

6:00PM –Town and Village Boards Joint Workshop – Parks and Recreation Master Plan  
6:30PM – Honor Flight Reception

**RESOLUTION #235**

**MOTION TO OPEN PUBLIC HEARING**

On motion of Councilman Condon, seconded by Councilman Kahovec, the following resolution was adopted:

**5 Ayes: Marren, Condon, Tantillo, Kahovec, Guinan**  
***Unanimously Approved***

RESOLVED that the Public Hearing of the Victor Town Board open @ 7:00pm

The Clerk read aloud the following Public Hearing Notice:

**LOCAL LAW TO REPEAL LOCAL LAW NO. 1-2015**  
**ESTABLISHING 7200 RAWSON ROAD PLANNED DEVELOPMENT**  
**DISTRICT**

*Held Open*

\***Supervisor Marren** noted that this Public Hearing will be left open due to the fact that residents that live within a 500 ft. parameter were not notified. There will be re-notice of the Public Hearing sent out for July 22, 2019 @ 7:00PM. Notification letters will be sent out within the next ten days. The Town Boards intent is to repeal the Local Law and memorialize the Town Code and Meeting Minutes by going through this process. The delay in action was due to the Town Board having interest in this parcel. A sunset clause or condition of the 2015 PDD action stated that if the Planning Board issued no site plan approval within one year, 7200 Rawson Road would revert back to Light Industrial Zoning.

\***Marcia Senges** addressed the Town Board with concerns that residents were not notified by written notice of the Public Hearing and respectfully requested that in the future residents that live within the parameters are notified.

\***Supervisor Marren** introduced Village Mayor Gary Hadden, Deputy Mayor Mike Crowley, and Village Trustee Bob Kelly who were also present for the Joint Workshop, Public Hearing, and the Honor Flight Presentation.

A regular meeting of the Victor Town Board was held on June 24, 2019 at 7:06PM with the following Board Members present:

PRESENT:                      Supervisor      Jack Marren  
   Councilman     David Condon  
   Councilman     David Tantillo  
   Councilman     Mike Guinan  
   Councilman     Ed Kahovec

OTHERS PRESENT: Karen Bodine-Town Clerk, Frank Pavia- Town Attorney, Mark Years-Highway Superintendent, Brian Emelson and Mike Stockman- Parks & Recreation, Lee Wagar, David Nankin, Wes Pettee - LaBella Associates, Barb Cole, Neil Stein, Tim Brown, Lisa Roberts, Cheryl Olson, Paul Moszak, Stephanie Holtz, Josh Raymor- Bayer Landscape, Lisa Simmons, Patricia DeClereq, Keenan Crowley, Brad Bowers, Bev Rosbrook, Dan Williams, Troy Shelton, Enrica Sharp, Al Gallina, Jane Gallina, Bob and Debbie Davis, Holly and Russ Graff, Jim and Rosemarie Oppett, Joan Trout, Joe O’Mara, Dianne Brown, Marsha Senges, Teresa and Rick Vermeulen, Bob Lowenthal, Melody Burri, Mark Robbins, and Larry Fisher.

Supervisor Marren called the regular meeting to order and made the following announcements:

- Everyone was asked to sign in on the attendance sheet, cell phones were requested to be turned off, and any private conversations or interviews to be conducted in the hallway or outside. Emergency exit locations were pointed out to the left and right sides of the Main Meeting Room.
- Flag Salute led by the Honor Flight Veterans

### **PRIVILEGE OF THE FLOOR**

**Mike Stockman** – addressed the Town Board with fund raising results and noted the many people who have become a part of the Honor Flight Fundraising. With the check presented tonight, it will put the money raised to just under \$150,000 in eight years. The cost per veteran to go on a mission is \$500.00.

**Rick Stewart** thanked all who have been strong supporters of the Honor Flight Missions. As of this date, there have been 66 missions for our veterans. Rick asked Debbie and Bob Davis to come up and he presented them with a proud benefactor recognition plaque for all their support. He also presented Dan Williams from the American Legion Post 931 with a proud sponsor recognition plaque and also has 100 beer glasses with Honor Flight on them.

**Bob Davis** introduced Al and Jane Galina who have been outstanding leaders in helping the Davis family with their fundraising events for Honor Flight and they are excellent examples of what this program is all about. Bob spoke about the support that they received and how the Victor community rallied around their family during their tragedy. He noted that on March 28, 2020 there will be a Casino Night to raise money for Honor Flight.

**Supervisor Marren** thanked Rick Stewart for recognizing Post 931 for their outstanding job supporting our veterans and reminding our Village and Town government the importance and the sacrifices these veterans have made so we have this type of life. A Big Thank You to Mike Stockman for all he does for this program.

*\*All veterans and officials were invited to the courtyard for a photo*

- Supervisor Marren announced the two resolutions that were being pulled.
- Town Employee Birthdays for the Month of July
- July 22<sup>nd</sup> will be the only Town Board Meeting for the month of July
- Town Facilities will be closed on July 4<sup>th</sup> and 5<sup>th</sup>

### **RESOLUTION #236**

#### **APPROVAL OF MINUTES**

On motion of Councilman Condon, seconded by Councilman Kahovec, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

*Unanimously Approved*

RESOLVED that the minutes of the regular meeting of May 13, 2019 be approved.

### **RESOLUTION #237**

#### **PAYMENT OF BILLS**

On motion of Councilman Tantillo, seconded by Councilman Kahovec, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

*Unanimously Approved*

RESOLVED that the bills be approved for Manifest #11 in the amount of \$20,612.19.

Documentation for these expenditures can be found on vouchers filed by numbers #2019-1087-2019-1102.

General Townwide	\$	6,122.28
General Outside Village		1,371.81
Special Revenue –SWMP		811.50
Highway Townwide		422.39
Sanitary Conveyance Capital		11,457.23
Fishers Light		15.90
Brookwood Meadows Lighting		13.64
High Point Lighting		102.04
Cobblestone Lighting		176.04
Quail Ridge Lighting		31.85
Rolling Meadows Lighting		39.46
Legacy at the Fairways Lighting		34.88
Stoneleigh Lighting		40.72

**Supervisor Marren** reviewed the following expenditure for Manifest #11 that was in the range of or exceeded \$10,000.00.

- RG&E – Gas Main Extension for a Generator on Phillips Road Pump Station for the Sewer Capital Project

**RESOLUTION #238**  
**PAYMENT OF BILLS**

On motion of Councilman Tantillo, seconded by Councilman Guinan, the following resolution was adopted:

**5 Ayes: Marren, Condon, Tantillo, Kahovec, Guinan**  
*Unanimously Approved*

RESOLVED that the bills be approved for Manifest #12 in the amount of 647,597.64. Documentation for these expenditures can be found on vouchers filed by numbers #20191105-20191283.

