



# REPORT

## VICTOR TOWN BOARD MEETING AGENDA –MONDAY, NOVEMBER 25, 2019

### CALL TO ORDER

### FLAG SALUTE

APPROVAL OF THE SEPTEMBER 30, 2019 BUDGET WORKSHOP MINUTES AND OCTOBER 15, 2019 TOWN BOARD MEETING MINUTES \*APPROVED

PAYMENT OF BILLS \*APPROVED Manifest # 21

### PRIVILEGE OF THE FLOOR

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

- **Morrell Builders – Highline Park PDD – Submission of Traffic Study & Market Research Study**

### 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. LSI SOLUTIONS-CREEKSIDE BUILDING, RELEASE 1 (FINAL) (Karen Bodine)  
**\*APPROVED**
2. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson)  
**\*APPROVED**
3. AUTHORIZATION TO ENTER INTO AGREEMENT - SUSAN MICCICHE FOR ART CLASS INSTRUCTION (Brian Emelson) **\*APPROVED**
4. AUTHORIZATION TO ENTER INTO AGREEMENT - K. PADMA VASAVI FOR PROFESSIONAL FACE PAINTING AT CHRISTMAS IN THE VILLAGE (Brian Emelson)  
**\*APPROVED**
5. AUTHORIZATION TO ENTER INTO AGREEMENT - JOE CAPPON DBA AMAZING MAGIC JOE FOR PROFESSIONAL MAGIC SHOW AT WINTERFEST (Brian Emelson)  
**\*APPROVED**
6. AUTHORIZATION TO ENTER INTO AGREEMENT - MICHAEL KALISH FOR DISC JOCKEY SERVICES AT CHRISTMAS IN THE VILLAGE SPECIAL EVENT (Brian Emelson) **\*APPROVED**

7. AUTHORIZATION TO ENTER INTO AGREEMENT - GEORGE WADE COLEMAN DBA YOUR DAY MUSIC FOR DISC JOCKEY AT DANCES (Brian Emelson) \***APPROVED**
8. AUTHORIZATION TO ENTER INTO AGREEMENT - JIM'S PRO SHOP, INC. (Brian Emelson) \***APPROVED**
9. AMEND BUDGET FOR THE PURCHASE OF A 2021 WESTERN STAR 4700SF TRUCK WITH TENCO PLOW PACKAGE TO REPLACE DESTROYED 2009 STERLING TRUCK (Barb Cole) \***APPROVED**
10. BUDGET TRANSFERS GENERAL (A) FUND (Barb Cole) \***APPROVED**
11. BUDGET TRANSFERS WITHIN TOWN OUTSIDE VILLAGE (B) FUND (Barb Cole) \***APPROVED**
12. AUTHORIZATION TO CLOSE THE VICTOR FIRE DEPARTMENT FUND (SF1) (Barb Cole) \***APPROVED**
13. AUTHORIZATION TO PURCHASE 2021 WESTERN STAR SINGLE AXLE TRUCK WITH TENCO PLOW EQUIPMENT, PIGGYBACKING OFF OF THE ONONDAGA COUNTY CONTRACT BID REFERENCE #8996 FOR HEAVY DUTY TRUCKS AND #1989 FOR TENCO PLOW EQUIPMENT TO REPLACE THE 2009 SINGLE AXLE STERLING TRUCK (Mark Years) \***APPROVED**
14. RESOLUTION TO RETAIN APPRAISER KLW GROUP TO COMPLETE A SINGLE-YEAR PRELIMINARY APPRAISAL REPORT FOR REAL PROPERTY OWNED BY BENDERSON DEVELOPMENT CO. LLC (WAL-MART PLAZA) AND A FOUR-YEAR COURT-READY APPRAISAL REPORT FOR REAL PROPERTY OWNED BY J.C.PENNEY CORPORATION INC. (600 EASTVIEW DRIVE) (Stephanie Holtz) \***APPROVED**
15. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO A 3-YEAR AGREEMENT WITH EMPIRE ACCESS FOR PHONE AND INTERNET SERVICES (Barb Cole) \***APPROVED**
16. AUTHORIZATION FOR THE TOWN SUPERVISOR TO ENTER INTO AGREEMENT WITH KONE INC INSPECTION FOR THE TOWN HALL ELEVATOR (Karen Bodine) \***APPROVED**
17. AMEND RESOLUTION NO. 401 ACCEPTANCE OF RESIGNATION - TIMOTHY HADDEN, MOTOR EQUIPMENT OPERATOR - PARKS & RECREATION DEPARTMENT (Tina Kolaczyk) \***APPROVED**
18. APPOINT \_\_\_\_\_, MOTOR EQUIPMENT OPERATOR - PARKS DEPARTMENT (Tina Kolaczyk) \***PULLED**
19. APPROVAL OF TOWN OF VICTOR WAGE/PAY SCALE CHARTS FOR 2020 (Tina Kolaczyk) \***APPROVED**
20. AMENDMENT TO TOWN OF VICTOR EMPLOYEE HEALTH INSURANCE CONTRIBUTION RATE (Tina Kolaczyk) \***APPROVED**
21. AMEND RESOLUTION NO. 376-18 - HIGH POINT DRIVE - ACCEPTANCE OF DEDICATION (Karen Bodine) \***APPROVED**

22. AUTHORIZATION TO TRANSFER DELINQUENT SEWER DOLLAR AMOUNTS TO ONTARIO COUNTY – TAX PASS (Karen Bodine) \***APPROVED**
23. AUTHORIZATION FOR CANANDAIGUA NATIONAL BANK TO ACT AS AGENT FOR THE TOWN OF VICTOR TO ACCEPT 2020 TOWN AND COUNTY TAX BILLS (Karen Bodine) \***APPROVED**
24. SET PUBLIC HEARING – PROPOSED LOCAL LAW TO AMEND CHAPTER 27 FEES (Jack Marren) \***APPROVED SET FOR 12/23/19 @ 7:00PM**
25. SET PUBLIC HEARING – PROPOSED LOCAL LAW TO AMEND CHAPTER 198 VEHICLES AND TRAFFIC, SECTION 198-1 SPEED LIMITS ESTABLISHED (Jack Marren) \***APPROVED SET FOR 12/23/19 @ 7:00PM**

**PUBLIC COMMENT**

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**ADJOURN**