

## Regular Meeting of the Victor Town Board – October 28, 2019

A regular meeting of the Victor Town Board was held on October 28, 2019 at 7:00PM with the following Board Members present:

**PRESENT:**

Supervisor	Jack Marren
Councilman	David Condon
Councilman	Mike Guinan
Councilman	Ed Kahovec
Councilman	Dave Tantillo

**OTHERS PRESENT:** Karen Bodine-Town Clerk, Kevin Overton- Town Attorney, Mark Years-Highway Superintendent, Brian Emelson- Parks & Recreation, Lee Wagar, David Nankin, Neil Stein, Steve Metzger and Wes Pettee- LaBella Associates, Barb Cole- Finance Director, Tim Brown, Bob Klein, Kevin Fleig, Taylor Swift, Grace Blackmer, Harold E. Stryker, Jack R. Dianetti, Brett Dawson, Kim Kinsella, Dave Knapp, John Turner, Drew Cusimano, and Stephanie Holtz-Assessor.

### **RESOLUTION #392**

#### **MOTION TO OPEN PUBLIC HEARINGS**

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 Public Hearing of the Victor Town Board open @ 7:00pm

**The Clerk read aloud the following Public Hearing Notices:**

**1) CONSIDERATION OF MASS GATHERING PERMIT APPLICATION FOR VICTOR HILLS LIGHT FESTIVAL EVENT (Karen Bodine)**

*Closed: 7:03*

**2) 2019 SPECIAL ASSESSMENT ROLL TO COLLECT SEWER DISTRICT CAPITAL RECOVERY CHARGES, SEWER DISTRICT CAPITAL IMPROVEMENT COSTS,**

**3) IMPROVEMENT COSTS BASED ON BENEFIT FORMULAS (Stephanie Holtz)**

*Opened: 7:04PM*

**Public Comments:** Harold Stryker East Victor Road had concerns about the Sewer Special Assessment Letter he received. He explained about a year ago he received a letter from a Pittsford contractor asking if he wanted to hook up to sewer. He has been on septic and has had no problems. He also noted that for the past two years he has paid a sewer district charge on his tax bill.

**Supervisor Marren** explained that if you are in a sewer district you have the option to hook up to sewer and also it benefits your parcel.

This was the first time the Board had heard from Mr. Stryker about this and will have to consult with our attorney to see if it is at all possible to opt out of this sewer district.

**John Turner** asked about several of his parcels on Cork Road and wanted to know if he is in the district and not hooked up to the service would he still be taxed.

**Supervisor Marren** suggested that he speak with the Assessor to clarify where the parcels are in the districts.

*Closed: 7:20PM*

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### 4) 2020 BUDGET (Jack Marren) *Opened: 7:21PM*

**Barb Cole**- Director of Finance gave a Power Point Presentation of the 2020 Preliminary Budget to the Board and Public. Barb walked everyone through the Budget Preparation from start to finish. Based on the Preliminary Budget, the proposed tax rate is \$1.67/1000 of assessed property value. This represents a decrease of 3.7 cents from last year and below the Tax Cap.

**Each Board Member** complemented Barb on a job well done.

**Councilman Tantillo** noted that being his eighth and final year as a Councilman and Barb has done the best job by far of making the budgeting process a smooth one and also thanking the Department Heads for their role in the budget process. Spot on conservative revenue projections, new auditor, fine tuning our costs and setting up the fund reserve policy.

**Councilman Guinan** thanked Barb for her leadership.

**Neil Stein** gave kudos to Barb and the Board thanking them for the job done on the budget and noting he is in favor of the proposed budget.

**Barb** explained that the budget workshops were open to the public and encouraged residents to attend.

**Councilman Condon** explained why some of the workshops were cancelled at the end noting the Board was comfortable with the budget at that time. He also expressed that in the last two years transparency has gotten much better and the quarterly reports that Barb puts out showing how much has been expended in the budget is very reassuring to the Board. Also noting plans are in place for future Boards to move forward with the growth in Victor.

**Councilman Kahovec** noted that the preparation by Barb makes this an easier process for the Board.

**Lee Wagar** asked if there was a consensus as to why growth was down this year and maybe a projection for next year.

**Barb** explained the Town of Victor is still growing but right now not at the pace we once were.

**Councilman Guinan** expressed the lack of growth in retail and commercial business has changed.

**Bob Klein** asked about the tax rate and wanted to know how often properties are reassessed. He noted that he called Barb and spoke with her regarding questions about the budget and she was excellent in helping him understand the budget. He felt the Board could do better and stated that he did attend some of the budget workshops and an explanation of what the Board was talking about was lacking.