General Townwide	\$	253,657.25
General Outside Village		25,093.85
Special Revenue –SWMP		12,615.48
Highway Townwide		182,142.88
Sanitary Conveyance Capital Fund		163,704.43
Storm Sewer System Capital		402.50
SS Consolidated Sewer Fund		2,095.00
Trust & Agency Fund		7,886.25

**Supervisor Marren** reviewed the following thirteen expenditures that were in the range of or exceeded \$10,000.00.

- Harris Beach for Legal Services for the month of May(Litigation & Code Violation Matters and Town Sewer Capital Project for Easements
- LaBella Associates for Services from April 20<sup>th</sup> – May 17<sup>th</sup> (Chargeback’s to developers, Sewer Capital & Master Plan, Fishers Run Rehabilitation Project)
- State Comptroller – Fines & Fees earned by the Victor Town Courts for May 2019
- B&M International – Rental for Victor Town Courts for the month of July 2019
- MVP - Employee Health Care for the month of July 2019
- MVP – Retiree Health Care for the month of July 2019
- Dakksco Pipeline Company – Payment #1 for Town Sewer Project
- Bluestone Creek Development – Parks & Recreation Rental for the month of August
- Griffith Energy – Diesel Fuel

- Lehigh Hanson for 568 tons of crusher run for Cork Road Project & Highway inventory
- Atlantic Pavement Marking- First round of road stripping
- Van Bortel Ford – 2019 Ford F150 Truck for Parks & Recreation
- 2019 John Deere Cab Tractor for the Highway Department

**PRIVILEGE OF THE FLOOR:**

- **Lisa Roberts** from the Parks and Recreation Citizens Advisory Committee thanked the Town Board and everyone who worked on this project and the subcommittees. Lisa gave a brief power point presentation of the draft Parks & Recreation Master Plan. Lisa also requested that at the July 22<sup>nd</sup> Town Board Meeting a Public Hearing would be set to adopt the Master Plan at the August 26<sup>th</sup> Town Board Meeting. A copy of the Draft Plan will be posted on the Town Website.
- **Supervisor Marren** addressed the Hold Harmless request for 1026 Wartens Cove. Property owners Sumitha Yogesh & Yogesh Naidu Pulla are requesting to place a fence in an Easement. Code Enforcement Officer Tom Strone had no issues with this approval.

**PUBLIC COMMENTS AND CONCERNS:**

- **Enrica Sharp** addressed the Board with concerns about the Morrell Builders Project on Main Street Fishers and Phillips Road. She thought the property was zoned light industrial and wondered if the zoning had been changed. She expressed concern about the traffic flow.  
**Supervisor Marren** explained that Morrell Builders did present a proposed development to the Town Board, but check with the Planning and Building Department to see if a formal application has been submitted.

**REPORTS OF TOWN OFFICIALS:** None

**SUPERVISOR REPORT**

- Town of Victor At-A-Glance
- Victor Patrol Report for the month of May
- Speed Limit Petition Procedures
- Speed Limit Letter to Senator Funke
- Mixed Use Zoning Summary- the Board had no objection to pursue the process with Mark Tayrien and our Attorney. Two parcels have already been identified for this.
- Broken Force Main on County Road 9
- DEC Notice of Violation
- Wes Pettee- LaBella preparing Phase I for the Railroad Property Acceptance from the County for the land needed for the Sewer Capital Project
- Councilman Kahovec had questions come up about interrupters/sign language during Planning Board Meetings when needed – looking into this
- Tour of the Horsepower Motors Business with Kathy Rayburn and Kim Kinsella
- Thank you to Deputy Town Supervisor Condon for attending School Board Meeting/Proclamation to retiring Superintendent
- Thanked Town employees for their 35 lbs. of non-perishable food donated in May
- Championship Hills has a reciprocal with the YMCA
- Cashless tolls on the Thruway – October – November 2020
- State Budget has included Extreme Winter Funding

**Town Officials Reports: In packets**

- Finance Director submitted the Fiscal Manager monthly expense & revenue control reports.
- Highway
- Parks and Recreation
- Engineer
- Economic Development & LDC
- Town Assessor
- Historian
- Victor Fire Chief

**Councilman Condon** thanked Mark and the highway crew for their work on Gillis Road when the heavy rains washed away part of the road.

**Committee Reports:**

**Councilman Guinan** reported from the Conservation Meeting several residents from the Dorchester development were in attendance. Many expressed concerns about the letters they received in that it created a hardship and they were limited on what they could do on the property. Al Benedict was at the Conservation meeting and explained that there are five different levels of Conservation easements on one street and how it impacts each resident. Councilman Guinan and Councilman Condon will take a look at the properties involved.

**BUSINESS:****RESOLUTION #239****RESCIND RESOLUTION #186-19 -AUTHORIZATION TO ENTER INTO A CONTRACT WITH TWP RISK MANAGEMENT CONSULTING FOR PROFESSIONAL SAFETY CONSULTANT SERVICES**

On motion of Councilman Condon, seconded by Councilman Guinan, the following resolution was adopted:

**5 Ayes: Marren, Condon, Tantillo, Kahovec, Guinan**

*Unanimously Approved*

WHEREAS, on April 8, 2019 the Town Board approved Resolution #186-19 – Authorization to Enter Into A Contract With TWP Risk Management Consulting for Professional Safety Consultant Services: and

WHEREAS, the Town Board has decided that a Safety Consultant is no longer needed for the Town, and wishes to rescind the resolution appointing TWP Risk Management as safety consultant services; now, therefore be it

RESOLVED that the Town Board rescinds Resolution #186-19 – Authorization to Enter into a Contract with TWP Risk Management for Safety Consultant Services; and be it further

RESOLVED, that a copy of this resolution be sent to TWP Risk Management Consulting, Finance Department, Town Clerk, Highway Superintendent, and Human Resources.

