



## **VICTOR TOWN BOARD MEETING AGENDA – MONDAY, JUNE 24, 2019**

**6:00 PM –TOWN AND VILLAGE BOARDS WORKSHOP –PARKS AND RECREATION  
MASTER PLAN**

**6:30 PM – HONOR FLIGHT RECEPTION**

**PUBLIC HEARING starts at 7:00 PM**

LOCAL LAW NO. \_\_- 2019 TO REPEAL LOCAL LAW NO. 1-2015 ESTABLISHING 7200  
RAWSON ROAD PLANNED DEVELOPMENT DISTRICT

### **REGULAR MEETING**

**CALL TO ORDER**

**FLAG SALUTE**

**APPROVAL OF THE MAY 13, 2019 TOWN BOARD MEETING MINUTES**

**PAYMENT OF BILLS**

**PRIVILEGE OF THE FLOOR**

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

- ***Mike Stockman, Victor Parks & Recreation – 2019 Honor Flight Fundraising Results***
- ***Parks and Recreation Citizens Advisory Committee –Parks and Rec Master Plan***
- ***Sumitha Yogesh & Yogesh Naidu Pulla, 1026 Wartars Cove – Hold Harmless Agreement, Request to Place Fence in an Easement***

**PUBLIC COMMENTS AND CONCERNS**

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

**REPORTS OF TOWN OFFICIALS**

***None Scheduled***

**RESOLUTIONS**

1. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson)
2. AUTHORIZATION TO ENTER INTO AGREEMENT - ALLISON MURPHY FOR YOUTH ART INSTRUCTION (Brian Emelson)
3. AUTHORIZATION TO ENTER INTO AGREEMENT - AUBREE GUIFFRE FOR MINDFULNESS CLASSES (Brian Emelson)

4. AUTHORIZATION TO ENTER INTO AGREEMENT - OUTSIDE THE BOX ENTERTAINMENT FOR CONCERT AT SUMMER DAY CAMP (Brian Emelson)
5. AUTHORIZATION TO ENTER INTO AGREEMENT - RICHARD STEIN FOR MAGIC, BALLOON TWISTING AND PUPPETRY CAMP (Brian Emelson)
6. AUTHORIZATION TO ENTER INTO AGREEMENT - RICHARD STEIN FOR MAGIC SHOW (Brian Emelson)
7. AUTHORIZATION TO ENTER INTO AGREEMENT - IRIS ZIMMERMAN / ROCHESTER FENCING CLUB FOR FENCING INSTRUCTION AT SUMMER CAMP (Brian Emelson)
8. AUTHORIZATION TO ENTER INTO AGREEMENT - EASTSIDE MARTIAL ARTS FOR MARTIAL ARTS INSTRUCTION (Brian Emelson)
9. AUTHORIZATION TO ENTER INTO AGREEMENT - IAN MARSHALL FOR YOUTH SPORTS CAMPS (Brian Emelson)
10. AUTHORIZATION TO ENTER INTO AGREEMENT - TORNADO T'S LLC FOR T-SHIRT CONCESSION AT SUMMER DAY CAMP (Brian Emelson)
11. AUTHORIZATION TO ENTER INTO AGREEMENT - MARK RUST FOR MUSIC SHOW AT SUMMER CAMP (Brian Emelson)
12. AUTHORIZATION FOR THE PURCHASE OF RECREATION PROGRAM PARTICIPANT AND STAFF T-SHIRTS FOR THE DEPARTMENT OF PARKS AND RECREATION (Brian Emelson)
13. AUTHORIZATION TO ENTER INTO AGREEMENT - IMPERIAL DOOR CONTROLS, LLC FOR MAINTENANCE ON AUTOMATIC DOOR OPERNER FOR DEPARTMENT OF PARKS AND RECREATION (Brian Emelson)
14. AUTHORIZATION TO ACCEPT SPECIAL EVENTS SPONSORSHIP DONATIONS (Brian Emelson)
15. APPOINTMENT OF MOLLY CORIA TO THE BOARD OF ETHICS (Tina Kolaczyk)
16. BUDGET TRANSFER – A FUND (Barb Cole)
17. BUDGET TRANSFERS – B FUND (Barb Cole)
18. AUTHORIZATION TO CLOSE THE VICTOR COMMUNITY CONNECTIVITY CAPITAL PROJECT (H21) (Barb Cole)
19. AMEND BUDGET OF THE SANITARY CONVEYANCE CAPITAL IMPROVEMENT PROJECT (H24) BASED ON UPDATED COST ESTIMATE PROVIDED BY TOWN ENGINEERS (Barb Cole)
20. AUTHORIZATION FOR THE HIGHWAY DEPARTMENT (DB FUND) TO SELL THE 2014 FORD F550 XLT PICKUP TO PARKS AND RECREATION DEPARTMENT (A FUND) (Barb Cole)

21. AMEND GENERAL FUND BUDGET (A FUND) AND ACCEPT PARTICIPANTS' ASSESSMENTS FOR COMPOST BINS TO OFFSET THE PURCHASE OF ADDITIONAL COMPOST BINS (Barb Cole)
22. THE TOWN BOARD OF THE TOWN OF VICTOR, ONTARIO COUNTY, NEW YORK PURCHASE ON A SANITARY PUMP STATION ON BEHALF OF THE TOWN OF VICTOR CONSOLIDATED SEWER DISTRICT (Barb Cole)
23. AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT GRANTING THE STATE OF NEW YORK AUTHORITY TO PERFORM THE ADJUSTMENT FOR THE OWNER AND AGREEING TO MAINTAIN FACILITIES ADJUSTED VIA STATE-LET CONTRACT (Jack Marren)
24. AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AND HOLD HARMLESS AGREEMENT AT 1026 WARTERS COVE TO ALLOW ENCROACHMENT INTO SANITARY SEWER EASEMENT AND STORM DRAINAGE EASEMENT (Jack Marren)
25. SET PUBLIC HEARING – LOCAL LAW NO. \_\_\_-2019 TO OVERRIDE THE NY TAX LEVY LIMIT FOR 2020 – TOWN OF VICTOR (Jack Marren)
26. AFTER PUBLIC HEARING – ADOPT LOCAL LAW NO. \_\_\_- 2019 TO REPEAL LOCAL LAW NO. 1-2015 ESTABLISHING 7200 RAWSON ROAD PLANNED DEVELOPMENT DISTRICT (Jack Marren)

**PUBLIC COMMENT**

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**ADJOURN**