**Closed: 7:50PM**

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 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 led by Veterans Tim Brown and Harold Stryker
- Employee Birthdays for the month of November, 2019
- All Town Facilities will be closed on November 11<sup>th</sup> and Thursday November 28<sup>th</sup> for Thanksgiving and Friday November 29<sup>th</sup> a floating holiday. Transfer Station will be open on Saturday November 30<sup>th</sup>. One Town Board Meeting for November on the 25<sup>th</sup>.

### **RESOLUTION #393**

#### **APPROVAL OF MINUTES**

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

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

***Unanimously Approved***

RESOLVED that the minutes of the regular meetings of September 16, 2019 Budget Workshop Minutes and September 23, 2019 Town Board Meeting Minutes be approved.

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**RESOLUTION #394****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 #20 in the amount of \$1,445,443.76.

Documentation for these expenditures can be found on vouchers filed by numbers #20192150-20192265.

<i>General Townwide</i>	<i>\$111,521.56</i>
<i>General Outside Village</i>	<i>152,417.68</i>
<i>Highway Townwide</i>	<i>57,785.42</i>
<i>Special Revenue SWMP</i>	<i>11,050.00</i>
<i>Park Land Trust Fund</i>	<i>3,251.00</i>
<i>Sanitary Sewer Capital Project</i>	<i>1,097,464.59</i>
<i>Storm Sewer Mapping Project</i>	<i>492.50</i>
<i>Fishers Light</i>	<i>170.82</i>
<i>Brookwood Meadows Lighting</i>	<i>181.55</i>
<i>High Point Lighting</i>	<i>370.53</i>
<i>Cobblestone Lighting</i>	<i>2,589.15</i>
<i>Quail Ridge Lighting</i>	<i>507.81</i>
<i>Rolling Meadows Lighting</i>	<i>535.93</i>
<i>Legacy at the Fairways Lighting</i>	<i>682.54</i>
<i>Stoneleigh Lighting</i>	<i>17.68</i>
<i>SS Consolidated Sewer Fund</i>	<i>190.00</i>
<i>Trust &amp; Agency</i>	<i>6,215.00</i>

**Supervisor Marren** reviewed the following nine expenditures for Manifest #20 that were in the range of or exceeded \$10,000.00.

- Harris Beach, PLLC – September legal invoices (Operating Funds, Sanitary Sewer Capital Project, and Litigation).
- Bluestone Creek Development – December rent for Parks and Recreation.
- Lehigh Hanson – Type 7 wedging for general repair & No. 1 crusher run for Willis Hill.
- Roll off Parts – Open containers for recycle.
- LaBella Associates, PC – Engineering fees, Developer chargebacks, & Sanitary Sewer Capital Project.
- Villager Construction – Sanitary Conveyance Capital Project.
- Dakksco Pipeline Corp. – Sanitary Conveyance Capital Project.
- Rochester Pipeline – Fishers Run Drainage Project.

**PRIVILEGE OF THE FLOOR:** None

**PUBLIC COMMENTS AND CONCERNS:** None

**SUPERVISOR REPORT:**

- Victor Farmington Food Cupboard Survey Results for 2019
- DEC Routine Inspections – Boughton Park – Dams 1 & 2

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- Veterans Appreciation Luncheon on November 13, 2019 at Town Hall supported by Town of Victor and MVP Health Care
- 2<sup>nd</sup> Annual Turkey Trot on Thanksgiving Day for approval by the Board to have registration and finish line at the Town Hall. This event put on by Sheila Chalifoux. Board had no objections.
- Ontario County has added a link for Census jobs for the 2020 Census
- Utility Scams – awareness to the Public
- Marathon Engineering had attended last meeting with a request for sewer extension on Willis Hill Road for a housing development. Waiting for feedback from LaBella Associates and Dave Degear about Pump Station.  
**Supervisor Marren** wanted some feedback from the Board whether they have any consideration for the extension.  
**Councilman Tantillo** commented that because he was not at the last meeting would it be possible to have the engineer and developer come back to address the Board again. He would like to see how many people are impacted and what is being asked of the Town. Also notify residents who live in the development area to hear their feedback. The Board agreed once all the information has been gathered to have the developer and engineer come back to a Board meeting.

