



VICTOR TOWN BOARD MEETING AGENDA –MONDAY, OCTOBER 28, 2019

PUBLIC HEARINGS start at 7:00 PM

- 1) CONSIDERATION OF MASS GATHERING PERMIT APPLICATION FOR VICTOR HILLS LIGHT FESTIVAL EVENT (Karen Bodine)
- 2) 2019 SPECIAL ASSESSMENT ROLL TO COLLECT SEWER DISTRICT CAPITAL RECOVERY CHARGE, SEWER DISTRICT CAPITAL IMPROVEMENT COSTS, LIGHTING DISTRICT O&M COSTS AND CENTRAL WATER DISTRICT CAPITAL IMPROVEMENT COSTS BASED ON BENEFIT FORMULAS (Stephanie Holtz)
- 3) 2020 BUDGET (Jack Marren)

REGULAR MEETING

CALL TO ORDER

FLAG SALUTE

APPROVAL OF THE SEPTEMBER 16, 2019 BUDGET WORKSHOP MINUTES AND SEPTEMBER 23, 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

- ***None requested***

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 - BILL KERR FOR YOUTH BASKETBALL LEAGUE OFFICIATING (Brian Emelson)
3. AUTHORIZATION TO ENTER INTO AGREEMENT - DREW COVIELLO FOR YOUTH BASKETBALL LEAGUE OFFICIATING (Brian Emelson)

4. AUTHORIZATION TO ENTER INTO AGREEMENT - JAY GOLD FOR YOUTH BASKETBALL LEAGUE OFFICIATING - (Brian Emelson)
5. AUTHORIZATION TO ENTER INTO AGREEMENT - RAY O'NEILL FOR YOUTH BASKETBALL LEAGUE OFFICIATING (Brian Emelson)
6. ACCEPTANCE OF RESIGNATION - TIMOTHY HADDEN, MOTOR EQUIPMENT OPERATOR - PARKS & RECREATION DEPARTMENT (Tina Kolaczyk)
7. AUTHORIZATION FOR THE TOWN SUPERVISOR TO CONTRACT WITH MVP TO PROVIDE HEALTH CARE INSURANCE FOR TOWN OF VICTOR EMPLOYEES AND RETIREES (Tina Kolaczyk)
8. APPROVAL FOR 2020 EMPLOYEE HEALTH CARE CONTRIBUTION RATES (Tina Kolaczyk)
9. AUTHORIZATION TO FUND HEALTH SAVINGS ACCOUNTS FOR TOWN OF VICTOR EMPLOYEES ENROLLED IN THE 2020 HIGH DEDUCTIBLE HEALTH PLAN (HDHP) (Tina Kolaczyk)
10. AUTHORIZATION FOR THE TOWN SUPERVISOR TO CONTRACT WITH GUARDIAN TO PROVIDE DENTAL HEALTH INSURANCE FOR TOWN OF VICTOR EMPLOYEES AND RETIREES FOR 2020 (Tina Kolaczyk)
11. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO INFORMATION TECHNOLOGY CONTRACTED HOSTING SERVICES AGREEMENT WITH INTEGRATED SYSTEMS FOR THE TOWN OF VICTOR (Jack Marren)
12. ACCEPTANCE OF BELL ATLANTIC MOBILE SYSTEMS OF ALLENTOWN, INC. d/b/a VERIZON REMOVAL BOND NO. K15489650 FOR 7385 WILLOWBROOK ROAD SITE PROJECT #20161452415 SPECIAL USE PERMIT (Karen Bodine)
13. AUTHORIZING ISSUANCE OF MASS GATHERING PERMIT FOR THE VICTOR HILLS LIGHT FESTIVAL EVENT AND CLASSIFYING APPLICATION AS A TYPE II SEQR ACTION REQUIRING NO FURTHER SEQR ACTION (Karen Bodine)
14. ADOPTION OF THE 2019 SPECIAL ASSESSMENT ROLL TO COLLECT SEWER DISTRICT CAPITAL RECOVERY CHARGE, SEWER DISTRICT CAPITAL IMPROVEMENT COSTS, LIGHTING DISTRICT O&M COSTS AND CENTRAL WATER DISTRICT CAPITAL IMPROVEMENT COSTS BASED ON BENEFIT FORMULAS (Stephanie Holtz)
15. ADOPTION OF THE 2020 BUDGET (Jack Marren)

PUBLIC COMMENT

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

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