



# REPORT

## VICTOR TOWN BOARD MEETING AGENDA – MONDAY, JUNE 24, 2019

6:00 PM –TOWN AND VILLAGE BOARDS WORKSHOP –PARKS AND RECREATION  
MASTER PLAN

6:30 PM – HONOR FLIGHT RECEPTION

**PUBLIC HEARING starts at 7:00 PM**

LOCAL LAW NO. \_\_- 2019 TO REPEAL LOCAL LAW NO. 1-2015 ESTABLISHING 7200  
RAWSON ROAD PLANNED DEVELOPMENT DISTRICT – Held open until 7/22/19  
@7:00pm

### REGULAR MEETING

CALL TO ORDER

FLAG SALUTE

APPROVAL OF THE MAY 13, 2019 TOWN BOARD MEETING MINUTES

PAYMENT OF BILLS

### PRIVILEGE OF THE FLOOR

*Speakers are requested to limit comments to 3 minutes and will be asked to conclude comments at 15 minutes*

- **Mike Stockman, Victor Parks & Recreation – 2019 Honor Flight Fundraising Results**
- **Parks and Recreation Citizens Advisory Committee –Parks and Rec Master Plan**
- **Sumitha Yogesh & Yogesh Naidu Pulla, 1026 Wartars Cove – Hold Harmless Agreement, Request to Place Fence in an Easement**

### PUBLIC COMMENTS AND CONCERNS

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

### REPORTS OF TOWN OFFICIALS

*None Scheduled*

### RESOLUTIONS

1. Add on - RESCIND RESOLUTION #186-19 -AUTHORIZATION TO ENTER INTO A CONTRACT WITH TWP RISK MANAGEMENT CONSULTING FOR PROFESSIONAL SAFETY CONSULTANT SERVICES (Jack Marren) **\*APPROVED**
2. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson) **\*APPROVED**

3. AUTHORIZATION TO ENTER INTO AGREEMENT - ALLISON MURPHY FOR YOUTH ART INSTRUCTION (Brian Emelson) \***APPROVED**
4. AUTHORIZATION TO ENTER INTO AGREEMENT - AUBREE GUIFFRE FOR MINDFULNESS CLASSES (Brian Emelson) \***APPROVED**
5. AUTHORIZATION TO ENTER INTO AGREEMENT - OUTSIDE THE BOX ENTERTAINMENT FOR CONCERT AT SUMMER DAY CAMP (Brian Emelson) \***APPROVED**
6. AUTHORIZATION TO ENTER INTO AGREEMENT - RICHARD STEIN FOR MAGIC, BALLOON TWISTING AND PUPPETRY CAMP (Brian Emelson) \***APPROVED**
7. AUTHORIZATION TO ENTER INTO AGREEMENT - RICHARD STEIN FOR MAGIC SHOW (Brian Emelson) \***APPROVED**
8. AUTHORIZATION TO ENTER INTO AGREEMENT - IRIS ZIMMERMAN / ROCHESTER FENCING CLUB FOR FENCING INSTRUCTION AT SUMMER CAMP (Brian Emelson) \***APPROVED**
9. AUTHORIZATION TO ENTER INTO AGREEMENT - EASTSIDE MARTIAL ARTS FOR MARTIAL ARTS INSTRUCTION (Brian Emelson) \***APPROVED**
10. AUTHORIZATION TO ENTER INTO AGREEMENT - IAN MARSHALL FOR YOUTH SPORTS CAMPS (Brian Emelson) \***APPROVED**
11. AUTHORIZATION TO ENTER INTO AGREEMENT - TORNADO T'S LLC FOR T-SHIRT CONCESSION AT SUMMER DAY CAMP (Brian Emelson) \***APPROVED**
12. AUTHORIZATION TO ENTER INTO AGREEMENT - MARK RUST FOR MUSIC SHOW AT SUMMER CAMP (Brian Emelson) \***APPROVED**
13. AUTHORIZATION FOR THE PURCHASE OF RECREATION PROGRAM PARTICIPANT AND STAFF T-SHIRTS FOR THE DEPARTMENT OF PARKS AND RECREATION (Brian Emelson) \***APPROVED**
14. AUTHORIZATION TO ENTER INTO AGREEMENT - IMPERIAL DOOR CONTROLS, LLC FOR MAINTENANCE ON AUTOMATIC DOOR OPERNER FOR DEPARTMENT OF PARKS AND RECREATION (Brian Emelson) \***APPROVED**
15. AUTHORIZATION TO ACCEPT SPECIAL EVENTS SPONSORSHIP DONATIONS (Brian Emelson) \***APPROVED**
16. APPOINTMENT OF MOLLY CORIA TO THE BOARD OF ETHICS (Tina Kolaczyk) \***APPROVED**
17. BUDGET TRANSFER – A FUND (Barb Cole) \***APPROVED**
18. BUDGET TRANSFERS – B FUND (Barb Cole) \***APPROVED**
19. AUTHORIZATION TO CLOSE THE VICTOR COMMUNITY CONNECTIVITY CAPITAL PROJECT (H21) (Barb Cole) \***APPROVED**

20. AMEND BUDGET OF THE SANITARY CONVEYANCE CAPITAL IMPROVEMENT PROJECT (H24) BASED ON UPDATED COST ESTIMATE PROVIDED BY TOWN ENGINEERS (Barb Cole) **\*APPROVED**
21. AUTHORIZATION FOR THE HIGHWAY DEPARTMENT (DB FUND) TO SELL THE 2014 FORD F550 XLT PICKUP TO PARKS AND RECREATION DEPARTMENT (A FUND) (Barb Cole) **\*APPROVED**
22. AMEND GENERAL FUND BUDGET (A FUND) AND ACCEPT PARTICIPANTS' ASSESSMENTS FOR COMPOST BINS TO OFFSET THE PURCHASE OF ADDITIONAL COMPOST BINS (Barb Cole) **\*APPROVED**
23. THE TOWN BOARD OF THE TOWN OF VICTOR, ONTARIO COUNTY, NEW YORK PURCHASE ON A SANITARY PUMP STATION ON BEHALF OF THE TOWN OF VICTOR CONSOLIDATED SEWER DISTRICT (Barb Cole) **\*APPROVED**
24. AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT GRANTING THE STATE OF NEW YORK AUTHORITY TO PERFORM THE ADJUSTMENT FOR THE OWNER AND AGREEING TO MAINTAIN FACILITIES ADJUSTED VIA STATE-LET CONTRACT (Jack Marren) **\*PULLED**
25. AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AND HOLD HARMLESS AGREEMENT AT 1026 WARTERS COVE TO ALLOW ENCROACHMENT INTO SANITARY SEWER EASEMENT AND STORM DRAINAGE EASEMENT (Jack Marren) **\*APPROVED**
26. SET PUBLIC HEARING – LOCAL LAW NO. \_\_\_-2019 TO OVERRIDE THE NY TAX LEVY LIMIT FOR 2020 – TOWN OF VICTOR (Jack Marren) **\*APPROVED Set for 7/22/19 @ 7:00PM**
27. AFTER PUBLIC HEARING – ADOPT LOCAL LAW NO. \_\_\_- 2019 TO REPEAL LOCAL LAW NO. 1-2015 ESTABLISHING 7200 RAWSON ROAD PLANNED DEVELOPMENT DISTRICT (Jack Marren) **\*PULLED**

## **PUBLIC COMMENT**

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## **ADJOURN**