

REPORT

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, APRIL 22, 2019

REGULAR MEETING STARTS AT 7:00 PM

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE MARCH 25, 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

- **Brent Rosiek, 7943 Oak Brook Circle – Request to Install a French Drain within a Town Easement**
- **Tom Zuber, Raymond F. Wager, CPA, PC; A Division of Mengel Metzger Barr & Co. LLP; Town Auditor - Presentation of Audit Findings**

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

- **Casey Paige, Highway/Recycle Center – Update on the Local Solid Waste Management Plan**
- **Jack Marren, Proclamation – Declaring May 3rd through May 10th as Week for Honor Flight Rochester**

7) BUSINESS

- A. AUTHORIZATION TO ENTER INTO AGREEMENT WITH UNITED RENTALS FOR PORTABLE TOILET RENTALS FOR DEPARTMENT OF PARKS AND RECREATION (Brian Emelson) ***APPROVED**
- B. AUTHORIZATION TO SELL MISCELLANEOUS HIGHWAY DEPARTMENT EQUIPMENT AT AUCTION (Mark Years) ***APPROVED**
- C. CREATION OF THREE PART-TIME TYPIST POSITIONS (Tina Kolaczyk) ***APPROVED**
- D. APPOINTMENT OF KIMBERLY REESE AS SECRETARY TO THE ZONING BOARD OF APPEALS (Tina Kolaczyk) ***APPROVED**
- E. APPOINTMENT OF DANIELLE FERRI TO THE TOWN OF VICTOR BOARD OF ASSESSMENT REVIEW (Tina Kolaczyk) ***APPROVED**

- F. ACCEPTANCE OF THE RETIREMENT OF MARY LYNG FROM THE TOWN OF VICTOR FINANCE OFFICE (Tina Kolaczyk) ***APPROVED**
- G. STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES (Tina Kolaczyk) ***APPROVED**
- H. AUTHORIZATION FOR SUPERVISOR TO SIGN THE STANDARD TITLE VI/NON-DISCRIMINATION ASSURANCES REQUIRED BY THE DEPARTMENT OF TRANSPORTATION'S OFFICE OF CIVIL RIGHTS FOR ALL FEDERALLY-FUNDED PROJECTS (Tina Kolaczyk) ***APPROVED**
- I. AUTHORIZATION FOR SUPERVISOR TO EXTEND EXISTING PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH LABELLA ASSOCIATES, P.C. (Tina Kolaczyk) ***APPROVED**
- J. AMEND 2019 A FUND BUDGET INCREASING BUILDING AND LAND RESERVES FROM UNAPPROPRIATED UNASSIGNED FUND BALANCE (Barb Cole) ***APPROVED**
- K. BUDGET TRANSFERS (Barb Cole) ***APPROVED**
- L. RESCIND RESOLUTION NO. 564-18 TERMINATION OF ENGBRECHT CONSERVATION EASEMENT - TAX MAP #5.00-1-86.200 - MAIN STREET FISHERS - (16.5 ACRES) (Jack Marren) ***APPROVED**
- M. AUTHORIZATION FOR SUPERVISOR TO SIGN AMENDMENT TO THE NYS DOT SNOW AND ICE AGREEMENT CONTRACT ADJUSTMENT FOR 2018/2019 SEASON (Mark Years) ***APPROVED**
- N. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN INTERMUNICIPAL COOPERATION AGREEMENT – 2018 ASSESSMENT ROLL, FOR SHARING COST OF TAX ASSESSMENT LITIGATION (Stephanie Holtz) ***APPROVED**
- O. AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AND HOLD HARMLESS AGREEMENT AT 7943 OAK BROOK CIRCLE TO ALLOW ENCROACHMENT INTO DRAINAGE EASEMENT (Jack Marren) ***TABLED**
- P. AWARD OF BID – TOWN OF VICTOR CONSOLIDATED SEWER DISTRICT 2018 SANITARY CONVEYANCE IMPROVEMENTS PROJECT (Jack Marren) ***APPROVED**
- Q. AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT TO PURCHASE REAL PROPERTY LOCATED AT 0 AND 1277 BRACE ROAD (Jack Marren) ***APPROVED**
- R. AUTHORIZATION AFTER PUBLIC HEARING FOR THE ESTABLISHMENT OF THE “BLUMONT RISE SUBDIVISION SEWER DISTRICT” AND CONSOLIDATION OF THE SAME INTO THE VICTOR CONSOLIDATED SEWER DISTRICT (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