

6:00PM –TOWN BOARD INCENTIVE ZONING AND SEWER MASTER WORKSHOP

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, FEBRUARY 25, 2019

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE JANUARY 28, 2019 TOWN BOARD MEETING MINUTES

3) PAYMENT OF BILLS

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*

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

- *Jack Marren –Proclamation for Kenneth Wilson, 50 Years of Service to the Victor Fire Department*
- *Jack Marren –Proclamation for Lewis Stewart, 50 Years of Service to the Victor Fire Department*

7) BUSINESS

- REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson)
- AUTHORIZATION TO ENTER INTO AGREEMENT - THOMAS HAGGERTY AND THE RESCUE 11 BAND FOR SUMMER CONCERT (Brian Emelson)
- AUTHORIZATION TO ENTER INTO AGREEMENT - EMPIRE TENNIS L.L.C. FOR YOUTH AND ADULT TENNIS LESSONS (Brian Emelson)
- AUTHORIZATION TO ENTER INTO AGREEMENT - RUSTIC TACO BAR LLC FOR FOOD TRUCK AT SUMMER CONCERTS AND SPECIAL EVENTS (Brian Emelson)
- AUTHORIZATION TO ENTER INTO AGREEMENT - TOM WAHL'S INC. FOR FOOD TRUCK AT SUMMER CONCERTS (Brian Emelson)
- AUTHORIZATION TO ENTER INTO LEASE AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR COLOR COPIER FOR DEPARTMENT OF PARKS AND RECREATION (Brian Emelson)
- ACCEPTANCE OF THE RETIREMENT OF CATHERINE TEMPLAR (Tina Kolaczyk)
- APPOINTMENT OF CATHERINE TEMPLAR AS PART-TIME TYPIST (Tina Kolaczyk)

- I. APPOINTMENT OF KIM KINSELLA TO THE PROJECT COORDINATOR POSITION FOR THE PLANNING & BUILDING DEPARTMENT (Tina Kolaczyk)
- J. APPOINTMENT OF SEAN MCADOO AS THE AUTOMATED EXTERNAL DEFIBRILLATOR (AED) COORDINATOR FOR THE TOWN OF VICTOR (Tina Kolaczyk)
- K. ACKNOWLEDGEMENT OF THE RESIGNATION OF JOSHUA WEAVER FROM THE PART-TIME RECYCLE LABORER POSITION (Tina Kolaczyk)
- L. RESCIND RESOLUTION #539-18 – AUTHORIZATION FOR SUPERVISOR TO SOLICIT PROPOSALS FOR SAFETY CONSULTANT SERVICES FOR TOWN FACILITIES (Tina Kolaczyk)
- M. AUTHORIZATION FOR SUPERVISOR TO SOLICIT PROPOSALS FOR SAFETY CONSULTANT SERVICES FOR TOWN FACILITIES (Tina Kolaczyk)
- N. AUTHORIZATION FOR ASSESSOR TO CONTRACT WITH ROBERT ZIMMER, ROBERT SCHWARTZ AND A STAFF MEMBER FROM THE ONTARIO COUNTY REAL PROPERTY OFFICE AS TEMPORARY CONTRACTORS FOR INFORMAL ASSESSMENT REVIEW HEARING OFFICIALS (Stephanie Holtz)
- O. AUTHORIZATION FOR TOWN CLERK TO PETITION NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO EVALUATE THE SPEED LIMIT ON STRONG ROAD (Jack Marren)
- P. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN EXTENSION AGREEMENT TO THE SHARED SERVICES AGREEMENT WITH THE ONTARIO COUNTY PLANNING DEPARTMENT FOR PROFESSIONAL PLANNING SERVICES (Jack Marren)

8) PUBLIC COMMENT

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

9) ADJOURN