

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, APRIL 22, 2019

REGULAR MEETING 7:00 PM

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE MARCH 25, 2019 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

- ***Brent Rosiek, 7943 Oak Brook Circle – Request to Install a French Drain within a Town Easement***
- ***Tom Zuber, Raymond F. Wager, CPA, PC; A Division of Mengel Metzger Barr & Co. LLP; Town Auditor - Presentation of Audit Findings***

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

- ***Casey Paige, Highway/Recycle Center –Update on the Local Solid Waste Management Plan***
- ***Jack Marren, Proclamation – Declaring May 3rd through May 10th as Week for Honor Flight Rochester***

7) BUSINESS

- A. AUTHORIZATION TO ENTER INTO AGREEMENT WITH UNITED RENTALS FOR PORTABLE TOLIET RENTALS FOR DEPARTMENT OF PARKS AND RECREATION (Brian Emelson)
- B. AUTHORIZATION TO SELL MISCELLANEOUS HIGHWAY DEPARTMENT EQUIPMENT AT AUCTION (Mark Years)
- C. CREATION OF THREE PART-TIME TYPIST POSITIONS (Tina Kolaczyk)
- D. APPOINTMENT OF KIMBERLY REESE AS SECRETARY TO THE ZONING BOARD OF APPEALS (Tina Kolaczyk)
- E. APPOINTMENT OF DANIELLE FERRI TO THE TOWN OF VICTOR BOARD OF ASSESSMENT REVIEW (Tina Kolaczyk)
- F. ACCEPTANCE OF THE RETIREMENT OF MARY LYNG FROM THE TOWN OF VICTOR FINANCE OFFICE (Tina Kolaczyk)

- G. STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES (Tina Kolaczyk)
- H. AUTHORIZATION FOR SUPERVISOR TO SIGN THE STANDARD TITLE VI/NON-DISCRIMINATION ASSURANCES REQUIRED BY THE DEPARTMENT OF TRANSPORTATION'S OFFICE OF CIVIL RIGHTS FOR ALL FEDERALLY-FUNDED PROJECTS (Tina Kolaczyk)
- I. AUTHORIZATION FOR SUPERVISOR TO EXTEND EXISTING PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH LABELLA ASSOCIATES, P.C. (Tina Kolaczyk)
- J. AMEND 2019 A FUND BUDGET INCREASING BUILDING AND LAND RESERVES FROM UNAPPROPRIATED UNASSIGNED FUND BALANCE (Barb Cole)
- K. BUDGET TRANSFERS (Barb Cole)
- L. RESCIND RESOLUTION NO. 564-18 TERMINATION OF ENGBRECHT CONSERVATION EASEMENT - TAX MAP #5.00-1-86.200 - MAIN STREET FISHERS - (16.5 ACRES) (Jack Marren)
- M. AUTHORIZATION FOR SUPERVISOR TO SIGN AMENDMENT TO THE NYSDOT SNOW AND ICE AGREEMENT CONTRACT ADJUSTMENT FOR 2018/2019 SEASON (Mark Years)
- N. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN INTERMUNICIPAL COOPERATION AGREEMENT – 2018 ASSESSMENT ROLL, FOR SHARING COST OF TAX ASSESSMENT LITIGATION (Stephanie Holtz)
- O. AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AND HOLD HARMLESS AGREEMENT AT 7943 OAK BROOK CIRCLE TO ALLOW ENCROACHMENT INTO DRAINAGE EASEMENT (Jack Marren)
- P. AWARD OF BID – TOWN OF VICTOR CONSOLIDATED SEWER DISTRICT 2018 SANITARY CONVEYANCE IMPROVEMENTS PROJECT (Jack Marren)
- Q. AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT TO PURCHASE REAL PROPERTY LOCATED AT 0 AND 1277 BRACE ROAD (Jack Marren)
- R. AUTHORIZATION AFTER PUBLIC HEARING FOR THE ESTABLISHMENT OF THE “BLUMONT RISE SUBDIVISION SEWER DISTRICT” AND CONSOLIDATION OF THE SAME INTO THE VICTOR CONSOLIDATED SEWER DISTRICT (Jack Marren)

8) PUBLIC COMMENT

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9) ADJOURN