**RESOLUTION #240****REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS**

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

*Unanimously Approved*

WHEREAS, the Town Board adopted the Resolution # 234 - Town of Victor Contract Procedures on June 13, 2016; and

WHEREAS, per the Contract Process, contractors and vendors who cannot obtain a Certificate of Liability Insurance which is in accordance with the Town’s insurance requirements in order to perform their contracted service for the Town of Victor may appeal to the Victor Town Board for a Waiver of the Certificate of Liability Insurance; and

WHEREAS, the Town wishes services to be provided by the following vendors, who are requesting the waiver of providing a Certificate of Liability Insurance to the Town of Victor:

<u>Vendor</u>	<u>Activity / Event</u>	<u>Location of Event</u>	<u>Amount of Contract</u>	<u>Duration of Contract</u>	<u>Reason for Exemption</u>
Allison Murphy	Youth Art Instruction	Varies	70% / 30%	June 23, 2020	Insufficient Coverage
Aubree Guiffre	Youth Mindfulness Classes	Varies	60% / 40%	June 23, 2020	Insufficient Coverage
Outside the Box	Youth Concert	Varies	\$450.00	June 23, 2020	Insufficient Coverage

Now, therefore be it

RESOLVED that the Town Board grants the Certificate of Liability Waivers for the following service provider:

<u>Vendor</u>	<u>Activity/ Event</u>	<u>Location of Event</u>	<u>Amount of Contract</u>	<u>Duration of Contract</u>	<u>Reason for Exemption</u>
Allison Murphy	Youth Art Instruction	Varies	70% / 30%	June 23, 2020	Insufficient Coverage
Aubree Guiffre	Youth Mindfulness Classes	Varies	60% / 40%	June 23, 2020	Insufficient Coverage
Outside the Box	Youth Concert	Varies	\$450.00	June 23, 2020	Insufficient Coverage

And be it further

RESOLVED that a copy of this resolution be sent to Brian Emelson, Director of Parks and Recreation; Karen Bodine, Town Clerk; Allison Murphy, Aubree Guiffre, and Outside the Box.

**RESOLUTION #241**

**AUTHORIZATION TO ENTER INTO AGREEMENT - ALLISON MURPHY FOR YOUTH ART INSTRUCTION**

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

*Unanimously Approved*

WHEREAS, the Department of Parks and Recreation seeks to offer art instruction for youth and teens in their recreation program; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Allison Murphy to provide instruction in art to be held on various dates & times for Seventy Percent (70%) of the program registration net funds with the Town taking Thirty Percent (30%) of the program registration net funds; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; and

WHEREAS, funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs Contractual; now, therefore, be it

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney for the Town; and further

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Allison Murphy for art instruction for youth and teens to be held at various dates & times for Seventy Percent (70%) of the program registration net funds with the Town taking Thirty Percent (30%) of the program registration net funds, said funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs Contractual; and further

RESOLVED, that a copy of this resolution be forwarded to Mike Stockman, Assistant Director of Recreation and Parks; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Allison Murphy.

**RESOLUTION #242**

**AUTHORIZATION TO ENTER INTO AGREEMENT - AUBREE GUIFFRE FOR MINDFULNESS CLASSES**

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**  
***Unanimously Approved***

WHEREAS, the Department of Parks and Recreation seeks to offer mindfulness classes for youth and teens in their recreation program; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Aubree Guiffre to provide instruction in mindfulness to be held on various dates & times for Sixty Percent (60%) of the program registration net funds with the Town taking Forty Percent (40%) of the program registration net funds; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; and

WHEREAS, funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs Contractual; now, therefore, be it

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board and the Attorney for the Town; and further



RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Aubree Guiffre for mindfulness classes to be held at various dates & times for Sixty Percent (60%) of the program registration net funds with the Town taking Forty Percent (40%) of the program registration net funds, said funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs Contractual; and further

RESOLVED, that a copy of this resolution be forwarded to Mike Stockman, Assistant Director of Recreation and Parks; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Aubree Guiffre.

**RESOLUTION #243**

**AUTHORIZATION TO ENTER INTO AGREEMENT - OUTSIDE THE BOX ENTERTAINMENT FOR CONCERT AT SUMMER DAY CAMP**

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

***Unanimously Approved***

WHEREAS, the Department of Parks and Recreation seeks to offer a concert with The Happy Pirates at its summer day camp; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Outside the Box Entertainment to provide a concert and show to be held on Wednesday, July 10, 2019 from 10:30 – 11:30 am for a fixed fee of Four Hundred Fifty dollars (\$450.00); and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; and

WHEREAS, funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs - Contractual; now, therefore, be it

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney for the Town; and further

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Outside the Box Entertainment to provide a concert with The Happy Pirates to be held on Wednesday, July 10, 2019 from 10:30 – 11:30 am for a fixed fee of Four Hundred Fifty dollars (\$450.00), said funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs - Contractual; and further

RESOLVED, that a copy will be forwarded to Steve Hendrickson, Recreation Supervisor; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Matthew Roy, Outside the Box Entertainment Group.

**RESOLUTION #244**

**AUTHORIZATION TO ENTER INTO AGREEMENT - RICHARD STEIN FOR MAGIC, BALLOON TWISTING AND PUPPETRY CAMP**

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was adopted:



**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**  
***Unanimously Approved***

WHEREAS, the Department of Parks and Recreation seeks to offer a magic, balloon twisting and puppetry camp in their recreation program; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Richard Stein to provide instruction in magic, balloon twisting and puppetry camp to be held on various dates & times for Seventy Percent (70%) of the program registration net funds with the Town taking Thirty Percent (30%) of the program registration net funds; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; and

WHEREAS, funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs Contractual; now, therefore, be it

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney for the Town; and further

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Richard Stein for instruction in magic, balloon twisting and puppetry camp for youth to be held at various dates & times for Seventy Percent (70%) of the program registration net funds with the Town taking Thirty Percent (30%) of the program registration net funds, said funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs Contractual; and further

RESOLVED, that a copy of this resolution be forwarded to Steve Hendrickson, Recreation Supervisor; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Richard Stein.

**RESOLUTION #245**

**AUTHORIZATION TO ENTER INTO AGREEMENT - RICHARD STEIN FOR MAGIC SHOW**

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**  
***Unanimously Approved***

WHEREAS, the Department of Parks and Recreation needs to retain a magician to perform a magic show at its summer day camp; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Richard Stein to perform a magic show at summer day camp for an amount not to exceed Two Hundred Twenty Five dollars (\$225.00) per event; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; and

WHEREAS, funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs Contractual; now, therefore, be it

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney for the Town; and further

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Richard Stein to operate sound equipment at various dates & times for an amount not to exceed Two Hundred Twenty Five dollars (\$225.00), per event, said funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs Contractual; and further

RESOLVED, that a copy of this resolution be forwarded to Steve Hendrickson, Recreation Supervisor; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Richard Stein.

