

6:00PM Town Board Workshop –Draft Sewer Master Plan and Mixed Use Overlay District – Presentation by Mark Tayrien

**RESOLUTION #342**

**MOTION TO OPEN PUBLIC HEARINGS**

On motion of Councilman Condon, seconded by Councilman Kahovec, the following resolution was adopted:

**5 Ayes: Marren, Condon, Tantillo, Kahovec, Guinan**  
*Unanimously Approved*

RESOLVED that the Public Hearing of the Victor Town Board open @ 7:06pm

The Clerk read aloud the following Public Hearing Notices:

**1) PROPOSED LOCAL LAW TO AMEND CHAPTER 211 ZONING, SECTION 211-27 PLANNED DEVELOPMENT DISTRICT REGULATIONS**

*Public Comments:* Sandra Davison asked if this proposed Local Law was in regards to the mall. Supervisor Marren explained only Eastview Mall and this is to provide additional flexibility without taking away existing framework.

**Enrica Sharp:** wanted clarification on the mixed use overlay.

**Mark Tayrien** explained this was for non-residential use only. The mixed use overlay district would affect only uses and not the underlying site plan approval or dimensional requirements.

*Closed @ 7:12*

**2) PROPOSED LOCAL LAW TO AMEND CHAPTER 211 ZONING TO AUTHORIZE ESTABLISHMENT OF MIXED USE OVERLAY DISTRICTS**

*Opened @7:12-Closed @7:13*

**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**

*Opened @ 7:13PM-Closed @7:14PM*

**RESOLUTION #343**

**MOTION TO MOVE TO REGULAR MEETING @**

On motion of Councilman Tantillo, seconded by Councilman Kahovec, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**  
*Unanimously Approved*

A regular meeting of the Victor Town Board was held on September 23, 2019 with the following Board Members present:

PRESENT:	Supervisor	Jack Marren
	Councilman	David Condon
	Councilman	David Tantillo
	Councilman	Mike Guinan
	Councilman	Ed Kahovec

OTHERS PRESENT: Karen Bodine-Town Clerk, Kevin Overton- Town Attorney, Mark Years-Highway Superintendent, Lee Wagar, David Nankin, Steve Metzger & Wes Pettee - LaBella

Associates, Barb Cole – Director of Finance, Mark Tayrien- LaBella, Jeff Smith, Bob Bringley, Robert Klein, Drew Cusimano, Joe Barone, Enrica Sharp, Mike Copeland, Tim Brown, Laura Glasner, Sandra and Gerald Davison.

Supervisor Marren called the regular meeting to order and made the following announcements:

- Everyone was asked to sign in on the attendance sheet, cell phones were requested to be turned off, and any private conversations or interviews to be conducted in the hallway or outside. Emergency exits were pointed out to the right and left sides of the Main Meeting Room.
- Flag Salute
- Resolution #9 Pulled

**RESOLUTION #344**  
**APPROVAL OF MINUTES**

On motion of Councilman Condon, seconded by Councilman Kahovec, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**  
*Unanimously Approved*

RESOLVED that the minutes of the regular meetings of August 26, 2019 be approved.

**RESOLUTION #345**  
**PAYMENT OF BILLS**

On motion of Councilman Tantillo, seconded by Councilman Kahovec, the following resolution was adopted:

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**  
*Unanimously Approved*

RESOLVED that the bills be approved for Manifest #18 in the amount of \$669,684.93. Documentation for these expenditures can be found on vouchers filed by numbers #20191869-20191979.

General Townwide	\$161,370.40
General Outside Village	25,047.30
Highway Townwide	166,821.30
Special Revenue SWMP	300.00
Park Land Trust Fund	2,087.50
Sanitary Sewer Capital Project	286,755.26
Storm Sewer Mapping Capital Project	1,082.50
Fishers Light	13.72
Brookwood Meadows Lighting	11.80
High Point Lighting	88.02
Cobblestone Lighting	151.85
Quail Ridge Lighting	27.49
Rolling Meadows Lighting	34.03
Legacy at the Fairways Lighting	30.10
Stoneleigh Lighting	11.37
SS Consolidated Sewer Fund	14,799.29
Trust & Agency	11,053.00

**Supervisor Marren** reviewed the following fourteen expenditures for Manifest #18 that were in the range of or exceeded \$10,000.00.

- Elderlee, Inc. – Guide Rail for Cork Road Project and Flaggers
- Villager Construction Inc.- Milling and Paving

- B & M International – Courts Rent for October 2019
- Office of the State Comptroller- Fines collected for the month of July 2019
- Dakksco Pipeline Company- payment #4 Sanitary Sewer Capital Project
- MVP Employee Health Care for the month of October 2019
- MVP Retiree Health Care for the month of October 2019
- Sunoco LLC – Unleaded fuel
- RG&E Sundry Billing- Gas service installation pump stations
- Midland Asphalt Materials – Lower Fisher and Brace Roads
- Harris Beach – August 2019 Legal Fees
- Rel Comm Inc. – Replacement phones for the Town Hall
- Griffith Energy – Diesel fuel
- LaBella Associates – August engineering charges

### **PRIVILEGE OF THE FLOOR**

- **Joe Barone** from Barone Homes who have been in business since 1980. Mr. Barone addressed the Board about 34 acres on State Route 251 (between Strong Road & Willis Hill Road) to propose a residential Incentive Zoning Project. He proposed constructing 68 2-unit single family ranch townhomes in the range of \$300,000.00 and up, possibly half rental and half ownership.
- **Councilman Tantillo** brought up that there is Town Code that allows only a certain amount of living units in a cul-de-sac, he believed it was 25 units. The purpose for this is there has to be two exists for emergency purposes. Also discussed was the incentive zoning piece of this project and a traffic study. He encouraged Mr. Barone to take a look at the Access Management Plan, Sewer Master Plan, Route 96 Corridor Plan, and the Parks and Recreation Master Plan and base the incentive zoning on any of these plans that would benefit the Town.  
The Board was in full agreement with what Councilman Tantillo covered.

