

**VICTOR TOWN BOARD MEETING  
MONDAY, SEPTEMBER 23, 2019  
DRAFT RESOLUTION PACKET**

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

6:00 PM –TOWN BOARD WORKSHOP –DRAFT SEWER MASTER PLAN AND MIXED USE OVERLAY DISTRICT –Presentation by Mark Tayrien

**PUBLIC HEARINGS start at 7:00 PM**

- 1) PROPOSED LOCAL LAW TO AMEND CHAPTER 211 ZONING, SECTION 211-27 PLANNED DEVELOPMENT DISTRICT REGULATIONS (Jack Marren)
- 2) PROPOSED LOCAL LAW TO AMEND CHAPTER 211 ZONING TO AUTHORIZE ESTABLISHMENT OF MIXED USE OVERLAY DISTRICTS (Jack Marren)
- 3) PROPOSED LOCAL LAW TO AMEND THE OFFICIAL ZONING MAP AND CHAPTER 211 ZONING TO ESTABLISH SECTION 211-27.14 EASTVIEW MALL MIXED USE OVERLAY DISTRICT (Jack Marren)

**RESOLUTIONS**

1. ACCEPTANCE OF ESCROW- SCOUT CROSSING SUBDIVISION (Karen Bodine)
2. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson)
3. AUTHORIZATION TO ENTER INTO AGREEMENT WITH VERA FORSTER FOR VICTOR COMMUNITY CHORUS DIRECTOR (Brian Emelson)
4. AUTHORIZATION TO ENTER INTO AGREEMENT WITH GLORIA PARKER-PIES FOR ENGLISH AS A SECOND LANGUAGE CLASSES (Brian Emelson)
5. AUTHORIZATION TO ENTER INTO AGREEMENT WITH VICTOR MUSIC EXPERIENCE FOR MUSIC INSTRUCTION (Brian Emelson)
6. AUTHORIZATION TO ENTER INTO AGREEMENT WITH ALEXANDRA BARBATO FOR VICTOR COMMUNITY CHORUS ACCOMPANIST (Brian Emelson)
7. AUTHORIZATION TO ENTER INTO AGREEMENT WITH JULIET IWANKOW FOR CRAFT CLASS INSTRUCTION (Brian Emelson)
8. AUTHORIZATION TO ENTER INTO AGREEMENT WITH PERINTON YOUTH HOCKEY (Brian Emelson)
9. AUTHORIZATION TO ENTER INTO AGREEMENT WITH CIVICPLUS FOR ONLINE RECREATION PROGRAM REGISTRATION AND FACILITY RESERVATION SOFTWARE SYSTEM (Brian Emelson)
10. APPOINTMENT OF SUSAN PANOS AS PART-TIME TYPIST - PLANNING & BUILDING DEPARTMENT (Tina Kolaczyk)

11. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO CONTRACT - VICTOR FIRE DISTRICT - TOWN FUEL DEPOT (Mark Years)

12. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AGREEMENT WITH ONTARIO COUNTY - MUNICIPAL SNOW AND ICE AGREEMENT FOR 2019/2020 (Mark Years)

**PUBLIC COMMENT**

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

**ADJOURN**

# PUBLIC HEARING 1

NOTICE OF PUBLIC HEARING  
PROPOSED LOCAL LAW TO AMEND CHAPTER 211 ZONING, SECTION  
211-27 PLANNED DEVELOPMENT DISTRICT REGULATIONS

PLEASE TAKE NOTICE that a draft Local Law has been introduced to the Town Board of the Town of Victor, New York, on September 9, 2019, designated as a proposed Local Law to amend Chapter 211 Zoning, Section 211-27 Planned Development District Regulations

PLEASE TAKE FURTHER NOTICE that said Local Law is on file in the Victor Town Clerk's Office located at 85 East Main Street, Victor, New York, where it is available for public inspection during regular business hours.

PLEASE TAKE FURTHER NOTICE that said Local Law is to provide clarification regarding the purpose and proper beneficial use of the two-step procedure set forth in the code for the establishment of Planned Development Districts.