### **REPORTS OF TOWN OFFICIALS:**

Highway  
 Town Clerk  
 Town Assessor  
 Economic Development  
 Town Engineer

### **TOWN COMMITTEE REPORTS:**

**Councilman Kahovec** reported that the Planning Board had a small cell wireless network technology planning presentation that was very informative, but still a lot of questions.

### **BUSINESS:**

#### **RESOLUTION #395**

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

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

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

WHEREAS, New York State Department of Transportation (“NYSDOT”) will be constructing a Roundabout on Route 96 at Lynaugh Road; and

WHEREAS, as part of the project, NYSDOT has appropriated property located at Lynaugh Road Tax Map #28.02-1-5.000 owned by Rita & Romeo D’Agostino on which the Town has a Sanitary Sewer Easement and 2 Conservation Easements; and

WHEREAS, NYSDOT is requesting the Town to execute an Assignment of Claim and Release regarding the Easements; and

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WHEREAS, the Agreement has been reviewed and approved by the Town Attorney and the easements have been reviewed by the Town Project Coordinator that finds no reason why the Town should not release the easements; now, therefore, be it

RESOLVED that the Town Board authorizes the Town Supervisor to execute an Assignment of Claim and Release regarding the Easements; and further

RESOLVED that a copy of this resolution be forwarded to NYSDOT Office of Right of Way, Kim Kinsella, Project Coordinator; Town Engineer, and the Town Clerk.

**RESOLUTION #396****REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS**

On motion of Councilman Kahovec, seconded by Councilman Tantillo, 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>
Ray O'Neill	Youth Basketball League Officiating	Victor Recreation Center / VCSD Gymnasiums	\$30.00 / per contest	December 31, 2020	Insufficient Coverage
Jay Gold	Youth Basketball League Officiating	Victor Recreation Center / VCSD Gymnasiums	\$30.00 / per contest	December 31, 2020	Insufficient Coverage
Bill Kerr	Youth Basketball League Officiating	Victor Recreation Center / VCSD Gymnasiums	\$30.00 / per contest	December 31, 2020	Insufficient Coverage
Drew Coviello	Youth Basketball League Officiating	Victor Recreation Center / VCSD Gymnasiums	\$30.00 / per contest	December 31, 2020	Insufficient Coverage

Now, therefore be it

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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>
Ray O'Neill	Youth Basketball League Officiating	Victor Recreation Center / VCSD Gymnasiums	\$30.00 / per contest	December 31, 2020	Insufficient Coverage
Jay Gold	Youth Basketball League Officiating	Victor Recreation Center / VCSD Gymnasiums	\$30.00 / per contest	December 31, 2020	Insufficient Coverage
Bill Kerr	Youth Basketball League Officiating	Victor Recreation Center / VCSD Gymnasiums	\$30.00 / per contest	December 31, 2020	Insufficient Coverage
Drew Coviello	Youth Basketball League Officiating	Victor Recreation Center / VCSD Gymnasiums	\$30.00 / per contest	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, Ray O'Neill, Jay Gold, Bill Kerr and Drew Coviello.

**RESOLUTION #397**

**AUTHORIZATION TO ENTER INTO AGREEMENT - BILL KERR FOR YOUTH BASKETBALL LEAGUE OFFICIATING**

On motion of Councilman Kahovec, 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 youth basketball league; and

WHEREAS, the Department of Parks and Recreation requires certified youth basketball officials to officiate games; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Bill Kerr to provide youth basketball officiating for a sum of Thirty dollars (\$30.00) per contest; and

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

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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 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 Bill Kerr to provide youth basketball officiating to be held at a date and time that is mutually agreed upon by the Contractor and recreation program coordinator for the sum of Thirty dollars (\$30.00) per contest; 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 Bill Kerr, SODA Basketball Official.

**RESOLUTION #398**

**AUTHORIZATION TO ENTER INTO AGREEMENT - DREW COVIELLO FOR YOUTH BASKETBALL LEAGUE OFFICIATING**

On motion of Councilman Kahovec, 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 youth basketball league; and

WHEREAS, the Department of Parks and Recreation requires certified youth basketball officials to officiate games; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Drew Coviello to provide youth basketball officiating for a sum of Thirty dollars (\$30.00) per contest; 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 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 Drew Coviello to provide youth basketball officiating to be held at a date and time that is mutually agreed upon by the Contractor and recreation program coordinator for the sum of Thirty dollars (\$30.00) per contest; and further

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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 Drew Coviello, SODA Basketball Official.

