



# REPORT

## VICTOR TOWN BOARD MEETING AGENDA –MONDAY, JANUARY 27, 2020

### REGULAR MEETING

CALL TO ORDER

FLAG SALUTE

APPROVAL OF THE JANUARY 6, 2020 TOWN BOARD MEETING MINUTES \*APPROVED

PAYMENT OF BILLS \*APPROVED Manifest #2

### PRIVILEGE OF THE FLOOR

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

- *John Turner, Village Director of Public Works – Moore Avenue Road Reconstruction*
- *Brooke Freije, 65 Cobble Creek Rd – Request to install a Fence (along with a portion of a retaining wall installed by prior owner) in a Drainage Easement*
- *Wes Pettee, Labella Assoc. – Sanitary Sewer Master Plan*

### 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

**ADD ON** - AUTHORIZATION OF BANK ACCOUNT FOR SUBSTITUTE JUDGE JAMES MULLEY \*APPROVED

1. CORRECTION OF MANIFEST #1-2020 (Karen Bodine) \*APPROVED
2. AUTHORIZATION FOR TOWN CLERK TO PETITION NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO EVALUATE THE SPEED LIMIT ON ROWLEY ROAD (Karen Bodine) \*APPROVED
3. DESIGNATION OF VOTING DELEGATE FOR ASSOCIATION OF TOWNS MEETING (Karen Bodine) \*APPROVED
4. ACCEPT SPECIAL EVENTS SPONSORSHIP DONATIONS (Brian Emelson) \*APPROVED

5. MEMORANDUM OF UNDERSTANDING - ONTARIO COUNTY FOUR SEASONS LOCAL DEVELOPMENT CORPORATION dba A FINGER LAKES VISITORS CONNECTION (Brian Emelson) \***APPROVED**
6. AUTHORIZE A LICENSE AND HOLD HARMLESS AGREEMENT – 65 COBBLE CREEK ROAD TO ALLOW ENCROACHMENT INTO DRAINAGE EASEMENT (Jack Marren) \***TABLED**
7. BUDGET TRANSFERS OPERATING FUNDS (Barb Cole) \***APPROVED**
8. PURCHASE 2021 ALTEC MODEL LR758RM ARTICULATING OVERCENTER AERIAL DEVICE (Mark Years) \***APPROVED**
9. EQUIPMENT AGREEMENT - VILLAGE OF VICTOR - ALTEC MODEL LR758RM ARTICULATING OVERCENTER AERIAL DEVICE (Mark Years) \***APPROVED**
10. PURCHASE 2020 MILTON CATERPILLAR 962M WHEEL LOADER, OFF NEW YORK STATE BID IN TRADE FOR THE 2018 CATERPILLAR 962M WHEEL LOADER (Mark Years) \***APPROVED**
11. REAPPOINTMENT OF LARRY FISHER TO THE TOWN OF VICTOR PARKS & RECREATION CITIZENS ADVISORY COMMITTEE (Tina Kolaczyk) \***APPROVED**
12. APPOINT LANE BROWN AND MITCHELL PAIGE TO THE POSITIONS OF MOTOR EQUIPMENT OPERATOR FOR THE HIGHWAY DEPARTMENT (Tina Kolaczyk) \***APPROVED**
13. RENEW CONTRACT - MESSENGER POST MEDIA/ADNET PRINTING (Jack Marren) \***APPROVED**

#### **PUBLIC COMMENT**

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#### **ADJOURN**