

6:30 PM –Town Board Executive Session - Proposed Acquisition / Sale of Real Property

VICTOR TOWN BOARD MEETING AGENDA – TUESDAY, MAY 28, 2019

REGULAR MEETING starts at 7:00 PM

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE APRIL 22, 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

- ***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

- ***Jack Marren, Proclamation – Recognition of Mary Lyng, Finance Clerk***
- ***Jack Marren, Proclamation – Honoring Superintendent Dawn Santiago-Marullo***

7) BUSINESS

- A. CORRECTION OF MANIFEST #4-2019 (Karen Bodine)
- B. ACCEPTANCE OF GRANT FROM FINGER LAKES MUNICIPAL HEALTH INSURANCE TRUST FOR EMPLOYEE WELLNESS PROGRAM (Jack Marren)
- C. AUTHORIZATION FOR SUPERVISOR TO SIGN AMENDMENT TO THE 2018/2019 SNOW AND ICE SEASON FOR INDEXED LUMP SUM CONTRACTS FOR WINTER SEVERITY ADJUSTMENT (Jack Marren)
- D. APPOINTMENT OF THE INITIAL BOARD OF FIRE COMMISSIONERS AND TREASURER FOR THE NEWLY-FORMED VICTOR JOINT FIRE DISTRICT (Jack Marren)
- E. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO CONTRACT FOR ACTUARY TO COMPLY WITH GASB 75 – GOVERNMENTAL ACCOUNTING STANDARDS BOARD FOR RETIREE HEALTH CARE PLAN (Jack Marren)
- F. AUTHORIZATION FOR TOWN SUPERVISOR TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF FARMINGTON FOR SHARED BUILDING INSPECTOR AND CODE ENFORCEMENT OFFICER SERVICES (Jack Marren)

G. CONFIRMING RESOLUTION FOR THE ESTABLISHMENT OF THE “BLUMONT RISE SUBDIVISION SEWER DISTRICT” AND CONSOLIDATION OF THE SAME INTO THE VICTOR CONSOLIDATED SEWER DISTRICT (Jack Marren)

H. SET PUBLIC HEARING - LOCAL LAW NO. ____-2019 TO REPEAL LOCAL LAW NO. 1-2015 ESTABLISHING 7200 RAWSON ROAD PLANNED DEVELOPMENT DISTRICT (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