



# REPORT

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

CALL TO ORDER

FLAG SALUTE

APPROVAL OF THE JANUARY 27, 2020 TOWN BOARD MEETING MINUTES \*APPROVED

PAYMENT OF BILLS \*APPROVED Manifest #3

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) \*APPROVED
2. AGREEMENT WITH SANDRA WEILAND - ADULT COOKING CLASSES (Brian Emelson) \*APPROVED
3. AGREEMENT WITH JOHN A. BAUER – MUSIC AND SOUND FOR SUMMER CONCERT (Brian Emelson) \*APPROVED
4. AGREEMENT WITH GREG MUNRO – MUSIC AND SOUND FOR SUMMER CONCERT (Brian Emelson) \*APPROVED
5. AGREEMENT WITH SMOKIN PETE’S BARBEQUE - FOOD AT SUMMER CONCERTS (Brian Emelson) \*APPROVED
6. ACCEPT SPECIAL EVENTS DONATIONS (Brian Emelson) \*APPROVED
7. PURCHASE FLOWERS AND PLANT MATERIAL - TOWN HALL AND FOUR CORNERS FLOWER BEDS (Brian Emelson) \*APPROVED
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) \*APPROVED

9. PURCHASE EQUIPMENT - PICKLEBALL RECREATION PROGRAM (Brian Emelson)  
**\*APPROVED**
10. APPLICATION FOR FUNDING - VICTOR PARKS AND RECREATION COUNSELOR IN TRAINING PROGRAM - ONTARIO COUNTY YOUTH BUREAU (Brian Emelson)  
**\*APPROVED**
11. APPOINTMENT OF ARCHITECTURAL REVIEW SUB-COMMITTEE (Tina Kolaczyk)  
**\*APPROVED**
12. AMEND RESOLUTION NO. 21-20 – FIDELITY BOND (Tina Kolaczyk) **\*APPROVED**
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) **\*APPROVED**
14. PURCHASE 2020 T595 T4 BOBCAT COMPACT TRACK LOADER OFF NEW YORK STATE BID CONTRACT AWARD NUMBER PGB22792, CONTRACT PC67141 (Mark Years) **\*APPROVED**
15. PURCHASE OF 2020 FORD ESCAPE S FROM THE NYS OFFICE OF GENERAL SERVICES PROCUREMENT SERVICES VEHICLE MARKETPLACE MINI-BID #3254 (Kim Kinsella) **\*APPROVED**
16. AUTHORIZE A LICENSE AND HOLD HARMLESS AGREEMENT – 65 COBBLE CREEK ROAD TO ALLOW ENCROACHMENT INTO UTILITY EASEMENT (Jack Marren)  
**\*APPROVED**
17. AMEND AGREEMENT - INFORMATION TECHNOLOGY CONTRACTED HOSTING SERVICES AGREEMENT - INTEGRATED SYSTEMS (Jack Marren) **\*APPROVED**
18. FINAL AUTHORIZATION OF THE EXPENDITURE OF FUNDS FOR PURCHASE OF LAND FOR FUTURE DEVELOPMENT AFTER EXPIRATION OF PERMISSIVE REFERENDUM (Jack Marren) **\*APPROVED**
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) **\*APPROVED**
20. ORDER FOR PUBLIC HEARING TO ESTABLISH THE HORSEPOWER MOTORWORKS SEWER DISTRICT AND CONSOLIDATE IT INTO THE VICTOR CONSOLIDATED SEWER DISTRICT (Jack Marren) **\*APPROVED – Set for March 9 @ 7PM**
21. SET PUBLIC HEARING – LOCAL LAW NO. \_\_\_-2020 TO OVERRIDE THE NY TAX LEVY LIMIT FOR 2021 – TOWN OF VICTOR (Jack Marren) **\*APPROVED – Set for February 24 @ 7PM**

#### **PUBLIC COMMENT**

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#### **ADJOURN**