### **PUBLIC COMMENTS AND CONCERNS:**

- **Mike Copeland** from Brace Road questioned the proposed project from Mr. Barone concerning zoning for 1 unit per two acres. Seventeen units on the 34 acres vs 68.

### **REPORTS OF TOWN OFFICIALS:** None

### **SUPERVISOR REPORT:**

- Addressed concerns about the NY Beer Project and pedestrians crossing High Street. Met with Clark, Patterson, & Lee and others to talk about options possibly a sidewalk. Purchase some land from the Valentown Museum to do so. Look at reducing speed limit beginning at the Fishers Fire Hall on High Street to Route 96 to 30 MPH, currently it is 40MPH.
- NYMIR Safety Snow and Ice Removal Event on October 8<sup>th</sup> at the Victor Town Hall
- MVP Workplace Well Being Gold Achievement Award for the Town of Victor presented to the Town Clerk/Board
- The Town of Victor has been part of the Health Care Consortium which consists of sixteen municipalities since 2010. Kudos to Mike Stockman and Kim Heuer for their participation and the rest of the committee and employees.

### **Town Officials Reports:** In packets

- Highway
- Planning and Building

- Town Engineer
- Fiscal Manager submitted the monthly expense & revenue control reports
- Town Clerk Report - Comments received from the DOT about traffic study on Abbot Circle, Erica Trail and Louise Way. Determination 30MPH is appropriate.  
The Clerk presented the tentative 2020 Budget to the Board  
The Assessor presented the 2019 Final Special Assessment Roll to the Town Clerk

**Supervisor Marren** congratulated Steve Metzger who has become President of LaBella Associates.

**BUSINESS:**

**RESOLUTION #346**

**ACCEPTANCE OF ESCROW- SCOUT CROSSING SUBDIVISION**

On motion of Councilman Condon, seconded by Councilman Kahovec, the following resolution was adopted

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

*Unanimously Approved*

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 and DeHollander Design Inc.

**RESOLUTION #347**

**REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS**

On motion of Councilman Tantillo, seconded by Councilman Kahovec, the following resolution was adopted

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

*Unanimously Approved*

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 #348**

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

On motion of Councilman Condon, seconded by Councilman Tantillo, the following resolution was adopted

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

***Unanimously Approved***

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 #349**

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

On motion of Councilman Condon, seconded by Councilman Tantillo, the following resolution was adopted

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

***Unanimously Approved***

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 #350**

**AUTHORIZATION TO ENTER INTO AGREEMENT WITH VICTOR MUSIC EXPERIENCE FOR MUSIC INSTRUCTION**

On motion of Councilman Condon, seconded by Councilman Tantillo, the following resolution was adopted

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

***Unanimously Approved***

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 #351**

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

On motion of Councilman Condon, seconded by Councilman Tantillo, the following resolution was adopted

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

***Unanimously Approved***

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 #352**

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

On motion of Councilman Condon, seconded by Councilman Tantillo, the following resolution was adopted



**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

***Unanimously Approved***

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 #353**

**AUTHORIZATION TO ENTER INTO AGREEMENT WITH PERINTON YOUTH HOCKEY**

On motion of Councilman Condon, seconded by Councilman Tantillo, the following resolution was adopted

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

***Unanimously Approved***

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 #PULLED**

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

**RESOLUTION #354**

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

On motion of Councilman Condon, seconded by Councilman Kahovec, the following resolution was adopted

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

*Unanimously Approved*

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 #355**

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

On motion of Councilman Condon, seconded by Councilman Guinan, the following resolution was adopted

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**  
*Unanimously Approved*

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 #356**

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

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was adopted

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**  
*Unanimously Approved*

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.

**PUBLIC COMMENTS:**

**Lee Wagar-** impressed with the participation with Hang around Victor Days. She asked if there was any criteria as to who can have a booth at this event. She was disappointed to see a vaping booth there, expressing it is more of a family day.

**Supervisor Marren** asked Lee to direct her questions to Jodell Raymond of the Victor Chamber of Commerce noting they put on this event.

**RESOLUTION #357**

**MOVE TO EXECUTIVE SESSION**

**Time: 7:40 PM**

On motion of Councilman Kahovec, seconded by Councilman Guinan, the following resolution was adopted

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

*Unanimously Approved*

RESOLVED that the Victor Town Board enter into Executive Session for medical, financial and employment history of a particular persons and the proposed acquisition/sale/lease of real property when publicity might affect the value.

Attendees: The Town Board, Barb Cole and Kevin Overton Attorney

*No Board Action Taken*

**RESOLUTION #358**

**MOVE TO CLOSE EXECUTIVE SESSION**

On motion of Councilman Tantillo, seconded by Councilman Guinan, the Executive session of the Victor Town Board was closed.

**5 Ayes: Marren, Tantillo, Condon, Kahovec, Guinan**

*Unanimously Approved*

**ADJOURNMENT:**

With no further business to come before the Board, the regular Town Board meeting was adjourned at 9:09PM on motion by Councilman Kahovec, seconded by Councilman Guinan. Motion carried.

Respectfully Submitted,

Karen C. Bodine -Town Clerk