PLEASE TAKE FURTHER NOTICE that a public hearing upon said Local Law has been scheduled for the 23<sup>rd</sup> day of September, 2019, at 7:00 PM, to be held by the Victor Town Board at the Victor Town Hall, 85 East Main Street, Victor, New York. An opportunity to be heard in regards thereto will then and there be given. Written comments may also be directed to the Victor Town Clerk, Victor Town Hall, 85 East Main Street, Victor, New York 14564, on or before 4:00 PM on the 23<sup>rd</sup> day of September, 2019. The Victor Town Hall has barrier-free access for the physically handicapped, and any such handicapped person seeking transportation to said Public Hearing may contact the Victor Town Clerk during regular business hours.

Dated: September 10, 2019

Karen C. Bodine  
Town Clerk

# PUBLIC HEARING 2

NOTICE OF PUBLIC HEARING  
PROPOSED LOCAL LAW TO AMEND CHAPTER 211 ZONING TO  
AUTHORIZE THE ESTABLISHMENT OF MIXED USE OVERLAY DISTRICTS

PLEASE TAKE NOTICE that a draft Local Law has been introduced to the Town Board of the Town of Victor, New York, on September 9, 2019, designated as a proposed Local Law to amend Chapter 211 Zoning to Authorize the Establishment of Mixed Use Overlay Districts.

PLEASE TAKE FURTHER NOTICE that said Local Law is on file in the Victor Town Clerk's Office located at 85 East Main Street, Victor, New York, where it is available for public inspection during regular business hours.

PLEASE TAKE FURTHER NOTICE that said Local Law is to provide additional flexibility to authorize a mix of multiple principal uses on land areas within the community considered appropriate for a satisfactory combination of residential, recreational, commercial and/or light industrial use without departing from the spirit and intent of these zoning regulations and in the absence of a plan for development.

PLEASE TAKE FURTHER NOTICE that a public hearing upon said Local Law has been scheduled for the 23<sup>rd</sup> day of September, 2019, at 7:00 PM, to be held by the Victor Town Board at the Victor Town Hall, 85 East Main Street, Victor, New York. An opportunity to be heard in regards thereto will then and there be given. Written comments may also be directed to the Victor Town Clerk, Victor Town Hall, 85 East Main Street, Victor, New York 14564, on or before 4:00 PM on the 23<sup>rd</sup> day of September, 2019. The Victor Town Hall has barrier-free access for the physically handicapped, and any such handicapped person seeking transportation to said Public Hearing may contact the Victor Town Clerk during regular business hours.

Dated: September 10, 2019

Karen C. Bodine  
Town Clerk

# PUBLIC HEARING 3

NOTICE OF PUBLIC HEARING  
PROPOSED LOCAL LAW TO AMEND THE OFFICIAL ZONING MAP AND  
CHAPTER 211 ZONING TO ESTABLISH SECTION 211-27.14 EASTVIEW  
MALL MIXED USE OVERLAY DISTRICT

PLEASE TAKE NOTICE that a draft Local Law has been introduced to the Town Board of the Town of Victor, New York, on September 9, 2019, designated as a proposed Local Law to amend the Official Zoning Map and Chapter 211 Zoning to establish Section 211-27.14 Eastview Mall Mixed Use Overlay District.

PLEASE TAKE FURTHER NOTICE that said Local Law is on file in the Victor Town Clerk's Office located at 85 East Main Street, Victor, New York, where it is available for public inspection during regular business hours.

PLEASE TAKE FURTHER NOTICE that said Local Law is to provide additional flexibility within the Eastview Mall site for authorization of a mix of multiple principal residential, recreational, commercial and/or light industrial uses without departing from the spirit and intent of these zoning regulations and in the absence of a plan for development.