**RESOLUTION #246**

**AUTHORIZATION TO ENTER INTO AGREEMENT - IRIS ZIMMERMAN / ROCHESTER FENCING CLUB FOR FENCING INSTRUCTION AT SUMMER CAMP**

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**  
***Unanimously Approved***

WHEREAS, the Department of Parks and Recreation seeks to offer fencing instruction in their summer camp program; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Iris Zimmerman and the Rochester Fencing Club to provide instruction in fencing to be held July 17-19, 2019 from 1:00-3:30 pm for an amount not to exceed Six Hundred dollars (\$600.00); and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; and

WHEREAS, funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs Contractual; now, therefore, be it

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney for the Town; and further

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Iris Zimmerman and the Rochester Fencing Club to provide instruction in fencing to be held July 17-19, 2019 from 1:00-3:30 pm for an amount not to exceed Six Hundred dollars (\$600.00), said funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs Contractual; and further

RESOLVED, that a copy of this resolution be forwarded to Steve Hendrickson, Recreation Supervisor; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Iris Zimmerman, Rochester Fencing Club.

**RESOLUTION #247**

**AUTHORIZATION TO ENTER INTO AGREEMENT - EASTSIDE MARTIAL ARTS FOR MARTIAL ARTS INSTRUCTION**

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

***Unanimously Approved***

WHEREAS, the Department of Parks and Recreation seeks to offer martial arts instruction for youth and teens in their recreation program; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Eastside Martial Arts to provide instructional staff for martial arts to be held on various dates & times for Sixty Percent (60%) of the program registration net funds with the Town taking Forty Percent (40%) of the program registration net funds; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; and

WHEREAS, funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs Contractual; now, therefore, be it

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney for the Town; and further

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Eastside Martial Arts for instruction in martial arts to be held at various dates & times for Sixty Percent (60%) of the program registration net funds with the Town taking Forty Percent (40%) of the program registration net funds, said funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs Contractual; and further

RESOLVED, that a copy of this resolution be forwarded to Mike Stockman, Assistant Director of Recreation and Parks; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Eastside Martial Arts .

**RESOLUTION#248**

**AUTHORIZATION TO ENTER INTO AGREEMENT - IAN MARSHALL FOR YOUTH SPORTS CAMPS**

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

***Unanimously Approved***

WHEREAS, the Department of Parks and Recreation seeks to offer youth sports camps as part of their summer recreation program; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Ian Marshall to provide instructional staff and equipment for youth sports camps to be held on various dates & times for Sixty Percent (60%) of the program registration net funds with the Town taking Forty Percent (40%) of the program registration net funds; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; and

WHEREAS, funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs Contractual; now, therefore, be it

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney for the Town; and further

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Ian Marshall for instruction and equipment for youth sports camps to be held at various dates & times for Sixty Percent (60%) of the program registration net funds with the Town taking Forty Percent (40%) of the program registration net funds, said funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs Contractual; and further

RESOLVED, that a copy of this resolution be forwarded to Mike Stockman, Assistant Director of Recreation and Parks; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Ian Marshall.

**RESOLUTION #249**

**AUTHORIZATION TO ENTER INTO AGREEMENT - TORNADO T'S LLC FOR T-SHIRT CONCESSION AT SUMMER DAY CAMP**

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

***Unanimously Approved***

WHEREAS, the Department of Parks and Recreation seeks to offer participants at their summer day camp the opportunity to design and print artistic t-shirts at the program; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Tornado T's LLC to provide a t-shirt design and printing concession at various dates and times during the July and August camp with the Town receiving Ten Percent (10%) of the gross sales from the activity revenue; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; now, therefore, be it

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney for the Town; and further

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Tornado T's LLC. to provide a t-shirt design and printing concession at various dates and times during the July and August camp with the Town receiving Ten Percent (10%) of the gross sales from the activity revenue; and further

RESOLVED, that a copy of this resolution be forwarded to Steve Hendrickson, Recreation Supervisor; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Kevin Bailey, Tornado T's LLC.

**RESOLUTION #250**

**AUTHORIZATION TO ENTER INTO AGREEMENT - MARK RUST FOR MUSIC SHOW AT SUMMER CAMP**

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

*Unanimously Approved*

WHEREAS, the Department of Parks and Recreation needs to retain a musician to perform a show at summer day camp; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Mark Rust to perform a music show at summer day camp for Six Hundred dollars per event (\$600.00); and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; and

WHEREAS, funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs - Contractual; now, therefore, be it

RESOLVED that this resolution is conditioned upon receiving approvals from the Town’s Insurance Broker, or an insurance waiver from the Town Board, and the Attorney for the Town; and further

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Mark Rust to perform a music show at summer day camp for Six Hundred dollars per event (\$600.00), said funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs - Contractual; and further

RESOLVED, that a copy of this resolution be forwarded to Steve Hendrickson, Recreation Supervisor; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Mark Rust.

**RESOLUTION #251**

**AUTHORIZATION FOR THE PURCHASE OF RECREATION PROGRAM PARTICIPANT AND STAFF T-SHIRTS FOR THE DEPARTMENT OF PARKS AND RECREATION**

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

*Unanimously Approved*

WHEREAS, the Department of Parks and Recreation has the need to purchase t-shirts in a variety of recreation program specific quantities, sizes, colors, imprints and designs for its recreation programs; and

WHEREAS, the Assistant Director of Parks and Recreation and the Recreation Supervisors have obtained a written quotations for the purchase of said supplies from the following vendors:

Vendor	Price Proposal
Big City Tees	\$6,275.00

Barefoot Sportswear	\$6,492.50
Crazy Dog Tees	No Proposal Submitted

And

WHEREAS, it is the recommendation of the Director of Parks and Recreation for the purchase of the t-shirts from Big City Tees for an amount not to exceed Six Thousand Two Hundred Seventy Five dollars (\$6,275.00); and

WHEREAS, funds are appropriated in the 2019 Budget line item A7020.4; now, therefore, be it

RESOLVED that the Town Board authorizes the Director of Parks and Recreation to purchase t-shirts in a variety of recreation program specific quantities, sizes, colors, imprints and designs for its recreation programs for a total cost not to exceed Six Thousand Two Hundred Seventy Five dollars (\$6,275.00) for its recreation program and said funds are included and available in the 2019 Budget line item A7020.4; and further

RESOLVED that a copy of this resolution be forwarded to Brian Emelson, Director of Parks and Recreation; Mike Stockman, Assistant Director of Parks and Recreation, Christine Winter, Recreation Supervisor; Steve Hendrickson, Recreation Supervisor; Karen Bodine, Town Clerk; Barbara Cole, Director of Finance; and Big City Tees.

