

REPORT

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

***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

- ***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

- A. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson) ***APPROVED**
- B. AUTHORIZATION TO ENTER INTO AGREEMENT - THOMAS HAGGERTY AND THE RESCUE 11 BAND FOR SUMMER CONCERT (Brian Emelson) ***APPROVED**
- C. AUTHORIZATION TO ENTER INTO AGREEMENT - EMPIRE TENNIS L.L.C. FOR YOUTH AND ADULT TENNIS LESSONS (Brian Emelson) ***APPROVED**
- D. AUTHORIZATION TO ENTER INTO AGREEMENT - RUSTIC TACO BAR LLC FOR FOOD TRUCK AT SUMMER CONCERTS AND SPECIAL EVENTS (Brian Emelson) ***APPROVED**
- E. AUTHORIZATION TO ENTER INTO AGREEMENT - TOM WAHL'S INC. FOR FOOD TRUCK AT SUMMER CONCERTS (Brian Emelson) ***APPROVED**

- F. AUTHORIZATION TO ENTER INTO LEASE AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR COLOR COPIER FOR DEPARTMENT OF PARKS AND RECREATION (Brian Emelson) ***APPROVED**
- G. ACCEPTANCE OF THE RETIREMENT OF CATHERINE TEMPLAR (Tina Kolaczyk) ***APPROVED**
- H. APPOINTMENT OF CATHERINE TEMPLAR AS PART-TIME TYPIST (Tina Kolaczyk) ***APPROVED**
- I. APPOINTMENT OF KIM KINSELLA TO THE PROJECT COORDINATOR POSITION FOR THE PLANNING & BUILDING DEPARTMENT (Tina Kolaczyk) ***APPROVED**
- J. APPOINTMENT OF SEAN MCADOO AS THE AUTOMATED EXTERNAL DEFIBRILLATOR (AED) COORDINATOR FOR THE TOWN OF VICTOR (Tina Kolaczyk) ***APPROVED**
- K. ACKNOWLEDGEMENT OF THE RESIGNATION OF JOSHUA WEAVER FROM THE PART-TIME RECYCLE LABORER POSITION (Tina Kolaczyk) ***APPROVED**
- L. RESCIND RESOLUTION #539-18 – AUTHORIZATION FOR SUPERVISOR TO SOLICIT PROPOSALS FOR SAFETY CONSULTANT SERVICES FOR TOWN FACILITIES (Tina Kolaczyk) ***APPROVED**
- M. AUTHORIZATION FOR SUPERVISOR TO SOLICIT PROPOSALS FOR SAFETY CONSULTANT SERVICES FOR TOWN FACILITIES (Tina Kolaczyk) ***APPROVED**
- 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) ***APPROVED**
- O. AUTHORIZATION FOR TOWN CLERK TO PETITION NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO EVALUATE THE SPEED LIMIT ON STRONG ROAD (Jack Marren) ***APPROVED**
- 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) ***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