

# REPORT

## VICTOR TOWN BOARD MEETING AGENDA – MONDAY, JANUARY 28, 2019

### **PUBLIC HEARINGS start at 7:00 PM**

- A. LOCAL LAW NO. \_\_\_\_ -2019 TO AMEND CHAPTER 27 FEES RELATING TO SEWERS (Jack Marren)
- B. LOCAL LAW NO. \_\_\_\_ - 2019 TO AMEND CHAPTER 131 LIGHTING (Jack Marren)
- C. LOCAL LAW NO. \_\_ -2019 TO AMEND CHAPTER 83 CONSTRUCTION CODES, UNIFORM (Jack Marren)
- D. PROPOSED AMENDMENTS TO THE COMPREHENSIVE PLAN TO INCORPORATE THE ROUTE 96 TRANSFORMATIVE CORRIDOR INFRASTRUCTURE PLAN (Jack Marren)

### **REGULAR MEETING starts at 7:00 PM**

#### **CALL TO ORDER**

#### **1) FLAG SALUTE**

#### **2) APPROVAL OF THE DECEMBER 26, 2018 TOWN BOARD MEETING MINUTES \*APPROVED**

#### **3) PAYMENT OF BILLS \*APPROVED**

#### **4) PRIVILEGE OF THE FLOOR**

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

- **Robert Kelly, Historic Advisory Committee -2018 Annual Report**
- **Jeff Engebrecht –Term Conservation Easement –Main Street Fishers**

#### **5) PUBLIC COMMENTS AND CONCERNS**

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

#### **6) REPORTS OF TOWN OFFICIALS**

- **Tamara Vienna, Town Constable –Overview of Town Constable Duties**

#### **7) BUSINESS**

- A. LEHIGH CROSSING, LOT 5 SITE PLAN, LETTER OF CREDIT, RELEASE NO.1 (FINAL) (Karen Bodine) **\*APPROVED**

- B. SILVERTON GLENN SUBDIVISION, SECTION 4 - ACCEPTANCE OF DEDICATION (Karen Bodine) \***APPROVED**
- C. SILVERTON GLENN, SECTION 4, LETTER OF CREDIT, RELEASE NO. 10 (FINAL) (Karen Bodine) \***APPROVED**
- D. ACCEPTANCE OF ESCROW- SILVERTON GLENN SUBDIVISION, SECTION 4 (Karen Bodine) \***APPROVED**
- E. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson) \***APPROVED**
- F. AUTHORIZATION TO ENTER INTO AGREEMENT WITH EPIC TRAININGS TO INSTRUCT SAFETY AND FIRST AID CLASSES (Brian Emelson) \***APPROVED**
- G. AUTHORIZATION TO ENTER INTO AGREEMENT WITH JENNIFER LEWIS FOR YOUTH MUSIC PROGRAMS (Brian Emelson) \***APPROVED**
- H. AUTHORIZATION TO ENTER INTO AGREEMENT WITH BRADLEY POTTER – RED EYED JACK BAND FOR SUMMER CONCERT (Brian Emelson) \***APPROVED**
- I. AUTHORIZATION TO ENTER INTO AGREEMENT WITH HANK HOLDEN TO INSTRUCT NEW YORK STATE SAFE BOATING SAFETY CLASSES (Brian Emelson) \***APPROVED**
- J. AUTHORIZATION TO ENTER INTO AGREEMENT WITH MARGARET HEISSENBERGER FOR ADULT ART, DECORATING AND CRAFT INSTRUCTION (Brian Emelson) \***APPROVED**
- K. AUTHORIZATION TO ENTER INTO AGREEMENT WITH SMOKIN PETE'S BARBEQUE FOR FOOD AT SUMMER CONCERTS (Brian Emelson) \***APPROVED**
- L. AUTHORIZATION TO ACCEPT SPECIAL EVENTS SPONSORSHIP DONATIONS (Brian Emelson) \***APPROVED**
- M. AMEND 2018 LIGHT DISTRICT BUDGETS SL1, SL2, SL3, SL4, SL5, SL6, SL8 TO INCREASE APPROPRIATIONS TO CONTRACTUAL EXPENSE FINANCED FROM APPROPRIATION OF ADDITIONAL FUND BALANCE (Barb Cole) \***APPROVED**
- N. BUDGET TRANSFERS – 2018 (Barb Cole) \***APPROVED**
- O. AUTHORIZATION FOR THE PURCHASE OF A LANDSCAPE TRAILER FOR THE DEPARTMENT OF PARKS AND RECREATION (Brian Emelson) \***APPROVED**