**RESOLUTION #252**

**AUTHORIZATION TO ENTER INTO AGREEMENT WITH IMPERIAL DOOR CONTROLS, LLC FOR MAINTENANCE ON AUTOMATIC DOOR OPENER FOR DEPARTMENT OF PARKS AND RECREATION**

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**  
*Unanimously Approved*

WHEREAS, the Department of Parks and Recreation has the need to obtain a contractor to provide routine maintenance to the automatic door opener at its recreation center; and

WHEREAS, funds are included and available in the 2019 Budget line item A7021.4 Recreation Administration - Contractual; and

WHEREAS, the Director of Parks and Recreation has obtained a written quotation from Imperial Door Controls for the annual maintenance on the automatic door opener in the amount of Three Hundred Sixty dollars (\$360.00) per year for a three-year period at a total contract cost of One Thousand Eighty dollars (\$1,080.00) for the labor costs associated with maintenance to the door; and

WHEREAS, the Director of Parks and Recreation recommends that the Town enter into agreement with Imperial Door Controls at a cost of Three Hundred Sixty dollars (\$360.00) (\$360.00) per year for a three-year period at a total contract cost of One Thousand Eighty dollars (\$1,080.00) for the labor costs associated with maintenance to the door; now, therefore, be it

RESOLVED that this resolution is conditioned upon receiving approvals from the Town’s Insurance Broker, or an insurance waiver from the Town Board and the Attorney for the Town; and further



RESOLVED that the Town Board authorizes the Town Supervisor to enter into agreement with Imperial Door Controls at a cost of One Thousand Eighty dollars (\$1,080.00) for the labor costs associated with maintenance to the door and said funds are included and available in the 2019 Budget line item A7021.4 Recreation Administration - Contractual; and further

RESOLVED that a copy of this resolution be forwarded to Brian Emelson, Director of Parks and Recreation; Karen Bodine, Town Clerk; Barbara Cole, Director of Finance, and April Mazzone, Imperial Door Controls.

**RESOLUTION #253**

**AUTHORIZATION TO ACCEPT SPECIAL EVENTS SPONSORSHIP DONATIONS**

On motion of Councilman Condon, seconded by Councilman Tantillo, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

***Unanimously Approved***

WHEREAS, the Department of Parks and Recreation organizes a variety of seasonal and community-wide special events; and

WHEREAS, the activities have realized recent donations from 2019 sponsors and partners in the amount of Four Thousand Seven Hundred Fifty dollars (\$4,750.00) as follows from:

Rhino Health Chiropractic, PLLC	\$250.00
Great Eastern Mall, L.P. (Eastview Mall)	\$1,000.00
Victor Chrysler Dodge Jeep Ram	\$3,000.00
MVP Health Plan	\$500.00

And

WHEREAS, the Director of Parks and Recreation recommends that we accept and deposit these donations in support of these community events which will incur costs and require expenditures within Budget Line A7550.4 Celebrations Contractual; now, therefore be it

RESOLVED that the Town Board accepts the above sponsorship donations in the amount of Four Thousand Seven Hundred Fifty dollars (\$4,750.00) and authorizes the Director of Finance to increase the revenue line A2705 Gifts and Donations by Four Thousand Seven Hundred Fifty dollars (\$4,750.00) in the 2019 Budget in addition to an offsetting increase in the expense line A7550.4 Celebrations Contractual of Four Thousand Seven Hundred Fifty dollars (\$4,750.00). All budget entries to be done upon board approval; and further

RESOLVED that a copy of this resolution be forwarded to Brian Emelson, Director of Parks and Recreation; Barbara Cole, Director of Finance; Peg Beaulieu, Finance Clerk; and Karen Bodine, Town Clerk.

**RESOLUTION #254**

**APPOINTMENT OF MOLLY CORIA TO THE BOARD OF ETHICS**

On motion of Councilman Tantillo, seconded by Councilman Kahovec, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

***Unanimously Approved***

WHEREAS, a vacancy currently exists on the Board of Ethics; and



WHEREAS, the position was advertised, applications were received, and interviews with the candidates were conducted on several dates in May, 2019 by Pat Palomaki, Timothy Brown, Julie Bielecki, and Joseph Rapchick; and

WHEREAS, the interview committee is recommending Molly Coria to fill the open position on the Board of Ethics, to begin on June 24, 2019 and ending on December 31, 2024: now, therefore be it

RESOLVED that the Victor Town Board appoints Molly Coria to the Board of Ethics to fill the open position on the Board of Ethics, to begin on June 24, 2019 and ending on December 31, 2024; and be it further

RESOLVED that a copy of this resolution be sent to Molly Coria, Julie Bielicki – Board of Ethics Chair, Town Clerk, Confidential Secretary to the Town Supervisor, and Human Resources.

**RESOLUTION #255**  
**BUDGET TRANSFER – A FUND**

On motion of Councilman Tantillo, seconded by Councilman Kahovec, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**  
*Unanimously Approved*

WHEREAS, funds were allocated in the 2019 Budget for Safety Inspection-Personal Services (A.3620.100); and

WHEREAS, Safety Inspection services are now provided contractually and paid from Safety Inspection–Contractual (A.3620.400); now, therefore, be it

RESOLVED that the following 2019 budget transfer be approved as recommended by the Finance Director:

	TO:			FROM:	
A.3620.400	Safety Inspection. Contractual	\$10,000.00	A.3620.100	Safety Inspection. Personal Services	\$10,000.00

and further

RESOLVED, that the Town Board authorizes the Finance Director to make all necessary entries to achieve this budget transfer upon Town Board approval; and further

RESOLVED that a copy of this resolution be forwarded to Town Clerk Karen Bodine and Finance Director Barb Cole.

**RESOLUTION #256**  
**BUDGET TRANSFERS – B FUND**

On motion of Councilman Condon, seconded by Councilman Guinan, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**  
*Unanimously Approved*

WHEREAS, budget shortfalls have occurred in the B Fund; and

WHEREAS, the Finance Director has determined a number of budget transfers are required for expenses in B Fund in the 2019 budget; now, therefore, be it

RESOLVED that the following 2019 budget transfers be approved as recommended by the Finance Director:

TO:		FROM:			
ACCOUNT NO.	DESCRIPTION	AMOUNT	ACCOUNT NO.	DESCRIPTION	AMOUNT
B.3620.431	Safety Inspection. Litigation	\$5,600.00	B.1990.400	Contingent Account.Contractual	\$5,600.00
B.3620.431	Safety Inspection. Litigation	\$2,400.00	B.3620.100	Safety Inspection Personal Services	\$2,400.00
B.3620.431	Safety Inspection. Litigation	\$2,000.00	B.8540.400	Drainage. Contractual	\$2,000.00
B.8010.430	Zoning.Legal	\$2,000.00	B.9010.800	Employee Benefits. Retirement	\$2,000.00
B.9060.800	Employee Benefits. Health Insurance	\$2,000.00	B.9040.800	Employee Benefits.Workers Compensation	\$2,000.00

And further

RESOLVED, that the Town Board authorizes the Finance Director to make all necessary entries to achieve these budget transfers upon Town Board approval, and further,

RESOLVED that a copy of this resolution be forwarded to Town Clerk Karen Bodine and Finance Director Barbara Cole.

