

6:00 PM –Town Board Workshop –High Point Business Park PDD Amendment (Woods at Valentown PDD and Conifer Village at Eastview PDD) –Wes Pettee, LaBella Associates

A regular meeting of the Victor Town Board was held on May 14, 2018 starting at 7:00 PM with the following members present:

PRESENT:

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

OTHERS PRESENT: Renee McConnell, Deputy Town Clerk; Frank Pavia, Town Attorney; Mark Years, Highway Superintendent; Brian Emelson, Parks & Recreation Director; Steve Metzger, Town Engineer; Sean McAdoo, Kim Kinsella, Cathy Templar, Lee Wagner, David Nankin, Edwin Rueda, Lisa Roberts, Neil Stein, Tim Brown, Steve Robb, Larry Fisher, Kate Crowley, Matt Matteson, Bob Enck, Mark Robbins and one unreadable name.

Supervisor Marren called the meeting to order at 7:00 PM, 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.
- Karen Bodine necessarily absent. Deputy Town Clerk Renee McConnell filling in.
- Noted meeting changes for the June meetings: meeting on June 4th and June 25th, no meeting on June 11th.

The flag was saluted.

RESOLUTION #179

APPROVAL OF MINUTES

On motion of Councilman Condon, seconded by Councilman Tantillo, the following resolution was ADOPTED AYES 5 (Marren, Guinan, Condon, Tantillo, Kahovec) NAYS 0

RESOLVED that the minutes of the regular meeting of April 9, 2018 be approved.

RESOLUTION #180

PAYMENT OF BILLS

On motion of Councilman Tantillo, seconded by Councilman Guinan, the following resolution was ADOPTED AYES 5 (Marren, Guinan, Condon, Tantillo, Kahovec) NAYS 0

RESOLVED that the bills be paid on Manifest #9 in the amount of \$513,031.85. These expenditures can be found on vouchers filed by numbers: # 20180801-20180953.

A -General Townwide	\$86,312.84
B - General Outside Village	\$4,976.84
DB – Highway Townwide	\$15,342.57
H23- Route 96 Infrastructure Capital Project	\$37,045.89
H24 –Sanitary Conveyance Capital Impmnt Project	\$829.68
SF1 –Victor Fire Protection	\$359,766.42
SL1 –Fishers Light	\$185.86

SL2 –Brookwood Meadows Light	\$194.39
SL3 –High Point Light	\$438.02
SL4 –Cobblestone Light	\$2,733.50
SL5 –Quail Ridge Light	\$537.16
SL6 –Rolling Meadows Light	\$572.95
SL7 –Legacy at Fairways	\$713.96
SL8 –Stoneleigh Light	\$32.77
TA –Trust & Agency	\$3,349.00

Supervisor Marren reviewed each of the seven large expenses that were in the range of, or exceeded \$10,000 included in Manifest #9.

PRIVILEGE OF THE FLOOR

P&R Master Plan Survey Presentation

Larry Fisher, Parks & Recreation Citizens' Advisory Committee, introduced Lisa Roberts and Mark Robbins.

They are part of a sub-committee working on the Parks and Recreation Master Plan and presented the proposed survey for review as it is one the first steps in developing the Master Plan.

Lisa Roberts highlighted the survey.

Goals:

Find out from residents and those that complete the survey:

- What they currently utilize in parks and rec and what other facilities they use.
- What could be the barriers to why they don't use certain things and what they don't utilize in parks & rec.
- What they would like to see the in the future (5-10 years).

They will then prioritize goals. They also plan to educate the public that the parks & Rec building is leased not owned. And will ask about continued support for the connectivity project.

How they plan to distribute the survey;

- Databases from the Transfer Station permit holders and current Parks & Recreation users.
- Use stakeholder meetings such as youth sport groups, HOA's, Victor Hiking Trails, Victor Garden Club, etc.
- Looking into using School District newsletter/email.
- At various Town events, including an informational open house, with information on the survey, along with Paper surveys.
- Paper copies in various locations (Town Hall, Parks & Rec, etc.).

Reviewed timeline:

- Out in June.
- July - September - gather information.
- October - November - review findings.
- December – March - interpret findings and incorporate into the master plan.

There will be follow up with participants. And annual plans and benchmarks will be established.

Councilman Condon asked about the target response rate.

Brian Emelson responded they are hoping for over a 1,000 responses.

Lisa Roberts stated 5% is good.

Councilman Tantillo stated that this will include residents from Farmington as they use our programs and look at partner with Town of Farmington.

Supervisor Marren stated he appreciates including trail usage and other non-town facilities.

Supervisor Marren also commented that the YMCA is closing during the summer for refurbishment.

The Town Board supported moving ahead with the survey. It will be posted on website.

Conservation Board Projects

Matt Matteson, Vice Chair, Conservation Board, reviewed updates to Native Plant Manual. Requested a resolution to adopt the updated manual.

The Native Plant manual will be distributed in various nurseries.

Councilman Tantillo requested pictures next to each description.

Kate Crowley explained that there are copyright restrictions.

Kate Crowley, Chair, Conservation Board reviewed the Conservation Boards current & potential projects. The potential projects will need some funding.

Current

- Native Plant manual update
- Encourage tree planting

Potential, Comp Plan Implementation Strategy:

- Encourage use of native plants & removal of invasive species (work with Planning Board, encouraging any native plant and informing applicants, developers, homeowners of any landscape projects of invasive species.
- Encourage tree planting/replanting/protection.

Looking forward, Zoning District changes, need to have a reason for the changes to present to the community.

Establish a formal green infrastructure planning and review process.

1st project – Future land use - Tools needed - Vision Maps to help develop a strategy. The Conservation Board would need \$3,000-\$5,000 to enlist LaBella on the maps. They would create a “mash up” (multiple maps and layer them) and end up with a recommendation of how things would work together or issues that could bring back to Planning & Building, ZBA, or other Boards in the Town with a strategy to present to the Town Board and the public.

Would like to talk to different groups such as the Boy Scouts to do a project on a property similar to projects done for the Victor Hiking Trails to highlight the Native Plant Manual.

2nd project – Green Space/Open Space definition
Develop revised definition.

3rd project - Steep slopes codification

NRI recommendation - would then have the tools to use for the green infrastructure review of parcels as they come in for development.

Will come back with a timeline and budget

Supervisor Marren asked Kate if they identified the resources that will be needed besides LaBella?

Kate Crowley responded that legal will be needed due to the code changes.

Supervisor Marren responded that he would like them to continue to move forward and develop what is achievable in the budget this year and what would be needed in 2019.

RESOLUTION #181

MOVE TO SCHEDULED PUBLIC HEARING

On motion of Councilman Tantillo, seconded by Councilman Guinan, the following resolution was
ADOPTED AYES 5 (Marren, Guinan, Condon, Tantillo, Kahovec) NAYS 0

RESOLVED that the regular meeting of the Victor Town Board be interrupted to hold the scheduled Public Hearing.

PUBLIC HEARING

LOCAL LAW NO. - 2018 TO AMEND CHAPTER 198 VEHICLES AND TRAFFIC, SECTION 198-1
SPEED LIMITS ESTABLISHED AND SECTION 198-18 STOP INTERSECTIONS DESIGNATED

Public Hearing was opened at 7:45 PM.

Legal Notice was read into the record by the Deputy Town Clerk.

Supervisor Marren called for comments.

No one wished to comment.

Public Hearing closed 7:47 PM

RESOLUTION #182

RE-OPEN REGULAR MEETING OF THE VICTOR TOWN BOARD

On motion of Councilman Tantillo, seconded by Councilman Guinan, the following resolution was
ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

RESOLVED that the regular meeting of the Victor Town Board be reconvened.

PRIVILEGE OF THE FLOOR (Continued)

Steve Robb, Oak Ridge Dr., easement discussion

Interested in purchasing a 36 acre parcel of land on State Route 251 that is up for county tax foreclosure that is off the back of his property for private family recreational uses. This parcel was originally the open space for Auburn Hills subdivision. Requesting that some of the restrictions be eased slightly.

He will not be building anything other than possibly a tree house or tree stand and may mow some trails for walking & cross country skiing.

DEC wetlands (17 acres) – Leave as is

Easement is the most restrictive – all that can be done now is to leave as is.

Stormwater Drainage Easement – (2 small drainage ponds) written for developer, maintenance is owners responsibility.

