHARON MIKULEC (Brian Emelson)
7. AUTHORIZATION TO ENTER INTO AGREEMENT - PAMELA WARREN (Brian Emelson)

8. AUTHORIZATION TO ENTER INTO AGREEMENT- YELENA SHAPIRO (Brian Emelson)
9. AUTHORIZATION TO ENTER INTO AGREEMENT - ROCHESTER FENCING CLUB (Brian Emelson)
10. ACKNOWLEDGEMENT OF RESIGNATION - DREW HOUGHTALING - PART-TIME RECYCLE LABORER POSITION (Tina Kolaczyk)
11. AUTHORIZATION OF EXPENDITURE OF FUNDS FOR PURCHASE OF LAND FOR FUTURE DEVELOPMENT (Dave Condon)
12. ACCEPTANCE OF VICTOR CONSOLIDATED SEWER DISTRICT EXTENSION ENGINEERS REPORT FOR PROPOSED HORSEPOWER MOTORWORKS SEWER DISTRICT AS COMPLETE AND SCHEDULING OF PUBLIC HEARING (Dave Condon)
13. UPDATE THE TOWN OF VICTOR CREDIT CARD POLICIES AND PROCEDURES (Dave Condon)

PUBLIC COMMENT

Speakers are requested to limit comments to 3 minutes and will be asked to conclude comments at 5 minutes

ADJOURN