

**VICTOR TOWN BOARD MEETING
MONDAY, MAY 28, 2019
DRAFT RESOLUTION PACKET**

*“Town Board Draft Resolutions are in **draft** form and are subject to change prior to or during the public meeting.”*

MEETING BEGINS at 7:00 PM

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)

7A

RESOLUTION #
CORRECTION OF MANIFEST #4-2019

WHEREAS the Finance Dept. has submitted the following check # 59688 issued to The Sagamore for \$35.00 which was lost in the mail. The Finance Dept. put a Stop Payment on check #59688 and a replacement check will not be issued as the payment was charged on the Town Credit Card resulting in the need to correct the corresponding Manifest; now, therefore, be it

RESOLVED, that the following Manifest be corrected:

2/25/2019 Manifest # 4-2019 total amount be corrected to \$249,605.47 voided check # 59688 (Voucher #20190302 in the amount of \$35.00)

and further

RESOLVED, that a copy of this resolution be forwarded to the Finance Department.

7B

RESOLUTION #
ACCEPTANCE OF GRANT FROM FINGER LAKES MUNICIPAL HEALTH INSURANCE TRUST FOR
EMPLOYEE WELLNESS PROGRAM

WHEREAS, the Town of Victor Wellness Committee works cooperatively with the Finger Lakes Municipal Health Insurance Trust to maintain and enhance employee health through various programs provided through the Wellness Committee; and

WHEREAS, the Wellness Committee has recommended a program to purchase reusable grocery bags for Town employees; and

WHEREAS, this program has been approved by the Town Supervisor, and funding for this project has been given in the form of a grant through the Finger Lakes Municipal Health Insurance Trust; and

WHEREAS, the Finger Lakes Municipal Health Insurance Trust has donated Five Hundred Dollars (\$500.00) to the Town of Victor in support of this wellness project; and

WHEREAS, the Chairman of the Wellness Committee recommends that we accept and deposit this donation in support of this project; now, therefore be it

RESOLVED that the Town Board accepts the Wellness grant in the amount of Five Hundred dollars (\$500.00) from the Finger Lakes Municipal Health Insurance Trust (FLMHIT) and authorizes the Finance Director to increase the revenue line Gifts and Donations (A.2705) by Five Hundred dollars (\$500.00) in the 2019 Budget in addition to an offsetting increase in the expense line Other General Government Wellness Committee (A.1989.420) of Five Hundred dollars (\$500.00). All budget entries to be done upon board approval; and be it further.

RESOLVED that a copy of this resolution be forwarded to Michael Stockman, Chairman Wellness Committee; Barbara Cole, Finance Department; Karen Bodine, Town Clerk; and Jack Marren, Supervisor/FLMHIT Liaison.

7C

RESOLUTION #

AUTHORIZATION FOR SUPERVISOR TO SIGN AMENDMENT TO THE 2018/2019 SNOW AND ICE SEASON FOR INDEXED LUMP SUM CONTRACTS FOR WINTER SEVERITY ADJUSTMENT

WHEREAS, the New York State Department of Transportation (NYSDOT) contracts with the Town of Victor to control snow and ice on State Routes 444 and 251 each winter; and

WHEREAS, the Town of Victor entered into the 2018/2019 Snow and Ice Agreement (Contract #D009778) with NYSDOT with Resolution No. 73-17 which expires on June 30, 2019; and

WHEREAS, due to the severity of the winter during 2018/2019 the Municipality requests that the Municipal Snow and Ice Agreement estimated expenditure be revised to reflect the additional lane miles of state roads that were plowed/treated during the winter season; and

WHEREAS, in correspondence dated 5/9/19 the NYSDOT has agreed to an index adjustment increasing the amount due by Thirty Five Thousand Four Hundred Seventy dollars and Forty Four cents (\$35,470.44); now, therefore, be it

RESOLVED, that the Victor Town Board does hereby authorize the Supervisor to sign the Amendment to the 2018/2019 Snow and Ice Season, which increases the contract amount by Thirty Five Thousand Four Hundred Seventy dollars and Forty Four cents (\$35,470.44); and further

RESOLVED, that a copy of this resolution be forwarded to the Finance Department, Mark Years, Highway Superintendent; Town Clerk, and the New York State Department of Transportation, Ontario/Wayne County Residency.