Supervisor Marren asked if the amended easement would run with the land. The Town Attorney responded that if the Town Board amended the easement, it runs with the land.

Brian Emelson, Director of Parks & Recreation, has received calls from people using the trail that the wetlands are encroaching the trail. He inquired if anything was able to be done with drainage improvement but due to restrictions of easement, we are unable to do anything.

Town trail would continue & be maintained by Town. Personal trails would be identified and marked as Posted Property and cared for by the property owner.

Questions were brought up in regards to the whether this area was in the Towns inventory of stormwater management and access to the area for maintenance or such.

Steve Metzger, Town Engineer, This area was pulled into the Drainage Improvement Area and the prior maintenance agreement the Town accepted responsibility. The Town Engineer would be hesitant to allow anything to occur to the facility and will need to do a little more study.

Mr. Robb has no interest in altering it in any way.

There was discussion as to the expectations from the Board for this and if amendments have been made in the past. There is no recollection of previous amendments to restricted easements being made before.

Councilman Tantillo requested that Highway Superintendent Mark Years look at if drainage is piped there or what we need to do to file an easement to gain access in an emergency.

Kate Crowley, Conservation Board, They did allow, due to a safety concern, a change to easements. There are some situations that they will support modifications.

The Board did not take any action at this time.

PUBLIC CONCERNS & COMMENTS

Lee Wager, Beauchamp Way – Spoke about the Native Plant Manual presentation. Would like information provided to HOA's.

Bob Enck, Warters Cove, Spoke about the vacant land on State Route 251 up for tax sale for the Auburn Hills Neighborhood.

Concerns about variance, decrease property values, children playing trails. Likes the restrictive conservation easement that's in place. The neighborhood has discussed purchasing the parcel.

Neil Stein – Questions regarding what is accepted as recyclable at transfer station.

It was explained that even though some things are marked as recyclable Casella does not accept them as such.

REPORTS OF TOWN OFFICIALS

Sean McAdoo, Chief, Victor Fire Department, Spoke on the establishment of a joint Town and Village Fire District.

Sean gave a brief recap of the public safety services evaluation and the past attempt at a new townwide fire district. Expanding the Town's role will strain the budget and still not address the declining daytime volunteer response and status quo isn't anymore. A recommendation of 2 day time paid firefighters has been submitted. Asking for the Town to move forward with the creation of a new single joint fire district. A joint fire district is a joint district between 2 municipalities (between the Town and the Village). This will remove the Victor Fire Department from the Village budget but maintain the current coverage.

A timeline has been submitted.

We need a joint meeting to set a joint public hearing. The Village approved a resolution setting the meeting for June 4, 2018 at 6:45pm.

Councilman Tantillo asked who defines the district boundaries?

Sean replied that it was done by New York State. In order to change the district lines you have to get approval through the State Legislature.

Councilman Tantillo asked about if the Commissioners are elected or appointed?

Sean replied the first slate is appointed by the Town Board then there would be an election on a separate election day.

Supervisor

Regarding Hanson Aggregates New York LLC, Victor Sand & Gravel Pit at 1370 Malone Road and the request for a change in the final mining depth, a SEQR Lead Agency Request was received from NYSDEC along with the Amended Mined Land Use Plan from Hanson Aggregates. The NYSDEC intends to serve as Lead Agency and requests the Town's consent or objections, and input regarding any issues, concerns or recommendations the Town may have. Supervisor Marren then asked the Town Board if they had any objection to the NYSDEC serving as Lead Agent for SEQR.

The Victor Town Board has no objections to the New York State Department of Environmental Conservation as Lead Agency with regards to SEQR. The Town requests to continue in the proceedings as an interested agency and continue to receive all materials and correspondence

Reports Submitted

Highway Superintendent Economic Development/LDC
Director of Parks & Recreation Victor Fire Department
Historian

Town Clerk

Notification from the ZBA regarding an Area Variance to install a fence forward of the front line of the home at 6803 Valentown Road. Emailed & Copied to the Town Board. Town Board had no comments/objections.

BUSINESS

RESOLUTION #183

HIGH POINT BUSINESS PARK, LOT 3, BUILDING 200 - ACCEPTANCE OF DEDICATION

On motion of Councilman Tantillo, seconded by Councilman Guinan, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS High Point 200, LLC, developer of the High Point Business Park, Lot 3. Building 200, has offered to dedicate to the Town of Victor the portion of High Point Drive constructed in High Point Business Park as described in the right-of-way description and the storm and sanitary sewer systems as set forth in the Town Engineer's letter of May 3, 2018; and

WHEREAS, the Engineer for the Town has indicated by letter dated May 3, 2018, that the portion of High Point Drive constructed in High Point Business Park as described in the right-of-way description and the storm and sanitary sewer systems are acceptable to be dedicated to the Town; and,

WHEREAS, in lieu of a Maintenance Bond, the Developer has requested that a balance of \$17,573.60 remain in the M & T Bank Letter of Credit No. SB1720650001 which is the amount recommended by the Town Engineer in a letter dated May 3, 2018, to be held for two (2) years after the acceptance of the dedicated facilities and roadway; now, therefore, be it

RESOLVED, AS FOLLOWS:

1. That the Town of Victor hereby accepts dedication of the portion of High Point Drive roadway constructed in High Point Business Park, as the same is known and is described in deeds of dedication to be executed by High Point 200, LLC, copies of which are on file in the Town Clerk's Office.
2. That the Town of Victor hereby accepts dedication of the portion of High Point Drive, the storm and sanitary sewer systems located within the right-of-way as they either lie within the dedicated right-of-way or the Town has previously been granted easements.
3. That the dedication of the said portion of roadway and systems shall be effective upon the executed deeds being filed in the Ontario County Clerk's Office.

AND FURTHER RESOLVED, that a copy of this resolution be forwarded to the Planning and Building Dept., Highway Superintendent, Engineer for the Town, and High Point 200, LLC.

RESOLUTION #184

HIGH POINT BUSINESS PARK, LOT 3, BUILDING 200, LETTER OF CREDIT, RELEASE NO. 7 (FINAL)

On motion of Councilman Tantillo, seconded by Councilman Kahovec, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, High Point 200, LLC received Planning Board approval for High Point Business Park, Lot 3, Building 200 with the condition that a form of surety be submitted to cover the cost of improvements and infrastructure; and,

WHEREAS, M & T Bank Irrevocable Letter of Credit No. SB1720650001 was previously posted with the Town; and

WHEREAS, the Engineer for the Town has reviewed the Developers Request for Release of Funds Statement of Construction No. 7 (Final) dated August 31, 2017 and recommends in his letter May 3, 2018 that \$449,081.99 minus engineering and inspection fees and any other fees owed the Town be released from said letter of credit; now, therefore, be it

RESOLVED that the Victor Town Board hereby approves Release No. 7 (Final) on the M & T Bank Irrevocable Letter of Credit No. SB1720650001 in the amount of \$449,081.99 minus engineering and inspection fees and any other fees owed the Town as recommended by the Town Engineer; and, further

RESOLVED that given said release there now remains \$17,573.60 in said Letter of Credit to be held for two years after acceptance of the dedicated facilities in accordance with the Town Engineer's letter dated May 3, 2018; and, further

RESOLVED that a copy of this resolution be forwarded to the Engineer for the Town, High Point 200, LLC, and BME Associates.

RESOLUTION #185

LEHIGH CROSSING, LOT 8, LETTER OF CREDIT, RELEASE NO. 1 (FINAL)

On motion of Councilman Tantillo, seconded by Councilman Guinan, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, Bluestone Creek Development, LLC received Planning Board approval for Lehigh Crossing, Lot 8 with the condition that a form of surety be submitted to cover the cost of improvements and infrastructure; and,

WHEREAS, Five Star Bank Irrevocable Letter of Credit No. 70020517924 was previously posted with the Town; and

WHEREAS, the Engineer for the Town has reviewed the Developers Request for Release of Funds Statement of Construction No. 1 (Final) dated May 7, 2018 and recommends in his letter May 9, 2018 that \$43,9497.00 minus engineering and inspection fees and any other fees owed the Town be released from said letter of credit; now, therefore, be it

RESOLVED that the Victor Town Board hereby approves Release No. 1 (Final) on the Five Star Bank Irrevocable Letter of Credit No. 70020517924 in the amount of \$43,497.00 minus engineering and inspection fees and any other fees owed the Town as recommended by the Town Engineer; and, further

RESOLVED that given said release there now remains \$0.00 in said Five Star Bank Irrevocable Letter of Credit No. 10020517924; and, further

RESOLVED that a copy of this resolution be forwarded to the Engineer for the Town, Bluestone Creek Development LLC, and BME Associates.

