

## VICTOR TOWN BOARD MEETING AGENDA – MONDAY, APRIL 8, 2019

**PUBLIC HEARINGS start at 7:00 PM**

**REGULAR MEETING following Public Hearings**

### CALL TO ORDER

#### 1) FLAG SALUTE

#### 2) APPROVAL OF THE MARCH 11, 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

- ***Barb Cole, Finance Director – 2018-2019 Update***

#### 7) BUSINESS

- A. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson)
- B. AUTHORIZATION TO ENTER INTO AGREEMENT WITH BRIAN DOBBIE (“RUBY SHOOZ”) FOR SUMMER CONCERT (Brian Emelson)
- C. AUTHORIZATION TO ENTER INTO AGREEMENT WITH DAR’S DELIGHTS HOMEMADE ICE CREAM, LLC FOR FOOD AND ICE CREAM SALES AT SUMMER CONCERTS AND SPECIAL EVENTS (Brian Emelson)
- D. AUTHORIZATION TO ENTER INTO AGREEMENT WITH ROC CITY SAMMICH LLC FOR FOOD TRUCK AT SUMMER CONCERTS (Brian Emelson)
- E. AUTHORIZATION TO ENTER INTO AGREEMENT WITH SMOOTHIES PLUS, LLC FOR BEVERAGES SALES AT SUMMER CONCERTS AND SPECIAL EVENTS (Brian Emelson)
- F. AUTHORIZATION TO ENTER INTO AGREEMENT WITH GOURMET GOODIES ROCHESTER, LLC FOR FOOD CONCESSIONS AT SUMMER CONCERTS AND SPECIAL EVENTS (Brian Emelson)
- G. AUTHORIZATION FOR THE PURCHASE OF FLOWERS AND PLANT MATERIAL FOR THE VICTOR TOWN HALL AND FOUR CORNERS FLOWER BEDS (Brian Emelson)

- H. AUTHORIZATION TO ACCEPT DONATION OF RECREATION EQUIPMENT (Brian Emelson)
- I. AUTHORIZATION TO ACCEPT SPECIAL EVENTS SPONSORSHIP DONATIONS (Brian Emelson)
- J. AUTHORIZATION TO ENTER INTO AGREEMENT WITH TRUGREEN COMMERCIAL FOR ATHLETIC FIELD / RECREATION CENTER TURF MAINTENANCE PROGRAM (Brian Emelson)
- K. AUTHORIZATION FOR THE PURCHASE AND INSTALLATION OF A PYLON SIGN FOR DRYER ROAD PARK (Brian Emelson)
- L. AUTHORIZATION FOR PURCHASE OF 2019 FORD F-150 XL SUPER CAB 4 x 4 PICK UP TRUCK PIGGYBACKING OFF ONONDAGA COUNTY BID PROPOSAL NO. 8771 2019 AND DECLARE THE 2014 FORD F150 SURPLUS (Mark Years)
- M. AUTHORIZATION FOR PURCHASE OF 2019 FORD F-350 XL REGULAR CAB 4 x 4 PICK UP TRUCK PIGGYBACKING OFF ONONDAGA COUNTY BID PROPOSAL NO. 7974 2019 AND DECLARE THE 2014 FORD F250 SURPLUS (Mark Years)
- N. APPOINTMENT OF \_\_\_\_\_ TO PART-TIME SEASONAL HIGHWAY LABORER POSITION (Tina Kolaczyk)
- O. APPOINTMENT OF \_\_\_\_\_ TO PART-TIME PARKS MOTOR EQUIPMENT OPERATOR-LIGHT POSITION (Tina Kolaczyk)
- P. AUTHORIZATION TO ENTER INTO A CONTRACT WITH TWP RISK MANAGEMENT CONSULTING FOR PROFESSIONAL SAFETY CONSULTANT SERVICES (Tina Kolaczyk)
- Q. AUTHORIZATION FOR TOWN CLERK TO PETITION NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO EVALUATE THE SPEED LIMIT ON ABBOT CIRCLE, ERICA TRAIL, AND LOUISE WAY (Jack Marren)
- R. AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AND HOLD HARMLESS AGREEMENT AT 7910 LEHIGH CROSSING TO ALLOW ENCROACHMENT INTO UTILITY EASEMENT (Jack Marren)
- S. AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AND HOLD HARMLESS AGREEMENT AT 980 KENSINGTON COURT TO ALLOW ENCROACHMENT INTO UTILITY EASEMENT (Jack Marren)
- T. AWARD OF BID – FISHERS RUN RECONSTRUCTION (Mark Years)

## **8) PUBLIC COMMENT**

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## **9) ADJOURN**