PLEASE TAKE FURTHER NOTICE that a public hearing upon said Local Law has been scheduled for the 23<sup>rd</sup> day of September, 2019, at 7:00 PM, to be held by the Victor Town Board at the Victor Town Hall, 85 East Main Street, Victor, New York. An opportunity to be heard in regards thereto will then and there be given. Written comments may also be directed to the Victor Town Clerk, Victor Town Hall, 85 East Main Street, Victor, New York 14564, on or before 4:00 PM on the 23<sup>rd</sup> day of September, 2019. The Victor Town Hall has barrier-free access for the physically handicapped, and any such handicapped person seeking transportation to said Public Hearing may contact the Victor Town Clerk during regular business hours.

Dated: September 10, 2019

Karen C. Bodine  
Town Clerk

RESOLUTION #1

ACCEPTANCE OF ESCROW- SCOUT CROSSING SUBDIVISION

WHEREAS, DeHollander Design Inc. received Planning Board approval for Scout Crossing Subdivision, with the condition that a form of surety be submitted to cover the cost of infrastructure, some of which will be dedicated to the town; and

WHEREAS, DeHollander Design Inc. currently has a Letter of Credit in the amount of \$40,196.48 with the Town of Victor in favor of the Town of Victor as a form of surety which expires on October 1, 2019; and

WHEREAS, in place of renewing the Letter of Credit, DeHollander Design Inc. desires to enter into an escrow agreement with the Town of Victor in favor of the Town of Victor as a form of surety as prescribed for in Section 184-14 Section C (9)(b)(c) of the Town of Victor Subdivision Regulations in place of renewing the letter of credit; and

WHEREAS, DeHollander Design Inc. has submitted Canandaigua National Bank and Trust Company Escrow Account in favor of the Town of Victor in the amount of \$40,196.48 as it was the remaining balance in the Letter of Credit recommended by the Town Engineer; now, therefore, be it

RESOLVED that the Victor Town Board hereby authorizes the Supervisor of the Town of Victor to enter into an Escrow Agreement as described above; and further

RESOLVED that a copy of this resolution be forwarded to Codes & Development, the Engineer for the Town, Town Clerk and DeHollander Design Inc.

RESOLUTION #2  
REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS

WHEREAS, the Town Board adopted the Resolution # 234 - Town of Victor Contract Procedures on June 13, 2016; and

WHEREAS, per the Contract Process, contractors and vendors who cannot obtain a Certificate of Liability Insurance which is in accordance with the Town's insurance requirements in order to perform their contracted service for the Town of Victor may appeal to the Victor Town Board for a Waiver of the Certificate of Liability Insurance; and

WHEREAS, the Town wishes services to be provided by the following vendors, who are requesting the waiver of providing a Certificate of Liability Insurance to the Town of Victor:

<u>Vendor</u>	<u>Activity / Event</u>	<u>Location of Event</u>	<u>Amount of Contract</u>	<u>Duration of Contract</u>	<u>Reason for Exemption</u>
Gloria Parker-Pies	English as a Second Language Instruction	Varies	60% / 40%	December 31, 2020	Insufficient Coverage
Vera Forster	Community Chorus Director	Varies	\$2,000	December 31, 2020	Insufficient Coverage
Alexandra Barbato	Community Chorus Accompanist	Varies	\$1,800	December 31, 2020	Insufficient Coverage
Victor Music Experience	Music Lessons	Varies	60% / 40%	December 31, 2020	Insufficient Coverage
Juliet Iwankow	Craft Classes	Varies	60% / 40%	December 31, 2020	Insufficient Coverage

Now, therefore be it

RESOLVED that the Town Board grants the Certificate of Liability Waivers for the following service provider:

<u>Vendor</u>	<u>Event</u>	<u>Location of Event</u>	<u>Amount of Contract</u>	<u>Duration of Contract</u>	<u>Reason for Exemption</u>
Gloria Parker-Pies	English as a Second Language Instruction	Varies	60% / 40%	December 31, 2020	Insufficient Coverage
Vera Forster	Community Chorus Director	Varies	\$2,000	December 31, 2020	Insufficient Coverage
Alexandra Barbato	Community Chorus Accompanist	Varies	\$1,800	December 31, 2020	Insufficient Coverage