RESOLUTION #186

DRUMLINS TOWNHOUSES, SECTION 3, MAINTENANCE ESCROW RELEASE (FINAL)

On motion of Councilman Tantillo, seconded by Councilman Guinan, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, 7203 Rawson Road, LLC received Planning Board approval for Drumlins Townhouses, section 3 with the condition that a form of surety be submitted to cover the cost of improvements and infrastructure; and,

WHEREAS, Canandaigua National Bank Escrow Account No. 1102996210 was previously posted with the Town; and

WHEREAS, the Engineer for the Town recommends in his letter dated May 3, 2018 that the maintenance surety period is complete and any necessary repairs are complete, therefore \$6,828.00 minus engineering and inspection fees and any other fees owed the Town be released from said letter of credit; now, therefore, be it

RESOLVED that the Victor Town Board hereby approves this release (Final) of the maintenance surety held on the Canandaigua National Bank Escrow Account No. 1102996210 in the amount of \$6,828.00 minus engineering and inspection fees and any other fees owed the Town as recommended by the Town Engineer; and, further

RESOLVED that given said release there now remains \$0.00 in said Canandaigua National Bank Escrow Account No. 1102996210; and, further

RESOLVED that a copy of this resolution be forwarded to the Engineer for the Town and 7203 Rawson Road, LLC.

RESOLUTION #187

AUBURN HILLS, SECTION 1, MAINTENANCE LETTER OF CREDIT RELEASE (FINAL)

On motion of Councilman Kahovec, seconded by Councilman Condon, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, Auburn Hills, LLC received Planning Board approval for Auburn Hills, Section 1 with the condition that a form of surety be submitted to cover the cost of improvements and infrastructure; and,

WHEREAS, Genesee Regional Bank Irrevocable Letter of Credit No. 370502 was previously posted with the Town; and

WHEREAS, the Engineer for the Town recommends in his letter dated May 3, 2018 that the maintenance surety period of one year is complete and any necessary repairs are complete, therefore \$2,000.00 minus engineering and inspection fees and any other fees owed the Town be released from said letter of credit; now, therefore, be it

RESOLVED that the Victor Town Board hereby approves this release (Final) of the maintenance surety held on the Genesee Regional Bank Irrevocable Letter of Credit No. 370502 in the amount of \$2,000.00 minus engineering and inspection fees and any other fees owed the Town as recommended by the Town Engineer; and, further

RESOLVED that given said release there now remains \$0.00 in said Genesee Regional Bank Irrevocable Letter of Credit No. 370502; and, further

RESOLVED that a copy of this resolution be forwarded to the Engineer for the Town, Auburn Hills LLC, and Parrone Engineering.

RESOLUTION #188

AUBURN HILLS, SECTION 2A, CORK ROAD IMPROVEMENTS - MAINTENANCE LETTER OF CREDIT RELEASE (FINAL)

On motion of Councilman Tantillo, seconded by Councilman Guinan, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, Auburn Hills, LLC received Planning Board approval for Auburn Hills, Section 2A, Cork Road Improvements with the condition that a form of surety be submitted to cover the cost of improvements and infrastructure; and,

WHEREAS, Genesee Regional Bank Irrevocable Letter of Credit No. 370503 was previously posted with the Town; and

WHEREAS, the Engineer for the Town recommends in his letter dated May 3, 2018 that the maintenance surety period is complete and any necessary repairs are complete, therefore \$7,612.40 minus engineering and inspection fees and any other fees owed the Town be released from said letter of credit; now, therefore, be it

RESOLVED that the Victor Town Board hereby approves the this release (Final) of the maintenance surety held on the Genesee Regional Bank Irrevocable Letter of Credit No. 370503 in the amount of \$7,612.40 minus engineering and inspection fees and any other fees owed the Town as recommended by the Town Engineer; and, further

RESOLVED that given said release there now remains \$0.00 in said Genesee Regional Bank Irrevocable Letter of Credit No. 370503; and, further

RESOLVED that a copy of this resolution be forwarded to the Engineer for the Town, Auburn Hills LLC, and Parrone Engineering.

RESOLUTION #189

REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS

On motion of Councilman Guinan, seconded by Councilman Kahovec, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

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>Event</u>	<u>Location of Event</u>	<u>Amount of Contract</u>	<u>Duration of Contract</u>	<u>Reason for Exemption</u>
Robert Lazenby	Community Band and Chorus	Varies	\$1,800.00	May 31, 2019	Insufficient Coverage
Mary Ann Buneo	Community Band and Chorus	Varies	\$1,800.00	May 31, 2019	Insufficient Coverage
Victor Music Experience	Music Instruction	Varies	60%/40%	May 31, 2019	Insufficient Coverage
Dar’s Delights	Ice Cream Sales	Varies	10% of Gross Sales	May 31, 2019	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>Event</u>	<u>Location of Event</u>	<u>Amount of Contract</u>	<u>Duration of Contract</u>	<u>Reason for Exemption</u>
Robert Lazenby	Community Band and Chorus	Varies	\$1,800.00	May 31, 2019	Insufficient Coverage
Mary Ann Buneo	Community Band and Chorus	Varies	\$1,800.00	May 31, 2019	Insufficient Coverage
Victor Music Experience	Music Instruction	Varies	60%/40%	May 31, 2019	Insufficient Coverage
Dar’s Delights	Ice Cream Sales	Varies	10% of Gross Sales	May 31, 2019	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; Mary Ann Buneo, Robert Lazenby, Victor Music Experience, and Dar’s Delights.

RESOLUTION #190

AUTHORIZATION TO ENTER INTO AGREEMENT - MARY ANN BUNEO FOR COMMUNITY BAND AND CHORUS DIRECTOR

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, the Department of Parks and Recreation seeks to offer a community band and chorus in their recreation program; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Mary Ann Buneo to act as the Director for the community band and chorus for an amount not to exceed One Thousand Eight Hundred Dollars (\$1,800.00); 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 2018 Operating Budget line item A6772.4 Programs for the Aging 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 Mary Ann Buneo to act as the Director for the community band and chorus for an amount not to exceed One Thousand Eight Hundred Dollars (\$1,800.00), said funds are included and available in the 2018 Operating Budget line item A6772.4 Programs for the Aging Contractual; and further

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

RESOLUTION #191

AUTHORIZATION TO ENTER INTO AGREEMENT - WITH ROBERT LAZENBY FOR COMMUNITY BAND AND CHORUS ACCOMPANIST

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, the Department of Parks and Recreation seeks to offer a community band and chorus in their recreation program; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Robert Lazenby to act as the accompanist for the community band and chorus for an amount not to exceed One Thousand Eight Hundred Dollars (\$1,800.00); 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 2018 Operating Budget line item A6772.4 Programs for the Aging 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 Robert Lazenby to act as the accompanist for the community band and chorus for an amount not to exceed One Thousand Eight Hundred Dollars (\$1,800.00), said funds are included and available in the 2018 Operating Budget line item A6772.4 Programs for the Aging Contractual; and further

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

RESOLUTION #192

AUTHORIZATION TO ENTER INTO AGREEMENT - VICTOR MUSIC EXPERIENCE FOR MUSIC INSTRUCTION

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

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

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Victor Music Experience to provide instructional staff and equipment for music classes 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 2018 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 Victor Music Experience to provide instructional staff and equipment for music 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 2018 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 Parks and Recreation; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Kim Barnes.

RESOLUTION #193

AUTHORIZATION TO ENTER INTO AGREEMENT - DAR'S DELIGHTS FOR ICE CREAM SALES AT SPECIAL EVENTS

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, the Department of Parks and Recreation seeks to offer ice cream sales at special events; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Dar's Delights to provide ice cream sales at a special events to be held at various dates and times with the Town receiving Ten Percent (10%) of the gross sales from the event 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 Dar's Delights to provide ice cream sales at special events to be

held at various dates and times with the Town receiving Ten Percent (10%) of the gross sales from the event revenue; and further

RESOLVED, that a copy of this resolution be forwarded to Mike Stockman, Assistant Director of Parks and Recreation; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Darlene Folts, Dar's Delights.