7D

RESOLUTION #

APPOINTMENT OF THE INITIAL BOARD OF FIRE COMMISSIONERS AND TREASURER
FOR THE NEWLY-FORMED VICTOR JOINT FIRE DISTRICT

WHEREAS, the Victor Joint Fire District was formed on March 19, 2019 through a referendum vote of the residents of the Village of Victor; and

WHEREAS, the Victor Town Board, per Article 11 § 174 of Town Law, has the authority to appoint the initial Board of Fire Commissioners and Treasurer for the newly-formed fire district; and

WHEREAS, these positions were advertised and interviews were held on Thursday, May 2, 2019 of all selected applicants with a selection committee consisting of Councilman David Tantillo, Councilman David Condon, Mayor Gary Hadden, Deputy Mayor Michael Crowley, and Past president of the Victor Fire Department, Inc. Gerald Barry; and

WHEREAS, Dr. Michael Keyes, Peter Kowal, John Turner, Jon McConnell, and Charles Trego were selected to comprise the initial Board of Fire Commissioners for a term beginning on June 1, 2019 through December 31, 2019; and

WHEREAS, Betty Post was selected to serve as the initial Fire District Treasurer for a term beginning on June 1, 2019 through December 31, 2019; now therefore be it

RESOLVED that the Victor Town Board hereby appoints Dr. Michael Keyes, Peter Kowal, John Turner, Jon McConnell, and Charles Trego to comprise the initial Board of Fire Commissioners for a term beginning on June 1, 2019 through December 31, 2019; and be it further

RESOLVED that the Victor Town Board hereby appoints Betty Post to serve as the initial Fire District Treasurer for a term beginning on June 1, 2019 through December 31, 2019; and be it further

RESOLVED that a copy of this resolution be sent to Human Resources, Fire Chief Sean McAdoo, Dr. Michael Keyes, Peter Kowal, John Turner, Jon McConnell, Charles Trego, Betty Post and the Town Clerk.

7E

RESOLUTION #

AUTHORIZATION FOR SUPERVISOR TO ENTER INTO CONTRACT FOR ACTUARY TO COMPLY WITH GASB 75 – GOVERNMENTAL ACCOUNTING STANDARDS BOARD FOR RETIREE HEALTH CARE PLAN

WHEREAS, an actuary is needed to perform the actuarial services for the retiree health care plan for the Town of Victor in accordance with GASB 75 – Governmental Accounting Standards Board - for each fiscal year ending December 31st ; and

WHEREAS, Brown & Brown Consulting Services has submitted a four-year quote for these services as follows:

2019 – “Rollforward Valuation” - \$1,850.00
2020 – Full Valuation - \$3,500.00
2021 - “Rollforward Valuation” - \$1,850.00
2022 – Full Valuation - \$3,500.00; and

WHEREAS, the funds are included and will be available each applicable year beginning in 2019 in the Town Budget Line Item A.1989.400 Special Items Contracted Costs; now, therefore be it

RESOLVED, that the Town Board authorizes the Supervisor to enter into a four-year contract with Brown & Brown Consulting Services for GASB 75 Actuarial Services as follows:

2019 – “Rollforward Valuation” - \$1,850.00
2020 – Full Valuation - \$3,500.00
2021 - “Rollforward Valuation” - \$1,850.00
2022 – Full Valuation - \$3,500.00; and be it further

RESOLVED, that said funds are included and will be available each applicable year beginning in 2019 in the Town Budget Line Item A.1989.400 Special Items Contracted Costs; and it be further

RESOLVED, that a copy of this resolution be sent to Curt Evans – Brown & Brown of Pennsylvania, LP, Brain Hart – Brown & Brown of New York; Finance Office, Town Clerk, and Human Resources.

RESOLUTION #

AUTHORIZATION FOR TOWN SUPERVISOR TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF FARMINGTON FOR SHARED BUILDING INSPECTOR AND CODE ENFORCEMENT OFFICER SERVICES

WHEREAS, the Town of Farmington is currently in need of Building Inspectors and Code Enforcement Officers to assist with construction safety and compliance items; and

WHEREAS, the Town of Victor and the Town of Farmington have agreed to utilize the shared services of Building Inspectors and Code Enforcement Officers employed by the Town of Victor, per the agreement identified as Schedule A and kept in the subject file in the Town Clerk's office; and

WHEREAS, the Town of Victor will bill the Town of Farmington at the beginning of each month for the total hours used in the prior month at an hourly rate as follows:

Tom Stirone – Building Inspector:	\$25.85/hour
John Hargather – Building Inspector:	\$26.85/hour
Marty Avila – Code Enforcement Officer:	\$29.79/hour
Alan Benedict – Code Enforcement Officer:	\$52.30/hour; now, therefore be it