**RESOLUTION #399**

**AUTHORIZATION TO ENTER INTO AGREEMENT - JAY GOLD FOR YOUTH BASKETBALL LEAGUE OFFICIATING**

On motion of Councilman Kahovec, 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 youth basketball league; and

WHEREAS, the Department of Parks and Recreation requires certified youth basketball officials to officiate games; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Jay Gold to provide youth basketball officiating for a sum of Thirty dollars (\$30.00) per contest; 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 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 Jay Gold to provide youth basketball officiating to be held at a date and time that is mutually agreed upon by the Contractor and recreation program coordinator for the sum of Thirty dollars (\$30.00) per contest; 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 Jay Gold, SODA Basketball Official.

**RESOLUTION #400**

**AUTHORIZATION TO ENTER INTO AGREEMENT - RAY O'NEILL FOR YOUTH BASKETBALL LEAGUE OFFICIATING**

On motion of Councilman Kahovec, 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 youth basketball league; and



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WHEREAS, the Department of Parks and Recreation requires certified youth basketball officials to officiate games; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Ray O'Neill to provide youth basketball officiating for a sum of Thirty dollars (\$30.00) per contest; 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 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 Ray O'Neill, 34 Shire Oaks Drive, Pittsford, NY 14534, to provide youth basketball officiating to be held at a date and time that is mutually agreed upon by the Contractor and recreation program coordinator for the sum of Thirty Dollars (\$30.00) per contest; 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 Ray O'Neill, SODA Basketball Official.

**RESOLUTION #401**

**ACCEPTANCE OF RESIGNATION - TIMOTHY HADDEN, MOTOR EQUIPMENT OPERATOR - PARKS & RECREATION 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, Timothy Hadden began his employment with the Town of Victor in 2010 in the Parks and Recreation Department; and

WHEREAS, on June 25, 2012 the Town Board passed Resolution No. 246 appointing Timothy Hadden to the position of Motor Equipment Operator for the Parks & Recreation Department; and

WHEREAS, Timothy Hadden submitted his letter of resignation from the position of Motor Equipment Operator for the Parks & Recreation Department, effective December 4, 2019; now, therefore be it

RESOLVED that the Victor Town Board accepts the resignation of Timothy Hadden from the position of Motor Equipment Operator for the Parks & Recreation Department, effective December 4, 2019, and thanks him for his service and dedication to the Town of Victor and its residents over the past 9 years; and be it further

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RESOLVED that Timothy Hadden will be placed on the Substitute Part-Time Motor Equipment Operator list to work for the Town of Victor, as needed in the future; and be it further

RESOLVED that a copy of this resolution be sent Timothy Hadden, Director of Parks & Recreation, Human Resources, Town Clerk, and Finance Department.

**RESOLUTION #402**

**AUTHORIZATION FOR THE TOWN SUPERVISOR TO CONTRACT WITH MVP TO PROVIDE HEALTH CARE INSURANCE FOR TOWN OF VICTOR EMPLOYEES AND RETIREES**

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

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

WHEREAS, the Town of Victor wishes to provide affordable health care insurance to Town employees and retirees; and

WHEREAS, the Town of Victor is a member of the Finger Lakes Municipal Health Insurance Trust, per Resolution # 385-10; and

WHEREAS, the Finger Lakes Municipal Health Insurance Trust has worked with Brown & Brown Associates as their health care benefits broker, and MVP Health Care to provide affordable health care insurance for Town employees and retirees for 2020; and

WHEREAS, MVP has negotiated the following rates with the Finger Lakes Municipal Health Insurance Trust for under age 65 employees and retirees for 2020:

<u>Plan Type</u>	<u>Mid-Plan cost/month</u>	<u>Core Plan cost/month</u>	<u>Hybrid Plan cost/month</u>	<u>\$1400/\$2800 High Deductible Health Care cost/month</u>	<u>\$1800/\$3600 High Deductible Health Care cost/month</u>	<u>\$3000/\$6000 High Deductible Health Care cost/month</u>	<u>\$6000/\$12000 High Deductible Health Care cost/month</u>
Single	\$813.59	\$780.30	\$690.24	\$593.03	\$533.88	\$514.25	\$454.84
2-Person	\$1,830.63	\$1,755.75	\$1,553.09	\$1,334.37	\$1,201.27	\$1,157.11	\$1,023.40
Family	\$2,141.55	\$2,053.94	\$1,816.87	\$1,561.00	\$1,405.29	\$1,353.64	\$1,197.21

