

REPORT

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 *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

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

7) BUSINESS

- A. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson) ***APPROVED**
- B. AUTHORIZATION TO ENTER INTO AGREEMENT WITH BRIAN DOBBIE (“RUBY SHOOZ”) FOR SUMMER CONCERT (Brian Emelson) ***APPROVED**
- 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) ***APPROVED**
- D. AUTHORIZATION TO ENTER INTO AGREEMENT WITH ROC CITY SAMMICH LLC FOR FOOD TRUCK AT SUMMER CONCERTS (Brian Emelson) ***APPROVED**
- E. AUTHORIZATION TO ENTER INTO AGREEMENT WITH SMOOTHIES PLUS, LLC FOR BEVERAGES SALES AT SUMMER CONCERTS AND SPECIAL EVENTS (Brian Emelson) ***APPROVED**

- F. AUTHORIZATION TO ENTER INTO AGREEMENT WITH GOURMET GOODIES ROCHESTER, LLC FOR FOOD CONCESSIONS AT SUMMER CONCERTS AND SPECIAL EVENTS (Brian Emelson) ***APPROVED**
- G. AUTHORIZATION FOR THE PURCHASE OF FLOWERS AND PLANT MATERIAL FOR THE VICTOR TOWN HALL AND FOUR CORNERS FLOWER BEDS (Brian Emelson) ***APPROVED**
- H. AUTHORIZATION TO ACCEPT DONATION OF RECREATION EQUIPMENT (Brian Emelson) ***APPROVED**
- I. AUTHORIZATION TO ACCEPT SPECIAL EVENTS SPONSORSHIP DONATIONS (Brian Emelson) ***APPROVED**
- J. AUTHORIZATION TO ENTER INTO AGREEMENT WITH TRUGREEN COMMERCIAL FOR ATHLETIC FIELD / RECREATION CENTER TURF MAINTENANCE PROGRAM (Brian Emelson) ***APPROVED**
- K. AUTHORIZATION FOR THE PURCHASE AND INSTALLATION OF A PYLON SIGN FOR DRYER ROAD PARK (Brian Emelson) ***APPROVED**
- 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) ***APPROVED**
- 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) ***APPROVED**
- N. APPOINTMENT OF DAVID WYATT TO PART-TIME SEASONAL HIGHWAY LABORER POSITION (Tina Kolaczyk) ***APPROVED**
- O. APPOINTMENT OF JUSTIN ELLIOT TO PART-TIME PARKS MOTOR EQUIPMENT OPERATOR-LIGHT POSITION (Tina Kolaczyk) ***APPROVED**
- P. AUTHORIZATION TO ENTER INTO A CONTRACT WITH TWP RISK MANAGEMENT CONSULTING FOR PROFESSIONAL SAFETY CONSULTANT SERVICES (Tina Kolaczyk) ***APPROVED**
- 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) ***APPROVED**
- 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) ***APPROVED**
- 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) ***APPROVED**

T. AWARD OF BID – FISHERS RUN RECONSTRUCTION (Mark Years) *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