RESOLUTION #194

AUTHORIZATION TO ENTER INTO AGREEMENT - MARY CAPOZZI FOR YOGA INSTRUCTION

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, the Department of Parks and Recreation seeks to offer yoga classes for adults in their recreation program; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Mary Capozzi to provide yoga instruction for adults 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 2018 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 Mary Capozzi for yoga instruction for adults 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 2018 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; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Mary Capozzi.

RESOLUTION #195

AUTHORIZATION TO ENTER INTO AGREEMENT - DINOSAUR BBQ FOR FOOD AT SUMMER CONCERTS

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, the Department of Parks and Recreation seeks to offer food truck services at a summer concert; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Dinosaur BBQ Restaurants LLC to provide food at a summer concert to be held on Thursday, August 2, 2018 from 6:30 – 8:30 pm with the Town receiving Ten Percent (10%) of the gross sales from the event revenue if the sales gross over One Thousand Dollars (\$1,000.00); 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 Dinosaur BBQ Restaurants LLC to provide food at a summer concert to be held on Thursday, August 2, 2018 from 6:30 – 8:30 pm with the Town receiving Ten Percent (10%) of the gross sales from the event revenue if the sales gross over One Thousand Dollars (\$1,000.00); and further

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

RESOLUTION #196

AUTHORIZATION TO ENTER INTO AGREEMENT - PRIMA POP FOR POPCORN SALES AT SPECIAL EVENTS

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, the Department of Parks and Recreation seeks to offer popcorn at special events; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Prima Pop to provide popcorn sales at a special events to be held at various dates and times with the Town receiving Ten Percent (10%) of the gross sales from the event 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 Prima Pop to provide popcorn sales at special events to be held at various dates and times with the Town receiving Ten Percent (10%) of the gross sales from the event revenue; and further

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

RESOLUTION #197

AUTHORIZATION TO ENTER INTO AGREEMENT - SALVATORE'S FOR PIZZA SALES AT SPECIAL EVENTS

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, the Department of Parks and Recreation seeks to offer pizza sales at special events; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Salvatore's to provide pizza sales at a special events to be held at various dates and times with the Town receiving Ten Percent (10%) of the gross sales from the event 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 Salvatore's to provide pizza sales at special events to be held at various dates and times with the Town receiving Ten Percent (10%) of the gross sales from the event revenue; and further

RESOLVED, that a copy of this resolution be forwarded to Mike Stockman, Assistant Director of Parks and Recreation; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Michael Perrotta, Salvatore's Pizza.

RESOLUTION #198

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 AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

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 2018 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 Thirty Percent (30%) of the program registration net funds, said funds are included and available in the 2018 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 #199

AUTHORIZATION TO ENTER INTO AGREEMENT WITH SMOOTHIES PLUS FOR SMOOTHIE SALES AT SPECIAL EVENTS

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, the Department of Parks and Recreation seeks to offer smoothie sales at special events; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Smoothies Plus to provide smoothie sales at a special events to be held at various dates and times with the Town receiving Ten Percent (10%) of the gross sales from the event 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 Smoothies Plus to provide smoothie sales at special events to be held at various dates and times with the Town receiving Ten Percent (10%) of the gross sales from the event revenue; and further

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

RESOLUTION #200

AUTHORIZATION TO ENTER INTO AGREEMENT WITH RAILSIDE MARKET AND CAFE FOR FOOD SALES AT SPECIAL EVENTS

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, the Department of Parks and Recreation seeks to offer the sale of food at special events; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Railside Market and Cafe to provide the sale of food at a special events to be held at various dates and times with the Town receiving Ten Percent (10%) of the gross sales from the event 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 Railside Market and Cafe to provide food sales at special events to be held at various dates and times with the Town receiving Ten Percent (10%) of the gross sales from the event revenue; and further

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

RESOLUTION #201

APPROVAL AND AUTHORIZATION TO ISSUE A LIMITED PERMISSION ALCOHOLIC BEVERAGE PERMIT TO VICTOR BREWERY TO DISPENSE ALCOHOL AT SUMMER CONCERTS AND SUMMER IN THE SQUARE EVENT

On motion of Councilman Tantillo, seconded by Councilman Guinan, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, the Town Board of the Town of Victor has a Limited Permission Alcohol Use Policy and Permit relating to the Consumption and/or Dispensing of Alcoholic Beverages in certain Town of Victor Parks during Special Events; and

WHEREAS, the Department of Parks and Recreation will be holding the annual Summer in the Square event in the Victor Library parking lot, 39 West Main Street; and

WHEREAS, the Department of Parks and Recreation will be holding the annual summer concert series at Victor Municipal Park; and

WHEREAS, it is the desire of the Department of Parks and Recreation VB Brewery, 160 School Street, Victor, NY, to dispense alcohol at the Special Event and 7 of the summer concerts; and

WHEREAS, VB Brewery has applied for a Special Events - Temporary Bar and Wine Permit through the New York State Liquor Authority; now, therefore, be it

RESOLVED, that the Victor Town Board hereby authorizes the Special Event that is Summer in the Square, Saturday, July 14, 2018, and Summer concerts on Thursday, June 14, 2018 through Thursday, August 2, 2018 and be it further

RESOLVED, that conditioned upon 1) approval of the Special Events - Temporary Bar and Wine Permit Application by the New York State Liquor Authority to Victor Brewery for dispensing alcohol at the Special Event, and further conditioned upon 2) the issuance of a Certificate of Insurance from VB Brewery Naming the Town of Victor as an Additional Insured, the Town Board of the Town of Victor hereby authorizes the issuance of a Limited Permission Alcoholic Beverage Permit by the Town of Victor Department of Parks and Recreation to VB Brewery to dispense alcohol at the Summer in the Square and summer concerts , so long as VB Brewery complies with the requirements thereof to the satisfaction of the Parks and Recreation Department as well as the requirements of the Town Code and Policy for the Dispensing and Consumption of Alcohol; and be it further

RESOLVED that a copy of this resolution be forwarded to Michael Stockman, Assistant Director of Parks and Recreation; Brian Emelson, Director of Parks and Recreation; Karen Bodine, Town Clerk; and Charles Lowery and Chris Thomas, Owners, VB Brewery.

RESOLUTION #202

AUTHORIZATION FOR THE PURCHASE AND INSTALLATION OF AN AUTOMATIC ACCESSIBLE DOOR OPENER FOR THE VICTOR RECREATION CENTER AND FUNDS TRANSFER TO COVER BUDGETED SHORTFALL

On motion of Councilman Tantillo, seconded by Councilman Kahovec, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, the Department of Parks and Recreation has the need to purchase and have installed an automatic accessible door opener for the Victor Recreation Center at 7891 Lehigh Crossing Road to provide improved physical access to the facility for all residents and visitors; and

WHEREAS, the equipment is available for purchase and installation from Gal-Son Development, Inc. at a cost of Five Thousand Nine Hundred Dollars (\$5,900.00); and

WHEREAS, Five Thousand Eight Hundred Dollars (\$5,800.00) in funds were included and appropriated in the 2018 budget line item Parks and Recreation Department - Equipment (A7021.2) for the purchase and installation of an automatic accessible door opener based on a preliminary quote for said items; and

WHEREAS, One Hundred Dollars (\$100.00) is available in budget line item Parks and Recreation Department – Contractual (A7021.4) to be transferred to account Parks and Recreation Department – Equipment (A7021.2) for the budget shortfall; now, therefore, be it

RESOLVED that the Town Board authorizes the Director of Parks and Recreation to purchase and have installed an automatic accessible door opener for the Victor Recreation Center per quote from Gal-Son Development, Inc. in an amount not to exceed Five Thousand Nine Hundred Dollars (\$5,900.00); and further

RESOLVED that said funds be transferred upon Town Board approval; and

RESOLVED that a copy of this resolution be forwarded to Brian Emelson, Director of Parks and Recreation; Karen Bodine, Town Clerk; Barbara Cole, Finance Director; and Anna Marie Finnegan, Gal-Son Development, Inc.

