

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, JANUARY 28, 2019

PUBLIC HEARINGS start at 7:00 PM

- A. LOCAL LAW NO. ____ -2019 TO AMEND CHAPTER 27 FEES RELATING TO SEWERS (Jack Marren)
- B. LOCAL LAW NO. ____ - 2019 TO AMEND CHAPTER 131 LIGHTING (Jack Marren)
- C. LOCAL LAW NO. __ -2019 TO AMEND CHAPTER 83 CONSTRUCTION CODES, UNIFORM (Jack Marren)
- D. PROPOSED AMENDMENTS TO THE COMPREHENSIVE PLAN TO INCORPORATE THE ROUTE 96 TRANSFORMATIVE CORRIDOR INFRASTRUCTURE PLAN (Jack Marren)

REGULAR MEETING starts at 7:00 PM

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE DECEMBER 26, 2018 TOWN BOARD MEETING MINUTES

3) PAYMENT OF BILLS

4) PRIVILEGE OF THE FLOOR

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

- ***Robert Kelly, Historic Advisory Committee -2018 Annual Report***
- ***Jeff Engebrecht –Term Conservation Easement –Main Street Fishers***

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

- ***Tamara Vienna, Town Constable –Overview of Town Constable Duties***

7) BUSINESS

- A. LEHIGH CROSSING, LOT 5 SITE PLAN, LETTER OF CREDIT, RELEASE NO.1 (FINAL) (Karen Bodine)
- B. SILVERTON GLENN SUBDIVISION, SECTION 4 - ACCEPTANCE OF DEDICATION (Karen Bodine)

- C. SILVERTON GLENN, SECTION 4, LETTER OF CREDIT, RELEASE NO. 10 (FINAL)
(Karen Bodine)
- D. ACCEPTANCE OF ESCROW- SILVERTON GLENN SUBDIVISION, SECTION 4 (Karen Bodine)
- E. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson)
- F. AUTHORIZATION TO ENTER INTO AGREEMENT WITH EPIC TRAININGS TO INSTRUCT SAFETY AND FIRST AID CLASSES (Brian Emelson)
- G. AUTHORIZATION TO ENTER INTO AGREEMENT WITH JENNIFER LEWIS FOR YOUTH MUSIC PROGRAMS (Brian Emelson)
- H. AUTHORIZATION TO ENTER INTO AGREEMENT WITH BRADLEY POTTER – RED EYED JACK BAND FOR SUMMER CONCERT (Brian Emelson)
- I. AUTHORIZATION TO ENTER INTO AGREEMENT WITH HANK HOLDEN TO INSTRUCT NEW YORK STATE SAFE BOATING SAFETY CLASSES (Brian Emelson)
- J. AUTHORIZATION TO ENTER INTO AGREEMENT WITH MARGARET HEISSENBERGER FOR ADULT ART, DECORATING AND CRAFT INSTRUCTION (Brian Emelson)
- K. AUTHORIZATION TO ENTER INTO AGREEMENT WITH SMOKIN PETE'S BARBEQUE FOR FOOD AT SUMMER CONCERTS (Brian Emelson)
- L. AUTHORIZATION TO ACCEPT SPECIAL EVENTS SPONSORSHIP DONATIONS (Brian Emelson)
- M. AMEND 2018 LIGHT DISTRICT BUDGETS SL1, SL2, SL3, SL4, SL5, SL6, SL8 TO INCREASE APPROPRIATIONS TO CONTRACTUAL EXPENSE FINANCED FROM APPROPRIATION OF ADDITIONAL FUND BALANCE (Barb Cole)
- N. BUDGET TRANSFERS – 2018 (Barb Cole)
- O. AUTHORIZATION FOR THE PURCHASE OF A LANDSCAPE TRAILER FOR THE DEPARTMENT OF PARKS AND RECREATION (Brian Emelson)
- P. AUTHORIZATION FOR PURCHASE OF (2019) CHEVROLET EXPRESS 15-PASSENGER VAN FROM VAN BORTEL CHEVROLET PIGGYBACKING ON THE ONONDAGA COUNTY BID RFB-8415 C 20191LS EXT CONTRACT AND DECLARE (2008) CHEVROLET EXPRESS 15-PASSENGER VAN SURPLUS (Brian Emelson)

- Q. AUTHORIZATION FOR THE PURCHASE OF A DEHYDRATING TOILET SYSTEM FOR THE DEPARTMENT OF PARKS AND RECREATION (Brian Emelson)
- R. AUTHORIZATION FOR THE PURCHASE OF A 2019 FORD ESCAPE S FROM THE NYS OFFICE OF GENERAL SERVICES VEHICLE MARKETPLACE MINI-BID #19100015 (Kim Kinsella)
- S. AMENDMENT OF RESOLUTION #390-14 – APPROVAL OF SERVICE AWARD PROGRAM FOR TOWN OF VICTOR EMPLOYEES (Tina Kolaczyk)
- T. ACCEPTANCE OF THE TOWN OF VICTOR EMPLOYEE HANDBOOK (Tina Kolaczyk)
- U. ABOLISHMENT OF THE TOWN OF VICTOR'S SENIOR TYPIST POSITION (Tina Kolaczyk)
- V. ACCEPTANCE OF THE RESIGNATION OF LISA BOUGHTON FROM THE HISTORIC ADVISORY COMMITTEE (Tina Kolaczyk)
- W. APPOINTMENT OF LISA BOUGHTON AS SECRETARY TO THE PLANNING BOARD (Tina Kolaczyk)
- X. APPOINTMENT OF KATHY RAYBURN TO DIRECTOR OF ECONOMIC DEVELOPMENT POSITION (Tina Kolaczyk)
- Y. APPOINTMENT OF LISA SIMMONS AS PART-TIME TYPIST FOR VICTOR PARKS & RECREATION (Tina Kolaczyk)
- Z. APPOINTMENT OF CLAUDIA WALSH AS BOUGHTON PARK COMMISSIONER (Tina Kolaczyk)
- AA. AUTHORIZATION TO ENTER INTO A CONTRACT WITH QUALITY RISK SOLUTIONS FOR PROFESSIONAL SAFETY CONSULTANT SERVICES (Tina Kolaczyk)
- BB. AMEND RESOLUTION NO. 610-18 AUTHORIZATION TO ENTER INTO 2019 CONTRACT - VICTOR-FARMINGTON AMBULANCE CORPS FOR EMERGENCY SERVICES (Jack Marren)
- CC. ADOPTION OF PROPOSED JOINT CONSOLIDATION AGREEMENT FOR THE BLUMONT RISE SUBDIVISION (BOUGHTON HILL ROAD) SEWER DISTRICT (Jack Marren)
- DD. AFTER PUBLIC HEARING – ADOPT LOCAL LAW NO. ____ -2019 TO AMEND CHAPTER 27 FEES RELATING TO SEWERS (Jack Marren)

EE. AFTER PUBLIC HEARING AND SEQR - AMEND THE COMPREHENSIVE PLAN
TO INCORPORATE THE ROUTE 96 TRANSFORMATIVE CORRIDOR
STRATEGIC INFRASTRUCTURE PLAN (Jack Marren)

8) PUBLIC COMMENT

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

9) ADJOURN