And

WHEREAS, MVP has negotiated the following rates with the Finger Lakes Municipal Health Insurance Trust for Age 65+ employees and retirees for the MVP Gold Anywhere PPO Standard Plan for 2020:

Single	\$335.65/month
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now, therefore be it

RESOLVED that the Town Supervisor be authorized to enter into a contract with MVP Healthcare as the 2020 health care provider for the Town of Victor under age 65 employees and retirees at a cost not to exceed the following:

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<u>Plan Type</u>	<u>Mid-Plan cost/month</u>	<u>Core Plan cost/month</u>	<u>Hybrid Plan cost/month</u>	<u>\$1400/\$2800 High Deductible Health Care cost/month</u>	<u>\$1800/\$3600 High Deductible Health Care cost/month</u>	<u>\$3000/\$6000 High Deductible Health Care cost/month</u>	<u>\$6000/\$12000 High Deductible Health Care cost/month</u>
Single	\$813.59	\$780.30	\$690.24	\$593.03	\$533.88	\$514.25	\$454.84
2-Person	\$1,830.63	\$1,755.75	\$1,553.09	\$1,334.37	\$1,201.27	\$1,157.11	\$1,023.40
Family	\$2,141.55	\$2,053.94	\$1,816.87	\$1,561.00	\$1,405.29	\$1,353.64	\$1,197.21

And be it further

RESOLVED that the Town Supervisor be authorized to enter into a contract with MVP Healthcare as the 2020 health care provider for the Town of Victor age 65+ employees and retirees for the MVP Gold Anywhere PPO Standard Plan at a cost not to exceed the following:

Single	\$335.65/month
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And be it further

RESOLVED that a copy of this resolution be sent to the Human Resources Department, MVP, Brown & Brown, Town Clerk, and the Finance Department.

### **RESOLUTION #403**

#### **APPROVAL FOR 2020 EMPLOYEE HEALTH CARE CONTRIBUTION RATES**

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

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

WHEREAS, on October 28, 2019 the Victor Town Board passed Resolution # 402 Authorization for the Town Supervisor to Enter Into a Contract with MVP to Provide Health Care Insurance for Town of Victor Employees and Retirees for 2020; and

WHEREAS, MVP has negotiated the following rates with the Finger Lakes Municipal Health Insurance Trust for under age 65 employees and retirees for 2020:

<u>Plan Type</u>	<u>Mid-Plan cost/month</u>	<u>Core Plan cost/month</u>	<u>Hybrid Plan cost/month</u>	<u>\$1400/\$2800 High Deductible Health Care cost/month</u>	<u>\$1800/\$3600 High Deductible Health Care cost/month</u>	<u>\$3000/\$6000 High Deductible Health Care cost/month</u>	<u>\$6000/\$12000 High Deductible Health Care cost/month</u>
Single	\$813.59	\$780.30	\$690.24	\$593.03	\$533.88	\$514.25	\$454.84
2-Person	\$1,830.63	\$1,755.75	\$1,553.09	\$1,334.37	\$1,201.27	\$1,157.11	\$1,023.40
Family	\$2,141.55	\$2,053.94	\$1,816.87	\$1,561.00	\$1,405.29	\$1,353.64	\$1,197.21

And

WHEREAS, the Town Board requests that the employees enrolled in the health care benefits for 2020 share in the payments for their health care benefits, as follows:

For employees hired before January 1, 2010

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Plan Type	Mid-Plan cost/pay period	Core Plan cost/pay period	Hybrid Plan cost/pay period	\$1400/\$2800 High Deductible Health Care cost/pay period	\$1800/\$3600 High Deductible Health Care cost/pay period	\$3000/\$6000 High Deductible Health Care cost/pay period	\$6000/\$12000 High Deductible Health Care cost/pay period
Single	\$62.18	\$46.82	\$5.25	\$0	\$0	\$0	\$0
2-Person	\$139.91	\$105.35	\$11.81	\$0	\$0	\$0	\$0
Family	\$163.67	\$123.24	\$13.82	\$0	\$0	\$0	\$0

