

REPORT

6:30 PM –Town Board Executive Session - Proposed Acquisition / Sale of Real Property

VICTOR TOWN BOARD MEETING AGENDA – TUESDAY, MAY 28, 2019

REGULAR MEETING starts at 7:00 PM

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE APRIL 22, 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 – Recognition of Mary Lyng, Finance Clerk*
- *Jack Marren, Proclamation – Honoring Superintendent Dawn Santiago-Marullo*

7) BUSINESS

- A. CORRECTION OF MANIFEST #4-2019 (Karen Bodine) *APPROVED
- B. ACCEPTANCE OF GRANT FROM FINGER LAKES MUNICIPAL HEALTH INSURANCE TRUST FOR EMPLOYEE WELLNESS PROGRAM (Jack Marren) *APPROVED
- C. AUTHORIZATION FOR SUPERVISOR TO SIGN AMENDMENT TO THE 2018/2019 SNOW AND ICE SEASON FOR INDEXED LUMP SUM CONTRACTS FOR WINTER SEVERITY ADJUSTMENT (Jack Marren) *APPROVED
- D. APPOINTMENT OF THE INITIAL BOARD OF FIRE COMMISSIONERS AND TREASURER FOR THE NEWLY-FORMED VICTOR JOINT FIRE DISTRICT (Jack Marren) *APPROVED
- E. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO CONTRACT FOR ACTUARY TO COMPLY WITH GASB 75 – GOVERNMENTAL ACCOUNTING STANDARDS BOARD FOR RETIREE HEALTH CARE PLAN (Jack Marren) *APPROVED

- F. AUTHORIZATION FOR TOWN SUPERVISOR TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF FARMINGTON FOR SHARED BUILDING INSPECTOR AND CODE ENFORCEMENT OFFICER SERVICES (Jack Marren)
***APPROVED**

- G. CONFIRMING RESOLUTION FOR THE ESTABLISHMENT OF THE “BLUMONT RISE SUBDIVISION SEWER DISTRICT” AND CONSOLIDATION OF THE SAME INTO THE VICTOR CONSOLIDATED SEWER DISTRICT (Jack Marren) ***APPROVED**

- H. SET PUBLIC HEARING - LOCAL LAW NO. ____-2019 TO REPEAL LOCAL LAW NO. 1-2015 ESTABLISHING 7200 RAWSON ROAD PLANNED DEVELOPMENT DISTRICT (Jack Marren) ***APPROVED Set for 6/24/19 @ 7:00PM**

8) PUBLIC COMMENT

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

9) ADJOURN