- P. AUTHORIZATION FOR PURCHASE OF (2019) CHEVROLET EXPRESS 15-PASSENGER VAN FROM VAN BORTEL CHEVROLET PIGGYBACKING ON THE ONONDAGA COUNTY BID RFB-8415 C 20191LS EXT CONTRACT AND DECLARE (2008) CHEVROLET EXPRESS 15-PASSENGER VAN SURPLUS (Brian Emelson) **\*APPROVED**
- Q. AUTHORIZATION FOR THE PURCHASE OF A DEHYDRATING TOILET SYSTEM FOR THE DEPARTMENT OF PARKS AND RECREATION (Brian Emelson) **\*APPROVED**
- R. AUTHORIZATION FOR THE PURCHASE OF A 2019 FORD ESCAPE S FROM THE NYS OFFICE OF GENERAL SERVICES VEHICLE MARKETPLACE MINI-BID #19100015 (Kim Kinsella) **\*APPROVED**
- S. AMENDMENT OF RESOLUTION #390-14 – APPROVAL OF SERVICE AWARD PROGRAM FOR TOWN OF VICTOR EMPLOYEES (Tina Kolaczyk) **\*APPROVED**
- T. ACCEPTANCE OF THE TOWN OF VICTOR EMPLOYEE HANDBOOK (Tina Kolaczyk) **\*APPROVED**
- U. ABOLISHMENT OF THE TOWN OF VICTOR'S SENIOR TYPIST POSITION (Tina Kolaczyk) **\*APPROVED**
- V. ACCEPTANCE OF THE RESIGNATION OF LISA BOUGHTON FROM THE HISTORIC ADVISORY COMMITTEE (Tina Kolaczyk) **\*APPROVED**
- W. APPOINTMENT OF LISA BOUGHTON AS SECRETARY TO THE PLANNING BOARD (Tina Kolaczyk) **\*APPROVED**
- X. APPOINTMENT OF KATHY RAYBURN TO DIRECTOR OF ECONOMIC DEVELOPMENT POSITION (Tina Kolaczyk) **\*APPROVED**
- Y. APPOINTMENT OF LISA SIMMONS AS PART-TIME TYPIST FOR VICTOR PARKS & RECREATION (Tina Kolaczyk) **\*APPROVED**
- Z. APPOINTMENT OF CLAUDIA WALSH AS BOUGHTON PARK COMMISSIONER (Tina Kolaczyk) **\*APPROVED**
- AA. AUTHORIZATION TO ENTER INTO A CONTRACT WITH QUALITY RISK SOLUTIONS FOR PROFESSIONAL SAFETY CONSULTANT SERVICES (Tina Kolaczyk) **\*PULLED**

BB. AMEND RESOLUTION NO. 610-18 AUTHORIZATION TO ENTER INTO 2019 CONTRACT - VICTOR-FARMINGTON AMBULANCE CORPS FOR EMERGENCY SERVICES (Jack Marren) \***APPROVED**

CC. ADOPTION OF PROPOSED JOINT CONSOLIDATION AGREEMENT FOR THE BLUMONT RISE SUBDIVISION (BOUGHTON HILL ROAD) SEWER DISTRICT (Jack Marren) \***APPROVED**

DD. AFTER PUBLIC HEARING – ADOPT LOCAL LAW NO. \_\_\_\_ -2019 TO AMEND CHAPTER 27 FEES RELATING TO SEWERS (Jack Marren) \***APPROVED**

EE. AFTER PUBLIC HEARING AND SEQR - AMEND THE COMPREHENSIVE PLAN TO INCORPORATE THE ROUTE 96 TRANSFORMATIVE CORRIDOR STRATEGIC INFRASTRUCTURE PLAN (Jack Marren) \***APPROVED**

**8) PUBLIC COMMENT**

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

**9) ADJOURN**