## For employees hired on or after January 1, 2010

Plan Type	Mid-Plan cost/pay period	Core Plan cost/pay period	Hybrid Plan cost/pay period	\$1400/\$2800 High Deductible Health Care cost/pay period	\$1800/\$3600 High Deductible Health Care cost/pay period	\$3000/\$6000 High Deductible Health Care cost/pay period	\$6000/\$12000 High Deductible Health Care cost/pay period
Single	\$105.40	\$90.03	\$48.47	\$3.60	\$0	\$0	\$0
2-Person	\$237.15	\$202.59	\$109.05	\$8.10	\$0	\$0	\$0
Family	\$277.43	\$236.99	\$127.58	\$9.48	\$0	\$0	\$0

Now, therefore be it

RESOLVED that Town of Victor employees enrolled in the Town's 2020 health care plans will contribute the following amounts for health care coverage, dependent on employee plan choice:

## For employees hired before January 1, 2010

Plan Type	Mid-Plan cost/pay period	Core Plan cost/pay period	Hybrid Plan cost/pay period	\$1400/\$2800 High Deductible Health Care cost/pay period	\$1800/\$3600 High Deductible Health Care cost/pay period	\$3000/\$6000 High Deductible Health Care cost/pay period	\$6000/\$12000 High Deductible Health Care cost/pay period
Single	\$62.18	\$46.82	\$5.25	\$0	\$0	\$0	\$0
2-Person	\$139.91	\$105.35	\$11.81	\$0	\$0	\$0	\$0
Family	\$163.67	\$123.24	\$13.82	\$0	\$0	\$0	\$0

## For employees hired on or after January 1, 2010

Plan Type	Mid-Plan cost/pay period	Core Plan cost/pay period	Hybrid Plan cost/pay period	\$1400/\$2800 High Deductible Health Care cost/pay period	\$1800/\$3600 High Deductible Health Care cost/pay period	\$3000/\$6000 High Deductible Health Care cost/pay period	\$6000/\$12000 High Deductible Health Care cost/pay period
Single	\$105.40	\$90.03	\$48.47	\$3.60	\$0	\$0	\$0
2-Person	\$237.15	\$202.59	\$109.05	\$8.10	\$0	\$0	\$0
Family	\$277.43	\$236.99	\$127.58	\$9.48	\$0	\$0	\$0

And be it further

RESOLVED that a copy of this resolution be sent to all Town employees, the Human Resources Department, and the Finance Department.

**RESOLUTION #404****AUTHORIZATION TO FUND HEALTH SAVINGS ACCOUNTS FOR TOWN OF VICTOR EMPLOYEES ENROLLED IN THE 2020 HIGH DEDUCTIBLE HEALTH PLAN (HDHP)**

## Regular Meeting of the Victor Town Board – October 28, 2019

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

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

***Unanimously Approved***

WHEREAS, on October 28, 2019 the Victor Town Board passed Resolution #403 Authorization for the Town Supervisor to Enter Into a Contract with MVP to Provide Health Care Insurance for Town of Victor Employees and Retirees for 2020; and

WHEREAS, the Town Board has agreed to offer High Deductible Health Plans (HDHP) as a health care option for current employees; and

WHEREAS, the HDHP's have significantly lower premium costs than other plans, but have out of pocket annual deductibles; and

WHEREAS, the Town wishes to establish Health Savings Accounts (HSA) for all employees choosing to enroll in the 2020 High Deductible Health Plans (HDHP's) options for 2020; and

WHEREAS, the estimated cost savings to the Town of Victor per employee choosing the HDHP options as compared to the Core Plan are:

Plan Type for employees contributing 13% towards health care costs (hired before 1/1/2010)	<u>Single Plan</u>	<u>2-Person Plan</u>	<u>Family Plan</u>
\$1400/\$2800 HDHP Plan Cost Savings to the Town Per Year Per Employee	\$1029.97	\$2317.59	\$2711.13
\$1800/\$3600 HDHP Plan Cost Savings to the Town Per Year Per Employee	\$1739.77	\$3914.79	\$4579.65
\$3000/\$6000 HDHP Plan Cost Savings to the Town Per Year Per Employee	\$1975.33	\$4444.71	\$5199.45
\$6000/\$12000 HDHP Plan Cost Savings to the Town Per Year Per Employee	\$2688.37	\$6049.23	\$7076.61

