

# REPORT

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

Funding to Victor Local Development Corporation **\*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**
- Authorization for Town Supervisor to Enter Into Agreements with the Ontario County Planning Department Pursuant to General Municipal Law 239 **\*APPROVED**
- Town Subject Matter List **\*APPROVED**
- Requirement of Personal Registration for Special Town Elections **\*APPROVED**
- Announcement of Town Supervisor Appointments **\*APPROVED**
- Payment of Bills Prior to Audit **\*APPROVED**
- 2021 Organizational Meeting **\*APPROVED**

4) PUBLIC COMMENT

5) ADJOURN



# REPORT

## 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

**\*APPROVED**

PAYMENT OF BILLS **\*APPROVED Manifest #1**

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) **\*APPROVED**
2. AUTHORIZATION TO ENTER INTO AGREEMENT - BENJAMIN GORDNER – FLINT CREEK BAND (Brian Emelson) **\*APPROVED**
3. AUTHORIZATION TO ENTER INTO AGREEMENT - MARY SLAUGHTER (Brian Emelson) **\*APPROVED**
4. AUTHORIZATION TO ENTER INTO AGREEMENT - PHIL HILDEN (Brian Emelson) **\*APPROVED**
5. AUTHORIZATION TO ENTER INTO AGREEMENT - ROCHESTER ACCESSIBLE ADVENTURES (Brian Emelson) **\*APPROVED**
6. AUTHORIZATION TO ENTER INTO AGREEMENT - SHARON MIKULEC (Brian Emelson) **\*APPROVED**

7. AUTHORIZATION TO ENTER INTO AGREEMENT - PAMELA WARREN (Brian Emelson) \***APPROVED**
8. AUTHORIZATION TO ENTER INTO AGREEMENT- YELENA SHAPIRO (Brian Emelson) \***APPROVED**
9. AUTHORIZATION TO ENTER INTO AGREEMENT - ROCHESTER FENCING CLUB (Brian Emelson) \***APPROVED**
10. ACKNOWLEDGEMENT OF RESIGNATION - DREW HOUGHTALING - PART-TIME RECYCLE LABORER POSITION (Tina Kolaczyk) \***APPROVED**
11. AUTHORIZATION OF EXPENDITURE OF FUNDS FOR PURCHASE OF LAND FOR FUTURE DEVELOPMENT (Dave Condon) \***APPROVED**
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) \***APPROVED Set PH March 9, 2020 @ 7:00PM**
13. UPDATE THE TOWN OF VICTOR CREDIT CARD POLICIES AND PROCEDURES (Dave Condon) \***APPROVED**

**PUBLIC COMMENT**

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

**ADJOURN**