



## **VICTOR TOWN BOARD MEETING AGENDA –MONDAY, FEBURARY 10, 2020**

### **CALL TO ORDER**

### **FLAG SALUTE**

### **APPROVAL OF THE JANUARY 27, 2020 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*

- ***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***

### **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. AGREEMENT WITH SANDRA WEILAND - ADULT COOKING CLASSES (Brian Emelson)
3. AGREEMENT WITH JOHN A. BAUER – MUSIC AND SOUND FOR SUMMER CONCERT (Brian Emelson)
4. AGREEMENT WITH GREG MUNRO – MUSIC AND SOUND FOR SUMMER CONCERT (Brian Emelson)
5. AGREEMENT WITH SMOKIN PETE’S BARBEQUE - FOOD AT SUMMER CONCERTS (Brian Emelson)
6. ACCEPT SPECIAL EVENTS DONATIONS (Brian Emelson)
7. PURCHASE FLOWERS AND PLANT MATERIAL - TOWN HALL AND FOUR CORNERS FLOWER BEDS (Brian Emelson)
8. PURCHASE LAND PRIDE FLAIL MOWER WITH HEAVY “Y” BLADES FROM SAXBY IMPLEMENT THROUGH NEW YORK STATE SOURCEWELL CONTRACT (#0621117-LP) AND DECLARE 2014 JOHN DEERE 25A FLAIL MOWER WITH HEAVY DUTY ROLLER (#P0025AX646107) SURPLUS (Brian Emelson)
9. PURCHASE EQUIPMENT - PICKLEBALL RECREATION PROGRAM (Brian Emelson)

10. APPLICATION FOR FUNDING - VICTOR PARKS AND RECREATION COUNSELOR IN TRAINING PROGRAM - ONTARIO COUNTY YOUTH BUREAU (Brian Emelson)
11. APPOINTMENT OF ARCHITECTURAL REVIEW SUB-COMMITTEE (Tina Kolaczyk)
12. AMEND RESOLUTION NO. 21-20 – FILDELITY BOND (Tina Kolaczyk)
13. PURCHASE 2020 FORD F-150 XLT SUPER CAB 4 x 4 PICK UP TRUCK PIGGYBACKING OFF ONONDAGA COUNTY BID PROPOSAL #8771 AND DECLARE THE 2016 FORD F150 SURPLUS (Mark Years)
14. PURCHASE 2020 T595 T4 BOBCAT COMPACT TRACK LOADER OFF NEW YORK STATE BID CONTRACT AWARD NUMBER PGB22792, CONTRACT PC67141 (Mark Years)
15. PURCHASE OF 2020 FORD ESCAPE S FROM THE NYS OFFICE OF GENERAL SERVICES PROCUREMENT SERVICES VEHICLE MARKETPLACE MINI-BID #3254 (Kim Kinsella)
16. AUTHORIZE A LICENSE AND HOLD HARMLESS AGREEMENT – 65 COBBLE CREEK ROAD TO ALLOW ENCROACHMENT INTO UTILITY EASEMENT (Jack Marren)
17. AMEND AGREEMENT - INFORMATION TECHNOLOGY CONTRACTED HOSTING SERVICES AGREEMENT - INTEGRATED SYSTEMS (Jack Marren)
18. FINAL AUTHORIZATION OF THE EXPENDITURE OF FUNDS FOR PURCHASE OF LAND FOR FUTURE DEVELOPMENT AFTER EXPIRATION OF PERMISSIVE REFERENDUM (Jack Marren)
19. FINAL AUTHORIZATION OF THE ANTICIPATED PURCHASE OF REAL PROPERTY LOCATED AT 0 AND 1277 BRACE ROAD FOR FUTURE DEVELOPMENT AFTER EXPIRATION OF PERMISSIVE REFERENDUM (Jack Marren)
20. ORDER FOR PUBLIC HEARING TO ESTABLISH THE HORSEPOWER MOTORWORKS SEWER DISTRICT AND CONSOLIDATE IT INTO THE VICTOR CONSOLIDATED SEWER DISTRICT (Jack Marren)
21. SET PUBLIC HEARING – LOCAL LAW NO. \_\_\_\_-2020 TO OVERRIDE THE NY TAX LEVY LIMIT FOR 2021 – TOWN OF VICTOR (Jack Marren)

**PUBLIC COMMENT**

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**ADJOURN**