RESOLVED, that the Supervisor is authorized to enter into an Intermunicipal Agreement with the Town of Farmington for the shared services of the Town of Victor's Building Inspectors and Code Enforcement Officers at an hourly rate schedule as follows:

Tom Stirone – Building Inspector:	\$25.85/hour
John Hargather – Building Inspector:	\$26.85/hour
Marty Avila – Code Enforcement Officer:	\$29.79/hour
Alan Benedict – Code Enforcement Officer:	\$52.30/hour; and be it further

RESOLVED that a copy of this resolution be sent to Director of Planning & Building, Finance Department, Human Resources, Town Clerk, and the Town of Farmington Supervisor.

7G

RESOLUTION #

CONFIRMING RESOLUTION FOR THE ESTABLISHMENT OF THE "BLUMONT RISE
SUBDIVISION SEWER DISTRICT" AND CONSOLIDATION OF THE SAME INTO THE
VICTOR CONSOLIDATED SEWER DISTRICT

WHEREAS, on March 25, 2019, the Town Board approved and authorized the establishment of the "Blumont Rise" Sewer District as well as the simultaneous consolidation thereof into the Town of Victor Consolidated Sewer District pursuant to the Final Consolidation Agreement for the Town of Victor Consolidated Sewer District and the "Blumont Rise" Sewer District; and

WHEREAS, the Town Engineer provided the Ontario County Real Property Office and the Town Tax Assessor current maps showing parcel boundaries and assessment districts and areas, in both hard copy and digital form; and

WHEREAS, the Town Clerk of the Town of Victor duly filed a certified copy of the approval resolution with the New York State Comptroller; and

WHEREAS, the Town Clerk of the Town of Victor duly recorded a certified copy of the approval resolution in the Office of the Clerk of Ontario County; and

WHEREAS, the Town Clerk duly published and posted a Notice of Permissive Referendum in accordance with Town Law; and

WHEREAS, greater than 30 days have passed since the posting and publishing of said Notice of Permissive Referendum; and

WHEREAS, no petition in opposition to the establishment and consolidation of the "Blumont Rise" Sewer District has been filed; now, therefore, be it

RESOLVED, that the Town Clerk file a certification with the Ontario County Clerk indicating that 30 days have passed since the posting and publishing of the Notice of Permissive Referendum and no petition in opposition to said establishment and consolidation has been filed.

7H

RESOLUTION #
SET PUBLIC HEARING - LOCAL LAW NO. _____-2019 TO REPEAL LOCAL LAW NO. 1-2015
ESTABLISHING 7200 RAWSON ROAD PLANNED DEVELOPMENT DISTRICT

WHEREAS, on December 22, 2014 Local Law No. 1-2015 to Establish a Planned Development District Entitled "7200 Rawson Road" by Amending the Town of Victor Zoning Map and the Victor Town Code at Chapter 211 Entitled "Zoning" was adopted; and

WHEREAS, the Planning and Building Department has identified the need to repeal Local Law No. 1-2015 to Establish a Planned Development District Entitled "7200 Rawson Road" by Amending the Town of Victor Zoning Map and the Victor Town Code at Chapter 211 Entitled "Zoning" as the Local Law was conditioned upon the Planning Board issuing site plan approval and/or subdivision approval in relation to the parcel identified in the Local Law, which approval must occur within one year of approval of this Local Law. Since no site plan approval and/or subdivision approval was issued, tax map parcel # 27.00-1-28.000 shall revert back to Light Industrial zoning; and

WHEREAS, a draft Local Law has been submitted to the Town Board and said draft Local Law is on file with the Town Clerk; and

WHEREAS, the Town Board seeks to set a public hearing with respect to the adoption of said local law; now, therefore, be it

RESOLVED, by the Victor Town Board that a Public Hearing shall be had on the 24th day of June, 2019, at 7:00 p.m., for the purpose of adopting a Local Law to repeal Local Law No. 1-2015 Establishing 7200 Rawson Road Planned Development District; and

RESOLVED, that the Town Board hereby directs the Town Clerk to refer the Local Law to the Ontario County Planning Board pursuant to NY General Municipal Law Section 239-m; and be it further

RESOLVED, that the Town Clerk advertise for said Public Hearing in a manner consistent with law; and be it further

RESOLVED, that a copy of this resolution be forwarded to the Planning Board, Assessor, Town Planning and Building Department, and the Town Clerk.