RESOLUTION #203

AUTHORIZATION FOR THE PURCHASE OF FOLDING CHAIRS AND TABLES FOR PARK LODGES

On motion of Councilman Tantillo, seconded by Councilman Kahovec, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, the Department of Parks and Recreation has the need to purchase folding chairs and tables for the lodges at Victor Municipal Park and MaryFrances Bluebird Haven to replace existing chairs and tables at these facilities; and

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

VENDOR	CHAIRS	TABLES	TOTAL
Nickerson Corporation	\$746.48	\$571.95	\$1,318.43
Mity Lite	\$1,470.00	\$1,424.50	\$2,989.14

And

WHEREAS, it is the recommendation of the Director of Parks and Recreation and the Parks Maintenance Assistant to purchase the chairs and tables from Nickerson Corporation for a total cost of One Thousand Three Hundred Eighteen Dollars and Forty Three Cents (\$1,318.43); and

WHEREAS, funds are appropriated in the 2018 Budget line item A7110.4 Parks Contractual; now, therefore, be it

RESOLVED that the Town Board authorizes the Director of Parks and Recreation to purchase chairs and tables from Nickerson Corporation for a total cost not to exceed One Thousand Three Hundred Eighteen Dollars and Forty Three Cents (\$1,318.43) for the lodges at Victor Municipal Park and MaryFrances Bluebird Haven and said funds are available in the 2018 Budget line item A7110.4 Parks Contractual; and further

RESOLVED that a copy of this resolution be forwarded to Brian Emelson, Director of Parks and Recreation; Jeff Rader, Parks Maintenance Supervisor; Karen Bodine, Town Clerk; Barbara Cole, Director of Finance; and Jeannie Riorden, Nickerson Corporation.

RESOLUTION #204

ACKNOWLEDGEMENT OF APPOINTMENT OF LAUREN PILLETTERI TO PART -TIME SEASONAL LABORER POSITION AT THE TOWN OF VICTOR HIGHWAY DEPARTMENT

On motion of Councilman Tantillo, seconded by Councilman Kahovec, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, the Town of Victor Highway Department has a need for a Part-Time Seasonal Laborer; and

WHEREAS, Mark Years, the Highway Superintendent, requests this positions to be filled; and

WHEREAS, interviews were held on May 9, 2018 for candidates who were interviewed by Mark Years, Highway Superintendent; Randy Rader, Deputy Highway Superintendent; and Tina Kolaczyk, Human Resources; and

WHEREAS, it was decided by the interview team that Lauren Pilletteri possessed the qualifications necessary to fill this position; now, therefore be it

RESOLVED that Lauren Pilleteri be appointed to the Part-Time Seasonal Laborer position for the Town of Victor Highway Department, effective on May 15, 2018, at a salary of Eleven dollars and Fifteen cents (\$11.15) per hour, which is a Grade A on the 2016 Town of Victor Parks & Recreation and Highway Seasonal Non-Permanent Part-Time Wage Scale, to be charged to the 2018 budget line item DB.5110.100 General Repairs, Personnel Services, and further be it

RESOLVED that a copy of this resolution be sent to Lauren Pilleteri, Mary Lyng, Mark Years, Human Resources, and Ontario County Human Resources.

RESOLUTION #205

APPOINTMENT OF FRED SALSBURG TO THE TOWN OF VICTOR ZONING BOARD OF APPEALS

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, a vacancy on the Town of Victor Zoning Board of Appeals exists due to the expiration of the term of Keith Maier on December 31,2017; and

WHEREAS, interviews were conducted by Jack Marren, David Condon, Matt Matteson, and Michael Reinhardt on Wednesday, May 9, 2018 of all candidates who had submitted letters of interest and resumes, and who wished to be interviewed for this position; and

WHEREAS, the interview team has recommended that Fred Salsburg, Victor, NY be appointed to the Town of Victor Zoning Board of Appeals; now, therefore be it

RESOLVED that the Victor Town Board and the residents of Victor wish to thank Keith Maier for all of his hard work and dedication on the Zoning Board of Appeals, and wish him well in his future endeavors; and be it further

RESOLVED, that the Town Board appoints Fred Salsburg, Victor, NY to the Town of Victor Zoning Board of Appeals to a five (5) year term, effective from May 15, 2018 to December 31, 2022, at an annual stipend of Two Thousand Three Hundred Twenty Five dollars (\$2,325.00), said funds are available in the Town budget line item #B.8010.100 Zoning Personal Services; and be it further

RESOLVED that a copy of this resolution be sent to Michael Reinhardt, Keith Maier, Cathy Templar, Kim Kinsella, Fred Salsburg, Suzy Mandrino, Town Clerk, Finance Department, and Human Resources.

RESOLUTION #206

ACKNOWLEDGEMENT OF THE RESIGNATION OF CASH BLEIER FROM THE TOWN OF VICTOR CONSERVATION BOARD AND THE APPOINTMENT OF KEITH PARRIS TO THE TOWN OF VICTOR CONSERVATION BOARD

On motion of Councilman Tantillo, seconded by Councilman Kahovec, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, a vacancy on the Town of Victor Conservation Board exists due to the resignation of Cash Bleier on January 9, 2018; and

WHEREAS, interviews were conducted by Jack Marren, David Condon, Matt Matteson, and Michael Reinhardt on Wednesday, May 9, 2018 of all candidates who had submitted letters of interest and resumes, and who wished to be interviewed for this position; and

WHEREAS, the interview team has recommended that Keith Parris, Victor, NY be appointed to the Town of Victor Conservation Board to fill the unexpired term of Cash Bleier; now, therefore be it

RESOLVED that the Victor Town Board and the residents of Victor wish to thank Cash Bleier for all of his hard work and dedication on the Conservation Board, and wish him well in his future endeavors; and be it further

RESOLVED, that the Town Board appoints Keith Parris, Victor, NY to the Town of Victor Conservation Board to fill the unexpired term of Cash Bleier, effective from May 15, 2018 to December 31, 2019, at an annual stipend of Two Thousand Three Hundred dollars (\$2,300.00), said funds are available in the Town budget line item #A.8710.100 Conservation Personal Services; and be it further

RESOLVED that a copy of this resolution be sent to Keith Parris, Cash Bleier, Kate Crowley, Debora Trillaud, Kim Kinsella, Suzy Mandrino, Town Clerk, Finance Dept., and Human Resources.

RESOLUTION #207

APPOINTMENT TO CHAIRMAN – HISTORIC ADVISORY COMMITTEE

On motion of Councilman Tantillo, seconded by Councilman Kahovec, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

RESOLVED, that Ann Aldrich be appointed as Historic Advisory Committee Chair, and be it further

RESOLVED that a copy of this resolution be sent to Babette Huber, Town Historian; Ann Aldrich, Suzy Mandrino, Karen C. Bodine, Town Clerk; and Tina Kolaczyk, Human Resources.

RESOLUTION #208

APPOINTMENT OF LISA BOUGHTON TO THE VICTOR HISTORIC ADVISORY COMMITTEE

On motion of Councilman Condon, seconded by Councilman Kahovec, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, Jason Shelton submitted his letter of resignation from the Victor Historic Advisory Committee; and

WHEREAS, the Victor Town Board and the Victor Historic Advisory Committee wish to thank Jason Shelton for all of his hard work and dedication in preserving the history of Victor for ages to come; and

WHEREAS, this opening was advertised, applications were received, and interviews were held by the Victor Historic Advisory Committee on March 7, 2018, 2018; and

WHEREAS, the Victor Historic Advisory Committee recommends Lisa Boughton to fill the unexpired term of Jason Shelton; now therefore, be it

RESOLVED that Lisa Boughton be appointed to the Victor Historic Advisory Committee to fill the unexpired term of Jason Shelton, effective from May 15, 2018 to December 31, 2018; and be it further

RESOLVED that a copy of this resolution be sent to Babette Huber, Ann Aldrich, Chair of the Victor Historic Advisory Committee; Lisa Boughton, Suzy Mandrino, Jason Shelton and Tina Kolaczyk

RESOLUTION #209

AMEND RESOLUTION #169-18 - ACKNOWLEDGEMENT OF THE RESIGNATION OF BONNIE WATERS FROM THE VICTOR CEMETERY PRESERVATION & RESTORATION COMMITTEE AND THE HISTORICAL ADVISORY COMMITTEE AND THE APPOINTMENT OF ROBERT KELLY TO THE CHAIR OF THE VICTOR CEMETERY PRESERVATION & RESTORATION COMMITTEE

On motion of Councilman Tantillo, seconded by Councilman Kahovec, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, on April 23, 2018 the Town Board approved Resolution #169 - Acknowledgement of the resignation of Bonnie Waters from the Victor Cemetery Preservation & Restoration Committee and the