Victor Music Experience	Music Lessons	Varies	60% / 40%	December 31, 2020	Insufficient Coverage
Juliet Iwankow	Craft Classes	Varies	60% / 40%	December 31, 2020	Insufficient Coverage

And be it further

RESOLVED that a copy of this resolution be sent to Brian Emelson, Director of Parks and Recreation; Karen Bodine, Town Clerk; Gloria Parker-Pies, Vera Forster, Victor Music Experience, Juliet Iwankow, and Alexandra Barbato.



RESOLUTION #3

AUTHORIZATION TO ENTER INTO AGREEMENT - VERA FORSTER FOR VICTOR  
COMMUNITY CHORUS DIRECTOR

WHEREAS, the Department of Parks and Recreation offers a community band and chorus program for residents in the community; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Vera Forster to provide direction to the Victor community chorus for an amount not to exceed Two Thousand dollars (\$2,000.00); and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; and

WHEREAS, funds are included and available in the 2019 Operating Budget line item A6772.4 Programs for the Aging Contractual; now, therefore, be it

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney for the Town; and further

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Vera Forster to provide direction to the Victor community chorus for an amount not to exceed Two Thousand dollars (\$2,000.00), said funds are included and available in the 2019 Operating Budget line item A6772.4 Programs for the Aging Contractual; and further

RESOLVED, that a copy of this resolution be forwarded to Mike Stockman, Assistant Director of Parks and Recreation; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Vera Forster.

RESOLUTION #4

AUTHORIZATION TO ENTER INTO AGREEMENT WITH GLORIA PARKER-PIES FOR ENGLISH AS A SECOND LANGUAGE CLASSES

WHEREAS, the Department of Parks and Recreation seeks to offer instruction in English as a second language to adults in their recreation program; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Gloria Parker-Pies to provide instruction in English as a second language to be held at a date and time that is mutually agreed upon by the contractor and recreation program coordinator for Sixty Percent (60%) of the program registration net funds with the Town taking Forty Percent (40%) of the program registration net funds; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; and

WHEREAS, funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs; now, therefore, be it

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney for the Town; and further

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Gloria Parker-Pies to provide instruction in English as a second language to adults to be held at a date and time that is mutually agreed upon by the contractor and recreation program coordinator for Sixty Percent (60%) of the program registration net funds with the Town taking Forty Percent (40%) of the program registration net funds, said funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs; and further

RESOLVED, that a copy of this resolution be forwarded to Mike Stockman, Assistant Recreation Director; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Gloria Parker-Pies.

RESOLUTION #5

AUTHORIZATION TO ENTER INTO AGREEMENT - VICTOR MUSIC EXPERIENCE FOR MUSIC INSTRUCTION

WHEREAS, the Department of Parks and Recreation seeks to offer music classes for youth and adults in their recreation program; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Victor Music Experience to provide instructional staff and equipment for music classes to be held on various dates & times for Sixty Percent (60%) of the program registration net funds with the Town taking Forty Percent (40%) of the program registration net funds; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; and

WHEREAS, funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs Contractual; now, therefore, be it

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney for the Town; and further

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Victor Music Experience to provide instructional staff and equipment for music classes to be held at various dates & times for Sixty Percent (60%) of the program registration net funds with the Town taking Forty Percent (40%) of the program registration net funds, said funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs Contractual; and further

RESOLVED, that a copy of this resolution be forwarded to Mike Stockman, Assistant Director of Parks and Recreation; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Kim Barnes.