**RESOLUTION #257**

**AUTHORIZATION TO CLOSE THE VICTOR COMMUNITY CONNECTIVITY CAPITAL PROJECT (H21)**

On motion of Councilman Kahovec, seconded by Councilman Guinan, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**  
***Unanimously Approved***

WHEREAS, the Victor Community Connectivity Capital Project and the associated H21 Fund was established per Town Board Resolution No. 224 on July 27, 2015; and

WHEREAS, the Victor Community Connectivity Capital Project has been fully completed; and

WHEREAS, anticipated expenses in the Victor Community Connectivity Capital Project (H21) exceeded the original expectations necessitating additional transfer of funds from the Parks Trust Fund (CP), per Resolution No. 433 dated August 13, 2018, and the General Fund (A), per the 2018 Adopted Budget; and

WHEREAS, through cost-saving measures by the Director of Parks & Recreation, Brian Emelson, there is residual money in the Victor Community Connectivity Capital Project (H21) Fund upon completion in the amount of One Hundred Ninety Nine Thousand Six Hundred Eighty Two dollars and Fifty Five cents (\$199,682.55); now, therefore be it

RESOLVED, that the Town Board authorized the creation of the Victor Community Connectivity Capital Project and the related Capital Project Fund H21; and,

RESOLVED, the Victor Community Connectivity Capital Project has been fully completed; and

RESOLVED, that upon approval the Town Board authorizes the Finance Director to close the Victor Community Connectivity Capital Project (H21) with all associated budget entries; and,

RESOLVED, that all remaining funds in the Victor Community Connectivity Capital Project be allocated in the following order to (1) repay advances to the Victor Community Connectivity Capital Project from the General Fund (A), (2) refund the Parks Trust Fund (CP) and return remaining funds to the General Fund (A):

To	Account	Amount
A.0391.000	Due from other Funds	\$106,621.65
CP.5031.000	Interfund Transfers	\$ 50,000.00
A.5031.000	Interfund Transfers	\$ 43,060.90

And,

RESOLVED, that copies of this resolution be forwarded to Brian Emelson, Director Parks & Recreation; Barb Cole, Finance Director; and Karen Bodine, Town Clerk.

**RESOLUTION #258**

**AMEND BUDGET OF THE SANITARY CONVEYANCE CAPITAL IMPROVEMENT PROJECT (H24) BASED ON UPDATED COST ESTIMATE PROVIDED BY TOWN ENGINEERS**

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**  
*Unanimously Approved*

WHEREAS, on February 28, 2018 the Town Board approved Resolution No. 83 Authorization of the Sanitary Conveyance Capital Improvement Project (H24), creating the Sanitary Sewer Conveyance Capital Improvement Project (H24) with a budget of Eight Million One Hundred Thousand dollars (\$8,100,000.00); and

WHEREAS, the Town engineers have provided an amended estimate of the maximum cost of the project of Nine Million One Hundred Seventy Five Thousand dollars (\$9,175,000.00); and

WHEREAS, the updated estimate of the Sanitary Conveyance Capital Improvement Project is as follows:

Construction	\$7,569,597.00
Engineering	\$ 861,000.00
Administrative	<u>\$ 744,403.00</u>
TOTAL:	\$9,175,000.00

And

WHEREAS, the financing of the Sanitary Conveyance Capital Improvement Project is proposed as follows:

Gifts and Donations	\$ 20,000.00
Fund Balance	\$ 569,000.00
Serial Bonds	<u>\$8,586,000.00</u>
TOTAL	\$9,175,000.00

Now, therefore, be it

RESOLVED, that the Town Board hereby authorizes and approves the updated maximum cost of Nine Million One Hundred Seventy Five Thousand dollars (\$9,175,000.00) for the Sanitary Conveyance Capital Improvement Project; and be it further

RESOLVED, that the maximum cost of Nine Million One Hundred Seventy Five Thousand dollars (\$9,175,000.00) for the Sanitary Conveyance Capital Improvement Project shall be financed as follows:

- \$20,000.00 shall be funded from Gifts and Donations,
- \$569,000.00 shall be funded from Fund Balance and the remaining balance of
- \$8,586,000.00 shall be paid for via bonds as authorized in Amended Bonding Resolution, No. 164 of March 25, 2019; and be it further

*RESOLVED, that the expenditures set forth herein are subject to the authorization of the Town Board; and be it further*

RESOLVED, that the Finance Director is authorized to make the necessary accounting and budget entries to effect the intent of this resolution including reimbursement to the Sewer Fund for project-related expenses incurred, to date, upon approval of resolution and advance of funds as needed from the General Fund to the Sanitary Conveyance Capital Improvement Project pending receipt of the bond proceeds described herein; and be it further

RESOLVED, that copies of this resolution be forwarded to Town Clerk Karen Bodine, Labella Associates, DPC; Bernard P. Donegan, Inc.; Tim McGill, Esq., Harris Beach PLLC and Barb Cole, Finance Director.