Historical Advisory Committee and the appointment of Robert Kelly to the Chair of the Victor Cemetery Preservation & Restoration Committee; and

WHEREAS, Bonnie Waters has decided to remain on the Historic Advisory Committee and has submitted a revised resignation letter which states that she is only resigning from the Cemetery Committee; now, therefore be it

RESOLVED, that Resolution #169 be amended to read as follows:

ACKNOWLEDGEMENT OF THE RESIGNATION OF BONNIE WATERS FROM THE VICTOR CEMETERY PRESERVATION & RESTORATION COMMITTEE AND THE APPOINTMENT OF ROBERT KELLY TO THE CHAIR OF THE VICTOR CEMETERY PRESERVATION & RESTORATION COMMITTEE

WHEREAS, Bonnie Waters submitted her letter of resignation from the Victor Cemetery Preservation and Restoration Committee; and

WHEREAS, the Victor Town Board and the Victor Cemetery Preservation and Restoration Committee wish to thank Bonnie for all of her hard work and dedication in preserving the Victor cemeteries and histories of our residents for years to come; and

WHEREAS, Bonnie Waters was the Chair of the Victor Cemetery Preservation and Restoration Committee; and

WHEREAS, the Victor Cemetery Preservation and Restoration Committee wishes to appoint Robert Kelly, as the Chair of their committee; now, therefore be it

RESOLVED that Robert Kelly be appointed as Chair of the Victor Cemetery Preservation and Restoration Committee; and be it further

RESOLVED that a copy of this resolution be sent to Babette Huber, Bonnie Waters, Robert Kelly, Suzy Mandrino, Karen Bodine and Tina Kolaczyk.

RESOLUTION #210

CREATION OF PROJECT COORDINATOR POSITION FOR THE PLANNING & BUILDING DEPARTMENT

On motion of Councilman Condon, seconded by Councilman Tantillo, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, the Planning & Building Department has the need to create a Project Coordinator position due to the review of duties, responsibilities, and needs within the current Planning & Building Department staff; and

WHEREAS, the Town Supervisor and Human Resources have worked with Ontario County Human Resources to define the job description, roles, and responsibilities of this position; now, therefore be it

RESOLVED, that the position of the Project Coordinator be created, and is to be funded from the 2018 Budget line item # B.8020.100 Planning Personnel Services; and be it further

RESOLVED, that a copy of this resolution be forwarded to Human Resources, Finance Department, Town Clerk and the Ontario County Department of Human Resources.

RESOLUTION #211

APPOINTMENT OF KIM KINSELLA TO THE PROJECT COORDINATOR POSITION FOR THE PLANNING & BUILDING DEPARTMENT

On motion of Councilman Condon, seconded by Councilman Guinan, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, the Town Board created the position of Project Coordinator for the Planning & Building Department by Resolution # 210 on May 14, 2018 due to the realignment of duties of the current Senior Typist position held by Kim Kinsella in that department; and

WHEREAS, the Town Board wishes to appoint Kim Kinsella to the position of Project Coordinator for the Planning & Building Department, effective May 14, 2018; and

WHEREAS, this is currently classified as a Provisional Appointment, pending Kim Kinsella's taking and passing of a Civil Service test to be given at future date by the Ontario County Department of Human resources; now, therefore be it

RESOLVED, that Kim Kinsella be appointed to the position of Project Coordinator for the Planning & Building Department at a Grade 7 step A annual rate salary rate of Sixty Three Thousand Eight Hundred Twenty Seven dollars and Sixty Seven cents (\$63,827.67), said funds are available in the 2018 Budget line item # B.8020.100 Planning Personnel Services; and be it further

RESOLVED that a copy of this resolution be forwarded to Kim Kinsella, Human Resources, Finance Department, Town Clerk, and Ontario County Department of Human Resources.

RESOLUTION #212

CREATION OF STORMWATER PROGRAM MANAGER POSITION

On motion of Councilman Condon, seconded by Councilman Tantillo, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, the Town of Victor has the need to create a Stormwater Program Manager position due to the review of duties, responsibilities, and needs within our community for meeting stormwater requirements and laws; and

WHEREAS, the Town Supervisor and Human Resources have worked with Ontario County Human Resources to define the job description, roles, and responsibilities of this position; now, therefore be it

RESOLVED that the position of the Stormwater Program Manager position be created and is to be funded from the 2018 Budget line item # B.8020.100 Planning Personnel Services; and be it further

RESOLVED that a copy of this resolution be forwarded to Human Resources, Finance Department, Town Clerk and the Ontario County Department of Human Resources.

RESOLUTION #213

ACCEPTANCE OF THE 2017 TOWN OF VICTOR COURTS AUDIT FROM RAY F. WAGER, CPA, P.C., A DIVISION OF MENGEL METZGER BARR & CO. LLP

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, an audit of the Town of Victor Courts was conducted by Ray F. Wager, CPA, P.C. for the fiscal year ending December 31, 2017; and

WHEREAS, the findings of the audit were received on April 17, 2017, and reviewed with the Victor Town Board on April 23, 2017; now, therefore be it

RESOLVED, that the 2017 Victor Town Courts Audit, conducted by Ray F. Wager, CPA, P.C. be accepted; and be it further

RESOLVED, that a copy of this resolution be sent to the Barb Cole, Finance Director; Karen Bodine, Town Clerk; Ray F. Wager, CPA, P.C.; and the New York State Unified Court System.

RESOLUTION #214

ACCEPTANCE OF THE 2017 TOWN OF VICTOR TOWN CLERK/RECEIVER OF TAXES REVIEW FROM RAY F. WAGER, CPA, P.C., A DIVISION OF MENGEL METZGER BARR & CO. LLP

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, a review of the Town of Victor Town Clerk/Receiver of Taxes was conducted by Ray F. Wager, CPA, P.C. for the fiscal year ending December 31, 2017; and

WHEREAS, the findings of the review were received on April 17, 2017, and reviewed with the Victor Town Board on April 23, 2017; now, therefore be it

RESOLVED, that the 2017 Victor Town Clerk/Receiver of Taxes, conducted by Ray F. Wager, CPA, P.C. be accepted; and be it further

RESOLVED, that a copy of this resolution be sent to the Barb Cole, Finance Director; Karen Bodine, Town Clerk; Ray F. Wager, CPA, P.C.

RESOLUTION #215

ACCEPTANCE OF THE 2017 TOWN OF VICTOR FINANCIAL AUDIT FROM RAY F. WAGER, CPA, P.C., A DIVISION OF MENGEL METZGER BARR & CO., LLP.

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, a financial audit of the Town of Victor Courts was conducted by Ray F. Wager, CPA, P.C. for the fiscal year ending December 31, 2017; and

WHEREAS, the findings of the audit were received on April 17, 2018, and were reviewed with the Victor Town Board on April 23, 2018; now, therefore be it

RESOLVED, that the 2017 Victor Financial Audit, conducted by Ray F. Wager, CPA, P.C. be accepted; and be it further

RESOLVED, that a copy of this resolution be sent to Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Ray F. Wager, CPA, P.C.

RESOLUTION #216

AMEND HIGHWAY BUDGET FOR ADDITIONAL CHIPS, PAVE NY AND EWR FUNDS RECEIVED FROM NEW YORK STATE

On motion of Councilman Guinan, seconded by Councilman Tantillo, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, the Town Highway Department receives revenue from New York State for CHIPS (Consolidated Local Street and Highway Improvement Program), PAVE NY and EWR (Extreme Winter Recovery) programs; and

WHEREAS, the budgeted Town Highway CHIPS Revenue (DB.3501.000) is an estimate of funds to be distributed in the following calendar year; and

WHEREAS, the Town Highway Superintendent has been notified of the funds to be distributed in 2018 for these programs totaling Two Hundred Sixteen Thousand Four Hundred Thirty Three dollars and Sixty Two cents (\$216,433.62), an increase of Fifty Six Thousand Four Hundred Thirty Three dollars and Sixty Two cents (\$56,433.62) over projected revenues; and

WHEREAS, these funds are used for road projects during the current calendar year; now, therefore be it

RESOLVED that the Town Board approves amendment of the CHIPS Revenue budget line, DB.3501.000, to a total of \$216,433.62 from the originally budgeted amount of \$160,000, an increase of \$56,433.62; and

RESOLVED that the Town Board further approves amendment of the Improvements Contractual expense budget, DB.5112.400, be increased to a total of Two Hundred Sixteen Thousand Four Hundred Thirty Three dollars and Sixty Two cents (\$216,433.62), an increase of Fifty Six Thousand Four Hundred Thirty Three dollars and Sixty Two cents (\$56,433.62) to be used for additional road improvements in 2018. The Approved budget amendment is to be recorded upon Town Board approval; and be it further

RESOLVED that a copy of this resolution be forwarded to Mark Years, Highway Superintendent; Barbara Cole, Finance Director; and Karen Bodine, Town Clerk.