RESOLUTION #6

AUTHORIZATION TO ENTER INTO AGREEMENT - ALEXANDRA BARBATO FOR VICTOR COMMUNITY CHORUS ACCOMPANIST

WHEREAS, the Department of Parks and Recreation offers a community band and chorus program for residents in the community; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Alexandra Barbato to be the accompanist to the Victor community chorus for an amount not to exceed One Thousand Eight Hundred dollars (\$1,800.00); and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; and

WHEREAS, funds are included and available in the 2019 Operating Budget line item A6772.4 Programs for the Aging Contractual; now, therefore, be it

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney for the Town; and further

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Alexandra Barbato to be the accompanist for the Victor community chorus for an amount not to exceed One Thousand Eight Hundred dollars (\$1,800.00), said funds are included and available in the 2019 Operating Budget line item A6772.4 Programs for the Aging Contractual; and further

RESOLVED, that a copy of this resolution be forwarded to Mike Stockman, Assistant Director of Parks and Recreation; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Alexandra Barbato.

RESOLUTION #7

AUTHORIZATION TO ENTER INTO AGREEMENT WITH JULIET IWANKOW FOR CRAFT CLASS INSTRUCTION

WHEREAS, the Department of Parks and Recreation seeks to offer craft classes for youth and adults in their recreation program; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Juliet Iwankow to provide instructional staff and materials for craft classes to be held on various dates & times for Sixty Percent (60%) of the program registration net funds with the Town taking Forty Percent (40%) of the program registration net funds; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; and

WHEREAS, funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs Contractual; now, therefore, be it

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney for the Town; and further

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Juliet Iwankow to provide instructional staff and materials for craft classes to be held at various dates & times for Sixty Percent (60%) of the program registration net funds with the Town taking Forty Percent (40%) of the program registration net funds, said funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs Contractual; and further

RESOLVED, that a copy of this resolution be forwarded to Mike Stockman, Assistant Director of Parks and Recreation; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Juliet Iwankow.

RESOLUTION #8

AUTHORIZATION TO ENTER INTO AGREEMENT WITH PERINTON YOUTH HOCKEY

WHEREAS, the Department of Parks and Recreation seeks to offer introduction to ice skating and youth hockey classes for youth in their recreation program; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Perinton Youth Hockey to provide instructional staff and facility time for introduction to ice skating and youth hockey classes to be held at a date and time that is mutually agreed upon by the contractor and recreation program coordinator for Seventy Percent (70%) of the program registration net funds with the Town taking Thirty Percent (30%) of the program registration net funds; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; and

WHEREAS, funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs; now, therefore, be it

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney for the Town; and further

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Perinton Youth Hockey to provide instructional staff and facility time for introduction to ice skating and youth hockey classes to be held at a date and time that is mutually agreed upon by the contractor and recreation program coordinator for Seventy Percent (70%) of the program registration net funds with the Town taking Thirty Percent (30%) of the program registration net funds, said funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs; and further

RESOLVED, that a copy of this resolution be forwarded to Christine Winter, Recreation Supervisor; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Nedra Miller, Perinton Youth Hockey.

RESOLUTION #9

AUTHORIZATION TO ENTER INTO AGREEMENT WITH CIVICPLUS FOR ONLINE RECREATION PROGRAM REGISTRATION AND FACILITY RESERVATION SOFTWARE SYSTEM

WHEREAS, the Department of Parks and Recreation has the need to provide an online recreation program registration and facility reservation software service system for their Department's programs and facilities; and

WHEREAS, the Director of Parks and Recreation organized a Department-wide Committee consisting of all full-time and part-time, permanent recreation staff to review proposals from six different vendors, which provide these services; and

WHEREAS, the Committee has recommended that we enter into agreement with CivicPlus, the existing vendor, to provide these services; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; and

WHEREAS, funds are included and available in the 2019 Operating Budget line item A7021.4 Parks and Recreation Department Administration – Contractual; now, therefore, be it

RESOLVED, that this resolution be conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney to the Town; and further

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with CivicPlus to provide an online recreation program registration and facility reservation software service system for their Department's programs and facilities at a cost not to exceed Seven Thousand Two Hundred Sixty Five dollars and Fifteen cents (\$7,265.15), said funds are included and available in the 2019 Operating Budget line item A7021.4 Parks and Recreation Department Administration – Contractual; and further

RESOLVED, that a copy of this resolution be forwarded to Brian Emelson, Director of Parks and Recreation; Barb Cole, Director of Finance; Karen Bodine, Town Clerk; and Sascha Ohler / Deb McNew, CivicPlus.