**RESOLUTION #259**

**AUTHORIZATION FOR THE HIGHWAY DEPARTMENT (DB FUND) TO SELL THE 2014 FORD F550 XLT PICKUP TO PARKS AND RECREATION DEPARTMENT (A FUND)**

On motion of Councilman Guinan, seconded by Councilman Kahovec, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**  
***Unanimously Approved***

WHEREAS, the Highway Department purchased a 2019 Ford F550 XLT to replace the 2014 Ford F550 XLT Pickup, serial number 1FDUF5HT8EEA35127, and planned to declare the 2014 Ford F550 XLT Pickup as surplus; and

WHEREAS, Brian Emelson, Director of Parks & Recreation, has determined that the 2014 Ford F550 XLT Pickup, serial number 1FDUF5HT8EEA35127, would be a satisfactory replacement for the 2008 Ford F350, VIN 1FTWF33Y88EC78767, which was scheduled for replacement in 2020; and

WHEREAS, estimates of the value of the 2014 Ford F550 have been obtained through Carfax and RTI Auctions with an average value of Thirty Four Thousand Five Hundred Dollars (\$34,500.00) and;

WHEREAS, funds to cover this purchase have been identified in the A Fund budget lines A.9010.800, State Retirement Employee Benefits, in the amount of Twenty Five Thousand Five Hundred Dollars (\$25,500.00) and A.9060.800 Medical Insurance Employee Benefits, in the amount of Nine Thousand Dollars (\$9,000.00) for a total of Thirty Four Thousand Five Hundred Dollars (\$34,500.00); therefore be it

RESOLVED, that the Town Board authorizes the Parks and Recreation Department to purchase the 2014 Ford F550 XLT Pickup, serial number 1FDUF5HT8EEA35127, from the Highway Department for the purchase price of Thirty Four Thousand Five Hundred Dollars (\$34,500.00) and declare the 2008 Ford F350 Pickup, VIN 1FTWF33Y88EC78767 as surplus ; and

RESOLVED, that upon approval the Town Board authorizes the Finance Director to complete all budgetary entries to move the above-mentioned funds to A.7110.200 Parks - Equipment for the purchase of the 2014 Ford F550 XLT Pickup, serial number 1FDUF5HT8EEA35127, from the Highway Fund (DB) by the General Fund Parks and Recreation (A Fund); and

RESOLVED, that the Town Board authorizes the Town of Victor Fixed Asset Inventory to reflect the sale of the 2014 Ford F550 XLT Pickup, serial number 1FDUF5HT8EEA35127, from the Highway Fund (DB) and purchase of the 2014 Ford F550 XLT Pickup, serial number 1FDUF5HT8EEA35127, by the General Fund Parks and Recreation (A Fund); and

RESOLVED, that a copy of this resolution be forwarded to Mark Years, Brian Emelson, Barbara Cole, Peg Beaulieu and Karen Bodine.

**RESOLUTION #260**

**AMEND GENERAL FUND BUDGET (A FUND) AND ACCEPT PARTICIPANTS' ASSESSMENTS FOR COMPOST BINS TO OFFSET THE PURCHASE OF ADDITIONAL COMPOST BINS**

On motion of Councilman Condon, seconded by Councilman Kahovec, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

***Unanimously Approved***

WHEREAS, the Town of Victor and Ontario County entered into an Inter-municipal Agreement for the Local Solid Waste Management Plan (LSWMP) per Resolution 583-18 approved on December 10, 2018; and

WHEREAS, at the Town Board meeting of April 22, 2019, the Town Board approved participation in a pilot program for home composting, including the purchase of fifty (50) compost bins at a cost of One Hundred Fifty dollars (\$150.00) each; and

WHEREAS, funding for the purchase of the above-mentioned compost bins was provided through the Inter-municipal agreement between the Town of Victor and Ontario County per Resolution 583-18; and

WHEREAS, the Victor Town Board further approved a fee of Thirty Dollars (\$30.00) per bin as an assessment cost to participating residents; and

WHEREAS, the assessment revenue of Fifteen Hundred Dollars (\$1,500.00) (50 bins at \$30.00 assessment each) could be used to purchase additional compost bins; now, therefore be it

RESOLVED, that the Finance Director is to ensure budget amendments and any necessary journal entries are made in the 2019 General Fund (A) Budget to reflect a \$1,500.00 revenue in line A.2222.000, Participants' Assessments – Compost Bins and increase the Recycle – Contractual expense budget in A.8160.400 by \$1,500.00 to offset the additional expenses to be incurred through the purchase of additional compost bins; and

RESOLVED, that a copy of this resolution be forwarded to Mark Years, Highway Superintendent; Casey Paige, Coordinator LSWMP for the Town of Victor; Barbara Cole, Director of Finance; and Karen Bodine, Town Clerk.

**RESOLUTION #261**

**PURCHASE A SANITARY PUMP STATION ON BEHALF OF THE TOWN OF VICTOR CONSOLIDATED SEWER DISTRICT**

On motion of Councilman Kahovec, seconded by Councilman Condon, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

***Unanimously Approved***

WHEREAS, the Town has authorized the completion of certain improvements to the Town of Victor Consolidated Sewer District, consisting of the replacement and installation of new sanitary sewer infrastructure that will enable sanitary flows to be redirected from Pump Station 28 (Wendy's), Pump Station 27 (Phillips Road), and Pump Station 29 (Hadley Circle) to Pump Station 30 (Lehigh Crossing) located on NYS Route 251, as well as replacement of Pump Station 18 (High Street) and Pump Station 14 (Cobblestone) including adding a new generator at Pump Station 29, and all ancillary and related work required in connection therewith (collectively referred to as the "Project"); and

WHEREAS, the hydraulic demands on Pump Station 14 (Cobblestone) have increased to where the existing station has difficulty conveying the flow and it has reached the end of the period of useful life; and

WHEREAS, there is a critical need to replace the pump station as soon as possible and the Town's engineers have determined the requirements for the pump station; and

WHEREAS, the Town has standardized on the Gorman-Rupp suction lift pump stations; and

WHEREAS, the station will be located on an easement provided by the Cobblestone Creek Country Club; and

WHEREAS, the Town desires to complete the construction after the 2019 holiday's hydraulic demands have reduced but before the golf course re-opens in the spring; and

WHEREAS, the manufacturing and delivery of the pump station will require 28 to 34 weeks; and

WHEREAS, to achieve the project schedule it will be necessary for the Town to purchase the station and have the station installed by a Contractor to be retained by the Town as a separate action; and

WHEREAS, the Town has standardized to the Gorman-Rupp suction lift pump stations with Siewert Equipment as the distributor for the Town and has provide a quote for the station, meeting the specifications developed by the Town's Engineers, in the amount not to exceed Three Hundred Thirty Six Thousand Six Hundred Seventy Eight dollars (\$336,678.00); and

WHEREAS, the funding for this expenditure is available in the 2019 Budget Line H24.8197.201, Sewer, Equipment and Capital Outlay.Construction; now, therefore, be it

RESOLVED that the Town Board authorizes the Supervisor to execute a purchase agreement with Siewert Equipment for a Gorman-Rupp suction lift pump station meeting the specifications



developed by the Town's Engineers, in an amount not to exceed Three Hundred Thirty Six Thousand Six Hundred Seventy Eight dollars (\$336,678.00), said funds are available in the 2019 Budget Line H24.8197.201, Sewer, Equipment and Capital Outlay.Construction; and further

RESOLVED that a copy of this resolution be forwarded to Karen Bodine, Town Clerk; Barb Cole, Finance Director; the Town Engineer, and Siewert Equipment.