RESOLUTION #217

AUTHORIZATION FOR SUPERVISOR TO ENTER INTO A CONTRACT WITH ADP PAYROLL SERVICES FOR ALINE PAYROLL CARD SYSTEM

On motion of Councilman Condon, seconded by Councilman Guinan, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, the Town of Victor currently has a contract with ADP for payroll services; and

WHEREAS, the Human Resources and Finance Departments wish to go paperless with regards to the employee payroll system; and

WHEREAS, the ADP Aline Card has been identified as allowing employees to have an alternate venue for receiving their pay; and

WHEREAS, once the Aline Card System has been implemented, employees will have a choice as to whether to receive their pay into their Aline Card account or into their direct deposit account; and

WHEREAS, the Town of Victor will no longer issue paper payroll checks once this system has been fully implemented; and

WHEREAS, the ADP Aline Card complies with all New York State and Federal requirements for a payroll card system; and

WHEREAS, there is a \$0 (zero) cost to the Town of Victor and to its employees for these cards; now therefore be it

RESOLVED, that the Supervisor is authorized to enter into an agreement with ADP for the Aline Card Services; and be it further

RESOLVED, that a copy of this resolution be sent to Lindsay Beach, ADP; Finance Department, Human Resources Town Clerk and Mary Lyng.

RESOLUTION # 218

BUDGET TRANSFERS

On motion of Councilman Tantillo, seconded by Councilman Kahovec, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, the Finance Director has determined that a budget transfer is required for the additional expense of the replacement air compressor and warranty for the Town Hall building air conditioner; therefore, now be it

RESOLVED that the following 2018 budget transfer be approved as recommended by the Finance Director:

TO:			FROM:		
ACCOUNT NO.	DESCRIPTION	AMOUNT	ACCOUNT NO.	DESCRIPTION	AMOUNT
A.1620.200	Buildings.Equipment	\$1,292.00	A.1620.400	Buildings.Contractual	\$1,292.00

RESOLUTION #219

AUTHORIZATION TO ENTER INTO A CONTRACT WITH ISAAC HEATING AND COOLING FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT AIR COMPRESSOR UNIT FOR TOWN HALL

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, the Town Hall currently has a need for a replacement air compressor due to imminent failure of the current compressor; and

WHEREAS, the warranty for the current air compressor is expired, and

WHEREAS, the Town’s procurement policy requires at least three written quotations, and

WHEREAS, quotes were requested and received for the new air compressor as follows:

<u>Vendor</u>	<u>Cost of Compressor</u>	<u>Cost of Installation</u>	<u>Cost of Extended Warranty</u>
Isaac Heating and Cooling	\$9,640.00	\$5,200.00	\$2,452.00
Johnstone Supply	\$41,045.00	Not quoted	Not quoted
Crossfield Heating & Cooling	Refused to quote	Refused to quote	Not quoted

now, therefore be it

RESOLVED, that the Town Board authorizes the Supervisor to enter into a contract with Isaac Heating and Cooling for the replacement of the Town Hall air compressor unit at a cost not to exceed Seventeen Thousand Two Hundred Ninety Two dollars (\$17,292.00), said funds are available in the 2018 Budget Line Item #A.1620.200 Buildings Equipment; and be it further

RESOLVED that a copy of this resolution be sent to Craig Crandall, Isaac Heating and Cooling; Town Clerk and the Finance Office.

RESOLUTION #220

AUTHORIZATION OF THE MUNICIPAL SEPARATE STORM SEWER SYSTEM MAPPING CAPITAL PROJECT (H25) (WQIP)

On motion of Councilman Guinan, seconded by Councilman Kahovec, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, the Department of Environmental Conservation (DEC) has mandated Municipal Separate Storm Sewer System Mapping; and

WHEREAS, the anticipated cost of the Municipal Separate Storm Sewer System Mapping is One Hundred Twenty Thousand Dollars (\$120,000.00); and

WHEREAS, the Town of Victor (Town) has been selected to receive a Water Quality Improvement Plan (WQIP) Round 14 state assistance award from New York State in the amount of Ninety Thousand Dollars (\$90,000.00) to support the Municipal Separate Storm Sewer System Mapping; and

WHEREAS, the Town will provide Thirty Thousand Dollars (\$30,000.00) in matching In-kind services for the remaining portion of the total cost of One Hundred Twenty Thousand Dollars (\$120,000.00); and

WHEREAS, temporary advances from the Town Outside Village Fund (B Fund) to the Municipal Separate Storm Sewer System Capital Project (H25) may be required prior to receipt of award proceeds described above; now, therefore, be it

RESOLVED that the Town Board hereby authorizes and approves creation of the Municipal Separate Storm Sewer System Capital Project; and be it further

RESOLVED the Municipal Separate Storm Sewer System Capital Project shall have a maximum value of One Hundred Twenty Thousand Dollars (\$120,000.00), which maximum amount is hereby approved by the Town Board; and be it further

RESOLVED that the maximum cost of One Hundred Twenty Thousand Dollars (\$120,000.00) for the Municipal Separate Storm Sewer System Capital Project shall be financed as follows:

H25.3089	State Aid, Other – Storm Sewer System Mapping (WQIP assistance)	\$90,000.00
H25.5031	Interfund Transfers	\$30,000.00
	Total Revenues	\$120,000.00
H23.5110.200	Capital Outlay	\$120,000.00
	Total Appropriations	\$120,000.00

and be it further

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

RESOLVED that the Town Clerk requests authorization from the Town Supervisor for the expenditures authorized herein; and be it further

RESOLVED that the Finance Department is authorized to make the necessary accounting and budget entries to effect the intent of this resolution including advance of funds as needed from the Town Outside Village Fund (B Fund) to the Municipal Sanitary Storm Sewer System Capital Project (H25) pending receipt of the award described herein; and be it further

RESOLVED that copies of this resolution be forwarded to Labella Associates, DPC; Karen Bodine, Town Clerk; Kathy Rayburn, Director Economic Development; Kim Kinsella, Project Coordinator; and Barbara Cole, Finance Director.

RESOLUTION #221

AUTHORIZATION FOR THE PURCHASE OF 2018 FORD F550 XLT FROM THE NYS OFFICE OF GENERAL SERVICES VEHICLE MARKETPLACE MINI-BID #T-18040029

On motion of Councilman Guinan, seconded by Councilman Kahovec, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, the Highway Department has the need to purchase a 2018 Ford F550 XLT for highway operations; and

WHEREAS, this vehicle is available for purchase under NYS Office of General Services Vehicle Marketplace Mini-Bid #T-18040029, Contract #PC67991 through Carmody Ford, Inc. at a cost of Sixty Nine Thousand Four Hundred Ninety Nine dollars and Twenty Five cents (\$69,499.25); and,

WHEREAS, funds are available in the 2018 Budget line item DB.5130.200, Highway Equipment; now therefore be it

RESOLVED, that the Town Board authorizes the Highway Department to purchase a 2018 Ford F550 XLT in the amount not to exceed Sixty Nine Thousand Four Hundred Ninety Nine dollars and Twenty Five cents (\$69,499.25) from the NYS Office of General Services Vehicle Marketplace Mini-Bid #T-18040029, Contract #PC67991 through Carmody Ford, Inc; and further

RESOLVED, that copy of this resolution be forwarded to Mark Years, Town Clerk, Finance Department and Carmody Ford, Inc., 1111 State Route 29, Greenwich, NY 12834

RESOLUTION #222

AUTHORIZATION FOR TOWN CLERK TO PETITION NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO EVALUATE THE SPEED LIMIT ON A PORTION OF EAST VICTOR ROAD

On motion of Councilman Condon, seconded by Councilman Kahovec, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, the Highway Superintendent has received a request to evaluate the speed limit on a portion of East Victor Road; now, therefore, be it

RESOLVED that the Town Clerk proceed with petitioning the NYS Department of Transportation to evaluate the speed limit for East Victor Road; and further

RESOLVED that a copy of this resolution be forwarded to the Ontario County Superintendent of Highways, Karen Bodine, Town Clerk; and Mark Years, Highway Superintendent.

