



# REPORT

## 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 \*APPROVED**

**PAYMENT OF BILLS \*APPROVED Manifest # 20**

#### **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**

##### **ADDED RESOLUTION**

**AUTHORIZATION FOR SUPERVISOR TO EXECUTE A NYSDOT ASSIGNMENT OF CLAIM AND RELEASE FOR EASEMENTS – LYNAUGH ROAD - TAX MAP #28.02-1-5.000 (Jack Marren) \*APPROVED**

1. **REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson) \*APPROVED**

2. AUTHORIZATION TO ENTER INTO AGREEMENT - BILL KERR FOR YOUTH BASKETBALL LEAGUE OFFICIATING (Brian Emelson) \***APPROVED**
3. AUTHORIZATION TO ENTER INTO AGREEMENT - DREW COVIELLO FOR YOUTH BASKETBALL LEAGUE OFFICIATING (Brian Emelson) \***APPROVED**
4. AUTHORIZATION TO ENTER INTO AGREEMENT - JAY GOLD FOR YOUTH BASKETBALL LEAGUE OFFICIATING - (Brian Emelson) \***APPROVED**
5. AUTHORIZATION TO ENTER INTO AGREEMENT - RAY O'NEILL FOR YOUTH BASKETBALL LEAGUE OFFICIATING (Brian Emelson) \***APPROVED**
6. ACCEPTANCE OF RESIGNATION - TIMOTHY HADDEN, MOTOR EQUIPMENT OPERATOR - PARKS & RECREATION DEPARTMENT (Tina Kolaczyk) \***APPROVED**
7. AUTHORIZATION FOR THE TOWN SUPERVISOR TO CONTRACT WITH MVP TO PROVIDE HEALTH CARE INSURANCE FOR TOWN OF VICTOR EMPLOYEES AND RETIREES (Tina Kolaczyk) \***APPROVED**
8. APPROVAL FOR 2020 EMPLOYEE HEALTH CARE CONTRIBUTION RATES (Tina Kolaczyk) \***APPROVED**
9. AUTHORIZATION TO FUND HEALTH SAVINGS ACCOUNTS FOR TOWN OF VICTOR EMPLOYEES ENROLLED IN THE 2020 HIGH DEDUCTIBLE HEALTH PLAN (HDHP) (Tina Kolaczyk) \***APPROVED**
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) \***APPROVED**
11. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO INFORMATION TECHNOLOGY CONTRACTED HOSTING SERVICES AGREEMENT WITH INTEGRATED SYSTEMS FOR THE TOWN OF VICTOR (Jack Marren) \***APPROVED**
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) \***APPROVED**
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) \***APPROVED**
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) \***APPROVED**
15. ADOPTION OF THE 2020 BUDGET (Jack Marren) \***APPROVED**

## **PUBLIC COMMENT**

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

## **ADJOURN**