**RESOLUTION - *PULLED***

**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**

**RESOLUTION #262**

**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**

On motion of Councilman Condon, seconded by Councilman Kahovec, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

***Unanimously Approved***

WHEREAS, Sumitha Yogesh and Yogesh Naidu Pulla are the record owners (the "Owners") of the premises at 1026 Warters Cove, Tax Map #15.03-3-15.000, (the "Property") in the Town of Victor; and

WHEREAS, the Town is the owner of an sanitary sewer easement, which sanitary sewer easement is situated running in an north-west direction along the eastern side of the Property between Tax Maps #15.03-3-15.000 and 15.03-3-16.000 approximately Twenty (20) feet wide as shown on Map #032443 filed in the Ontario County Clerk's Office ("Sanitary Sewer Easement"); and

WHEREAS, the Town is the owner of an storm drainage easement, which storm drainage easement is situated running in an north-east direction along the south-east side of the Property between Tax Maps #15.03-3-15.000 and 15.03-3-18.000 approximately Twenty (20) feet wide as shown on Map #03443 filed in the Ontario County Clerk's Office ("Storm Drainage Easement"); and

WHEREAS, the Owners of the property proposes to install a fence (the "Fence") with a portion of said proposed Fence encroaching onto the Sanitary Sewer Easement and the Storm Drainage Easement on the Property; and

WHEREAS, the Town Board wishes to enter into a License and Hold Harmless Agreement ("Agreement") to allow the Fence to encroach onto the Sanitary Sewer Easement and the Storm Drainage Easement, said License and Hold Harmless Agreement to be recorded with the Ontario County Clerk's Office; and

WHEREAS, the Agreement would permit the Fence to be constructed, but would require the Owners to remove and/or repair said Fence, hold the Town harmless, and return the Property within the Sanitary Sewer Easement and the Storm Drainage Easement to its pre-alteration condition should the Town need to exercise its rights relating to the Easements in a manner which would require removal of the portion of Fence, and the Town was induced into entering into the Agreement based on said representations; and



WHEREAS, the Town Building Department and Town Engineer have reviewed the proposed Fence and have indicated that the aforementioned proposed encroachment of the Fence into the Sanitary Sewer Easement and the Storm Drainage Easement would not materially adversely affect the integrity, purpose, or function of the Sanitary Sewer Easement and the Storm Drainage Easement, including but not limited to utilities, or be a hindrance in gaining access to any facilities or other infrastructure located within the Sanitary Sewer Easement and the Storm Drainage Easement to effect repairs, maintenance, and/or improvements, and have no objection to the Town Board entering into the Agreement; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the License and Hold Harmless Agreement with Sumitha Yogesh and Yogesh Naidu Pulla, in a form approved by the Attorney for the Town, to allow the proposed Fence to encroach into the Sanitary Sewer Easement and the Storm Drainage Easement, and any other document reasonably necessary to effect said Agreement; and further be it

RESOLVED, that upon filing with the Ontario County Clerk's office, a copy of the filed License and Hold Harmless Agreement with Sumitha Yogesh and Yogesh Naidu Pulla will be provided to the Town Clerk; and further

RESOLVED, that a copy of this Resolution be provided to the Town Planning and Building Department, the Town Clerk, and the Owners.

**RESOLUTION #263**

**SET PUBLIC HEARING – LOCAL LAW NO. -2019 TO OVERRIDE THE NY TAX LEVY LIMIT FOR 2020 – TOWN OF VICTOR**

On motion of Councilman Condon, seconded by Councilman Kahovec, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

***Unanimously Approved***

WHEREAS, the Town Board of the Town of Victor recognizes that the Town has continued to experience rapid growth; and

WHEREAS, the Town Board further recognizes that with such growth, along with development in technology, increases in health care costs, etc., the Town is facing increased costs including, but not limited to, costs related to sewer and water infrastructure, highway costs, employee payroll and benefits costs, technology costs, etc.; and

WHEREAS, in part because of the Town's historically low tax rate, the Town's ability to increase revenues via taxation is severely limited due to the NYS Tax Levy Limit (which limits increase in taxation to a percentage of historic taxes); and

WHEREAS, the Town Board finds that, in order to maintain the high level of services and the high standard of living in the Town of Victor, it may be necessary to increase taxation beyond the level otherwise permitted by the NYS Tax Cap at NY General Municipal Law Section 3-c; and

WHEREAS, as a result, the Town Board of the Town of Victor directed the attorney for the Town to draft a Local Law permitting the Town to override the Tax Levy Limit imposed by General Municipal Law Section 3-c; and

WHEREAS, a draft Local Law has been submitted to the Town Board implementing the provision for such override of the Tax Levy Limit for 2019; said draft Local Law is on file with the Town Clerk where it is available for public review; now, therefore, be it

RESOLVED, by the Town Board of the Town of Victor, that a Public Hearing shall be had on the 22<sup>nd</sup> day of July, 2019, at 7:00 p.m., at the Victor Town Hall, 85 East Main St., Victor, NY, for the purpose of considering the adoption of such Local Law to override the Tax Levy Limit; and be it further

RESOLVED, that the Town Clerk advertise for said Public Hearing in a manner consistent with law.

**RESOLUTION *PULLED***  
**AFTER PUBLIC HEARING – ADOPT LOCAL LAW NO. \_\_\_ - 2019 TO REPEAL LOCAL LAW NO. 1-2015 ESTABLISHING 7200 RAWSON ROAD PLANNED DEVELOPMENT DISTRICT**

**PUBLIC COMMENTS:** None

**RESOLUTION #264**  
**MOVE TO EXECUTIVE SESSION**  
**Time: 8:17 PM**

On motion of Councilman Kahovec, seconded by Councilman Tantillo, the following resolution was adopted

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**  
***Unanimously Approved***

RESOLVED that the Victor Town Board enter into Executive Session for:

- the proposed acquisition/sale of real property when publicity might affect the value
- No Board Action Taken*

**RESOLUTION #265**  
**MOVE TO CLOSE EXECUTIVE SESSION**

On motion of Councilman Tantillo, seconded by Councilman Guinan, the Executive session of the Victor Town Board was closed.

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**  
***Unanimously Approved***

**ADJOURNMENT:**

With no further business to come before the Board, the regular Town Board meeting was adjourned at 9:04PM on motion by Councilman Kahovec, seconded by Councilman Condon. Motion carried.

Respectfully Submitted,

Karen C. Bodine -Town Clerk