

# REPORT

## VICTOR TOWN BOARD MEETING AGENDA – MONDAY, MARCH 11, 2019

MEETING BEGINS at 7:00 PM

### CALL TO ORDER

#### 1) FLAG SALUTE

#### 2) APPROVAL OF THE FEBRUARY 11, 2019 TOWN BOARD MEETING MINUTES

**\*APPROVED**

#### 3) PAYMENT OF BILLS **\*APPROVED**

#### 4) PRIVILEGE OF THE FLOOR

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

- *None Requested*

#### 5) PUBLIC COMMENTS AND CONCERNS

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

#### 6) REPORTS OF TOWN OFFICIALS

- *None Requested*

#### 7) BUSINESS

- A. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson)  
**\*APPROVED**
- B. AUTHORIZATION TO ENTER INTO AGREEMENT WITH EAST SIDE DRIVING INC, DBA SUBURBAN DRIVING TO INSTRUCT DEFENSIVE DRIVING CLASSES (Brian Emelson) **\*APPROVED**
- C. AUTHORIZATION TO ENTER INTO AGREEMENT WITH RICHARD HOYT (DBA COOL CLUB AND LIPKER SISTERS) FOR SUMMER CONCERT (Brian Emelson)  
**\*APPROVED**
- D. AUTHORIZATION TO ENTER INTO AGREEMENT WITH DAVE TIBERIO AND THE NORTHSIDE JOHNNY BAND FOR SUMMER IN THE SQUARE CONCERT (Brian Emelson) **\*APPROVED**
- E. AUTHORIZATION TO ENTER INTO AGREEMENT WITH AUDIO IMAGES SOUND AND LIGHTING FOR MOBILE STAGE RENTAL FOR SUMMER IN THE SQUARE (Brian Emelson) **\*APPROVED**

- F. AUTHORIZATION TO ENTER INTO AGREEMENT WITH COVERED WAGON / NIAGARA SCENIC TOURS FOR TRIPS PROGRAM (Brian Emelson) **\*APPROVED**
- G. AUTHORIZATION TO ENTER INTO AGREEMENT WITH THE MEAT THE PRESS LLC FOR FOOD TRUCK AT SUMMER CONCERTS (Brian Emelson) **\*APPROVED**
- H. AUTHORIZATION TO ENTER INTO AGREEMENT WITH THE MEATBALL TRUCK COMPANY LLC FOR FOOD TRUCK AT SUMMER CONCERTS (Brian Emelson) **\*APPROVED**
- I. AUTHORIZATION TO ENTER INTO AGREEMENT WITH DINOSAUR BBQ FOR FOOD AT SUMMER CONCERT (Brian Emelson) **\*APPROVED**
- J. RESCIND RESOLUTION 92-19 AUTHORIZATION FOR TOWN SUPERVISOR TO ENTER INTO A CONTRACT WITH THE ONTARIO COUNTY YOUTH BUREAU FOR FUNDING OF THE VICTOR PARKS AND RECREATION “COUNSELOR IN TRAINING” PROGRAM (Brian Emelson) **\*APPROVED**
- K. AUTHORIZATION FOR TOWN SUPERVISOR TO EXECUTE THE APPLICATION FOR FUNDING OF THE VICTOR PARKS AND RECREATION COUNSELOR IN TRAINING PROGRAM WITH THE ONTARIO COUNTY YOUTH BUREAU (Brian Emelson) **\*APPROVED**
- L. APPOINTMENT OF DANA SNYDER TO PART-TIME TRANSFER STATION LABORER (Tina Kolaczyk) **\*APPROVED**
- M. APPOINTMENT OF PAUL MOSZAK TO PARKS AND RECREATION CITIZENS’ ADVISORY COMMITTEE (Brian Emelson) **\*APPROVED**
- N. APPOINTMENT OF PAT COLEMAN TO THE TOWN OF VICTOR CONSERVATION BOARD (Tina Kolaczyk) **\*APPROVED**
- O. AMEND RESOLUTION #147-17 – AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH CHURCHVILLE FIRE EQUIPMENT FOR FIRE EXTINGUISHER INSPECTIONS (Tina Kolaczyk) **\*APPROVED**
- P. AMEND RESOLUTION NO. 484-18 - AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ASSESSMENT AND VALUATION SERVICES FOR CONSULTING SERVICES FOR THE COMMERCIAL AND INDUSTRIAL ASSESSMENTS FOR THE 2020 ASSESSMENT ROLL (Stephanie Holtz) **\*APPROVED**
- Q. BLUEMONT RISE SUBDIVISION PUBLIC HEARING ORDER (Jack Marren) **\*APPROVED**
- R. **ADDED:** THE TOWN BOARD OF THE TOWN OF VICTOR, NEW YORK CALLING FOR A PUBLIC HEARING IN ACCORDANCE WITH SECTION 202-b OF THE TOWN LAW TO CONSIDER AMENDING THE AUTHORIZATION OF IMPROVEMENTS TO THE TOWN OF VICTOR CONSOLIDATED SEWER DISTRICT CONSISTING OF THE REPLACEMENT AND INSTALLATION OF SEWER INFRASTRUCTURE (Jack Marren) **\*APPROVED**

**8) PUBLIC COMMENT**

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**9) ADJOURN**