



REPORT

VICTOR TOWN BOARD MEETING AGENDA –MONDAY, FEBURARY 24, 2020

6:00 PM –Planning and Town Boards Joint Workshop –Community Solar Project

PUBLIC HEARING starts at 7:00 PM

1) LOCAL LAW TO OVERRIDE THE NY TAX LEVY LIMIT FOR 2021 – TOWN OF VICTOR

REGULAR MEETING

CALL TO ORDER

FLAG SALUTE

APPROVAL OF THE FEBRUARY 10, 2020 TOWN BOARD MEETING MINUTES

***APPROVED**

PAYMENT OF BILLS *APPROVED Manifest #4

PRIVILEGE OF THE FLOOR

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

- *None requested*

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

- *Marty Avila, Code Enforcement Officer – Zoning Code Update to Section 211-31, Site Plan Review*

RESOLUTIONS

1. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson)
***APPROVED**
2. AGREEMENT - MARGARET HEISSENBERGER (Brian Emelson) ***APPROVED**
3. AGREEMENT - MICHAEL GEORGE (Brian Emelson) ***APPROVED**
4. AGREEMENT - MARC BERGER (Brian Emelson) ***APPROVED**
5. AGREEMENT - EPIC TRAINING (Brian Emelson) ***APPROVED**
6. AGREEMENT - NOTEWORTHY ENTERTAINMENT (July Concert) (Brian Emelson)
***APPROVED**

7. AGREEMENT - NOTEWORTHY ENTERTAINMENT (August Concert) (Brian Emelson) ***APPROVED**
8. AGREEMENT - THOMAS WILLETTE (Brian Emelson) ***APPROVED**
9. AGREEMENT - IAN COHEN (Brian Emelson) ***APPROVED**
10. AGREEMENT - MARY CAPOZZI (Brian Emelson) ***APPROVED**
11. AGREEMENT - EASTSIDE MARTIAL ARTS (Brian Emelson) ***APPROVED**
12. AGREEMENT - CHEF'S CATERING FOOD TRUCK (Brian Emelson) ***APPROVED**
13. AGREEMENT - THE MEATBALL TRUCK COMPANY FOOD TRUCK (Brian Emelson) ***APPROVED**
14. AGREEMENT - TUSCAN WOOD FIRED PIZZA CATERING DBA CRAFT CREPES (Brian Emelson) ***APPROVED**
15. AGREEMENT - TOM WAHL'S / BILL GRAY'S INC. FOOD TRUCK (Brian Emelson) ***APPROVED**
16. AGREEMENT - MEAT THE PRESS FOR FOOD TRUCK (Brian Emelson) ***APPROVED**
17. AGREEMENT - DINOSAUR RESTAURANTS LLC / DINO HOSPITALITY LLC FOOD TRUCK (Brian Emelson) ***APPROVED**
18. AGREEMENT - JASON SPEIRS / EMPIRE TENNIS LLC (Brian Emelson) ***APPROVED**
19. AUTHORIZATION TO ACCEPT SPECIAL EVENTS DONATIONS (Brian Emelson) ***APPROVED**
20. APPOINT KELLI KUBINSKI - FULL-TIME ACCOUNT CLERK (Tina Kolaczyk) ***APPROVED**
21. CONTRACT - DAY AUTOMATION - HVAC SYSTEMS MONITORING AND CONTROLS (Karen Bodine) ***APPROVED**
22. CONTRACT – ISAAC HVACR – HVAC SYSTEM & PLUMBING MAINTENANCE (Karen Bodine) ***APPROVED**
23. ACCEPT FUNDS - 2019-2020 CYCLE OF THE JUSTICE COURT ASSISTANCE PROGRAM (JCAP) GRANT (Barb Cole) ***APPROVED**
24. PURCHASE 2020 FORD F-350 XL SUPER CAB (Mark Years) ***APPROVED**
25. PURCHASE 24 FOOT PJ TILT TRAILER TO TOW T595 BOBCAT TRACK LOADER (Mark Years) ***APPROVED**
26. PURCHASE 2020 JOHN DEERE 5075 UTILITY TRACTOR (Mark Years) ***APPROVED**
27. BUDGET TRANSFERS OPERATING FUNDS (Barb Cole) ***APPROVED**

28. TOWN OF VICTOR FUEL AUDIT POLICY AND PROCEDURE (Barb Cole)
***APPROVED**
29. PETITION NEW YORK STATE DEPARTMENT OF TRANSPORTATION - EVALUATE VALENTOWN ROAD (Mark Years) ***APPROVED**
30. WILLIS HILL ROAD REHABILITATION PROJECT - SEQRA DETERMINATION OF SIGNIFICANCE (Jack Marren) ***APPROVED**
31. TERMINATION OF CONSERVATION EASEMENT - TAX MAP #15.00-1-70.100 – 870 HIGH STREET - (18.556 ACRES) ***APPROVED**
32. AFTER PUBLIC HEARING – ADOPT LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT FOR 2021 – TOWN OF VICTOR (Jack Marren) ***ADOPTED**

PUBLIC COMMENT

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

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