RESOLUTION #10

APPOINTMENT OF SUSAN PANOS AS PART-TIME TYPIST - PLANNING & BUILDING DEPARTMENT

WHEREAS, Carol Monteverchio resigned from the position of Part-Time Typist for the Town of Victor Planning & Building on August 23, 2019; and

WHEREAS, the Town Board thanks Carol Monteverchio for her service to the Town of Victor and it's residents over her career with the Town, and wishes her all the best in her new adventures; and

WHEREAS, the position of Part-Time Typist is an appointed position for the Town of Victor which is not subject to Civil Service testing /List of Eligibles requirements; and

WHEREAS, the position was advertised, and candidates were interviewed on September 6, 2019 by an interview committee consisting of Kim Kinsella, Planning & Building Department Head; Sean McAdoo, Code Enforcement Office; Alan Benedict, Code Enforcement Officer; and Tina Kolaczyk, Human Resources; and

WHEREAS, it was decided by the interview team that Susan Panos possesses the qualifications necessary to fill this position; now, therefore be it

RESOLVED, that Susan Panos be appointed to the position of Part-Time Typist for the Town of Victor Planning & Building Department at a Grade 1, step A salary of fifteen dollars and forty-three cents per hour (\$15.43/hour), and is to be funded from the 2019 Town Budget Line Item #B.703620.100 – Building-Safety Personal Services, with a starting date of September 24, 2019; and be it further

RESOLVED, that a copy of this resolution be forwarded to Susan Panos, Planning & Building, Human Resources, Town Clerk, and the Finance Office.



RESOLUTION #11

AUTHORIZATION FOR SUPERVISOR TO ENTER INTO CONTRACT - VICTOR FIRE DISTRICT - TOWN FUEL DEPOT

WHEREAS, on December 26, 2018 the Town Board approved Resolution No. 608 Re-Issue Town Fuel Depot Contracts to Town / Village Service Organizations; and

WHEREAS, with the formation of the Victor Fire District a new contract for the use and access of the Town Fuel Management System needs to be entered into; and

WHEREAS, the contract with Victor Fire Department and the Village of Victor shall be void; now, therefore, be it

RESOLVED, that the Town Board authorizes the Town Supervisor to enter into a contract with the Victor Fire District for the use and access of the Town Fuel Management System; and further

RESOLVED that a copy of this resolution be forwarded to the Victor Fire District, Victor Fire Chief, Mark Years, Highway Superintendent; Town Clerk, and the Finance Department.

RESOLUTION #12

AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AGREEMENT WITH ONTARIO COUNTY - MUNICIPAL SNOW AND ICE AGREEMENT FOR 2019/2020

WHEREAS, Ontario County desires to obtain snow and ice control services from the Town of Victor in an Agreement for County Road 9, County Road 42, and a portion of County Road 41 from Mertensia Road to the Monroe County line; and

WHEREAS, the current agreement is set to expire on September 30, 2019; and

WHEREAS, this Agreement is consistent with the Agreement by Ontario County Department of Public Works, Bureau of Highways, and the Town of Victor in the past; and

WHEREAS, the Town of Victor is willing to provide said service, and the Highway Superintendent approves of this Agreement; now, therefore, be it

RESOLVED, that the Supervisor for the Town of Victor is authorized to enter into Agreement for the Municipal Snow and Ice Agreement with the County of Ontario to provide snow and ice control services by the Town of Victor on County Road 9, County Road 42, and the portion of County Road 41 from Mertensia Road to the Monroe County line, said Agreement to expire September 30, 2020; and further

RESOLVED, that a copy of this resolution be forwarded to the Highway Superintendent, Town Clerk, and the Ontario County Department of Public Works.