RESOLUTION #223

SYRACUSA SAND & GRAVEL INC SPECIAL USE PERMIT RENEWAL

On motion of Councilman Tantillo, seconded by Councilman Guinan, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, Town of Victor Zoning Section 211-21G, allows for the Victor Town Board to renew the Special Use Permit without a hearing if the operation is in compliance; and

WHEREAS, The Town Code of the Town of Victor requires an annual inspection that verifies continued compliance to all provisions of Town of Victor Zoning Code; and

WHEREAS, all required forms and paperwork have been submitted and reviewed by the Town Code Enforcement Officer and on November 16, 2017, Syracuse Sand & Gravel Inc. at 1389 Malone Road was found to be in substantial compliance by the Town of Victor Code Enforcement Officer; and

WHEREAS, on April 23, 2018 the New York State Department of Environmental Conservation issued a permit to the Syracuse Sand & Gravel Inc.; now, therefore, be it

RESOLVED that the Victor Town Board hereby renews the Special Use Permit for the conducting of mining operations to Syracuse Sand & Gravel Inc. at 1389 Malone Road for an additional five (5) years effective April 23, 2018, expiring on April 22, 2023 running concurrent with the DEC Permit; and further

RESOLVED that a copy of this resolution be forwarded to Syracuse Sand & Gravel Inc., Town Clerk and the Planning & Building Department.

RESOLUTION #224

SET JOINT MEETING - VICTOR TOWN BOARD AND VILLAGE BOARD OF TRUSTEES – ESTABLISHMENT OF A JOINT FIRE DISTRICT

On motion of Councilman Tantillo, seconded by Councilman Kahovec, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

WHEREAS, Town Law §189-a authorizes the town board of a town, and the board of trustees of an incorporated village, as defined in the village law, located in such town to establish in such town and village a joint fire district for the purposes stated in such law provided all of the territory in such joint fire district shall be contiguous; and

WHEREAS, it appears to the Town Board of the Town of Victor that the consideration of the formation of a joint fire district may be in the public interest, and that a joint meeting with the Board of Trustees of the Village of Victor at one location within the proposed joint district for the purpose of jointly proposing the establishment of a joint fire district may further be in the public interest; now, therefore, be it

RESOLVED, that the Town Board of the Town of Victor shall meet jointly with the Trustees of the Village of Victor on the 4th day of June 2018 at 6:45 p.m. at the Victor Town Hall, 85 East Main Street, Victor, NY 14564, which location is within the proposed joint district, for the purpose of jointly proposing the establishment of a joint fire district and that notice thereof be given by the Town Clerk as required.

RESOLUTION #225

AFTER PUBLIC HEARING – ADOPT LOCAL LAW NO. ___-2018 TO AMEND CHAPTER 198 VEHICLES AND TRAFFIC, SECTION 198-1 SPEED LIMITS ESTABLISHED AND SECTION 198-18 STOP INTERSECTIONS DESIGNATED

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Marren Aye Councilman Condon Aye Councilman Guinan Aye
 Councilman Kahovec Aye Councilman Tantillo Aye

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Victor on the 23rd day of April, 2018 calling for a Public Hearing to be held by the Town Board of the Town of Victor on the 14th day of May, 2018 at the Victor Town Hall, 85 East Main Street, at 7:30 PM, to hear all interested parties on a proposed Local Law to amend Chapter 198 Vehicles and Traffic, Section 198-1 Speed Limits Established, and Section 198-18 Stop Intersections Designated to update speed limit and stop intersections; and

WHEREAS, notice of said Public Hearing was duly advertised in accordance with law, and

WHEREAS, said Public Hearing was duly held at the Victor Town Hall on the 14th day of May, 2018 at 7:30 PM, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any parts thereof; and

WHEREAS, the Town Board of the Town of Victor, after due deliberation, finds it in the best interest of the Town to adopt said Local Law amendment; now, therefore, be it

RESOLVED by the Town Board of the Town of Victor that the Town Board hereby adopts said Local Law No. ___-2018 to amend Chapter 198 Vehicles and Traffic, Section 198-1 Speed Limits Established, and Section 198-18 Stop Intersections Designated as follows:

LOCAL LAW NO. - 2018 TO AMEND CHAPTER 198 VEHICLES AND TRAFFIC, SECTION 198-1 SPEED LIMITS ESTABLISHED AND SECTION 198-18 STOP INTERSECTIONS DESIGNATED

BE IT ENACTED, by the Town Board of the Town of Victor, Ontario County, State of New York, as follows:

Section I. Purpose

This Local Law shall be known as and may be cited as Local Law No. ___-2018 of the Town of Victor. The purpose of this Local Law is to amend the Victor Town Code at Chapter 198 Vehicles and Traffic, Section

198-1 Speed Limits Established and Section 198-18 Stop Intersections Designated as to update speed limits and stop sign provisions.

Section II. Legislative Finding

The Town Board of the Town of Victor finds and hereby determines that it is necessary to update the speed limits established and stop intersections designated in the Town of Victor.

Section III. Amendment

Chapter 198 entitled “Vehicles and Traffic,” Section 198-1 entitled “Speed Limits Established” of the Victor Town Code shall be amended by adding the following:

C. No person shall operate a motor vehicle or motorcycle at a speed greater than 30 miles per hour upon and along the following designated highways in the Town of Victor:

Fieldcrest Lane
Sunray Crest

E. No person shall operate a motor vehicle or motorcycle at a speed greater than 40 miles per hour upon and along the following designated highways in the Town of Victor:

Break of Day Road

Chapter 198 entitled “Vehicles and Traffic,” Section 198-18 entitled “Stop Intersections Designated” of the Victor Town Code shall be amended by removing the following:

Stop Sign On		Direction of Travel		At Intersection With
Affronti Way		South		Azzano Circle

Chapter 198 entitled “Vehicles and Traffic,” Section 198-18 entitled “Stop Intersections Designated” of the Victor Town Code shall be amended by adding the following:

Stop Sign On		Direction of Travel		At Intersection With
Banjo Run		North		Erica Trail
Southgate Hills Drive		East		East Victor Road

Section IV. Validity and Severability

Should any word, section, clause, paragraph, sentence, part or provision of this Local Law be declared invalid by a Court of competent jurisdiction, such determination shall not affect the validity of any other part hereof.

Section V. Repeal, Amendment, and Supersession of Other Laws

This Local Law hereby repeals all other Ordinances or Local Laws of the Town of Victor in conflict with the provisions of this Local Law and are hereby superseded or repealed to the extent necessary to give this Local Law full force and effect during its effective period. Without limiting the foregoing, this Local Law adds to and amends Chapter 198 entitled “Vehicles and Traffic,” Section 198-1 “Speed Limits Established” and Section 198-18 “Stop Intersections Designated.”

Section VI. Effective Date

This Local Law, after its adoption by the Town Board of the Town of Victor, shall take effect immediately upon its filing with the Office of the Secretary of the State of New York.

RESOLVED that the Town Clerk of the Town of Victor be and hereby is directed to enter said Local Law into the minutes of this meeting and to give due notice of the adoption of said Local Laws to the Secretary of State of the State of New York.

RESOLUTION #226

MOVE TO EXECUTIVE SESSION

On motion of Councilman Tantillo, seconded by Councilman Guinan, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

RESOLVED that the Victor Town Board enter into Executive Session to discuss proposed land acquisition, sale or lease of real property. The Town Attorney and Deputy Town Clerk were excused. No Town Board action to take place following the Executive Session

Time: 8:50 PM

RESOLUTION #227

RE-OPEN OPEN MEETING

On motion of Councilman Condon, seconded by Councilman Guinan, the following resolution was ADOPTED AYES 5 (Marren, Condon, Guinan, Tantillo, Kahovec) NAYS 0

RESOLVED that the open meeting of the Victor Town Board be reconvened. Time: 9:40 PM.

On motion of Councilman Kahovec, seconded by Councilman Tantillo, the meeting was adjourned at 9:40 PM.

Respectfully submitted, _____ Renee McConnell, Deputy Town Clerk