Plan Type for employees contributing 25% towards health care costs (hired after 1/1/2010)	<u>Single Plan</u>	<u>2-Person Plan</u>	<u>Family Plan</u>
\$1400/\$2800 HDHP Plan Cost Savings to the Town Per Year Per Employee	\$0	\$0	\$0
\$1800/\$3600 HDHP Plan Cost Savings to the Town Per Year Per Employee	\$616.14	\$1386.51	\$1621.98
\$3000/\$6000 HDHP Plan Cost Savings to the Town Per Year Per Employee	\$851.70	\$1916.43	\$2241.78
\$6000/\$12000 HDHP Plan Cost Savings to the Town Per Year Per Employee	\$1564.74	\$3520.95	\$4118.94

And

WHEREAS, the Town Board would like to fund the 2020 Health Savings Accounts for Town employees electing the 2020 HDHP plans as follows:

Plan Type for employees contributing 13% towards health care costs (hired before 1/1/2010)	<u>Single Plan</u>	<u>2-Person Plan</u>	<u>Family Plan</u>
\$1400/\$2800 High Deductible Health Care HSA Amount/Pay Period	\$39.61	\$89.14	\$104.27
\$1400/\$2800 High Deductible Health Care HSA Amount/Year	\$1029.97	\$2317.59	\$2711.13

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\$1800/\$3600 High Deductible Health Care HSA Amount/Pay Period	\$66.91	\$136.54	\$136.54
\$1800/\$3600 High Deductible Health Care HSA Amount/Year	\$1739.77	\$3550.00	\$3550.00
\$3000/\$6000 High Deductible Health Care HSA Amount/Pay Period	\$68.27	\$136.54	\$136.54
\$3000/\$6000 High Deductible Health Care HSA Amount/Year	\$1775.00	\$3550.00	\$3550.00
\$6000/\$12000 High Deductible Health Care HSA Amount/Pay Period	\$68.27	\$136.54	\$136.54
\$6000/\$12000 High Deductible Health Care HSA Amount/Year	\$1775.00	\$3550.00	\$3550.00

Plan Type for employees contributing 25% towards health care costs (hired after 1/1/2010)	<u>Single Plan</u>	<u>2-Person Plan</u>	<u>Family Plan</u>
\$1400/\$2800 High Deductible Health Care HSA Amount/Pay Period	\$0	\$0	\$0
\$1400/\$2800 High Deductible Health Care HSA Amount/Year	\$0	\$0	\$0
\$1800/\$3600 High Deductible Health Care HSA Amount/Pay Period	\$23.70	\$53.33	\$62.38
\$1800/\$3600 High Deductible Health Care HSA Amount/Year	\$616.14	\$1386.51	\$1621.98
\$3000/\$6000 High Deductible Health Care HSA Amount/Pay Period	\$32.76	\$73.71	\$86.22
\$3000/\$6000 High Deductible Health Care HSA Amount/Year	\$851.70	\$1916.43	\$2241.78
\$6000/\$12000 High Deductible Health Care HSA Amount/Pay Period	\$60.18	\$135.42	\$136.54
\$6000/\$12000 High Deductible Health Care HSA Amount/Year	\$1564.74	\$3520.95	\$3550.00

Now, therefore be it

RESOLVED, that the Town Board authorizes the establishment of Health Savings Accounts for Town employees enrolled in the 2020 High Deductible Health Plans (HDHP) for the following 2020 amounts:

Plan Type for employees contributing 13% towards health care costs (hired before 1/1/2010)	<u>Single Plan</u>	<u>2-Person Plan</u>	<u>Family Plan</u>
\$1400/\$2800 High Deductible Health Care HSA Amount/Pay Period	\$39.61	\$89.14	\$104.27
\$1400/\$2800 High Deductible Health Care HSA Amount/Year	\$1029.97	\$2317.59	\$2711.13
\$1800/\$3600 High Deductible Health Care HSA Amount/Pay Period	\$66.91	\$136.54	\$136.54
\$1800/\$3600 High Deductible Health Care HSA Amount/Year	\$1739.77	\$3550.00	\$3550.00
\$3000/\$6000 High Deductible Health Care HSA Amount/Pay Period	\$68.27	\$136.54	\$136.54
\$3000/\$6000 High Deductible Health Care HSA Amount/Year	\$1775.00	\$3550.00	\$3550.00
\$6000/\$12000 High Deductible Health Care HSA Amount/Pay Period	\$68.27	\$136.54	\$136.54
\$6000/\$12000 High Deductible Health Care HSA Amount/Year	\$1775.00	\$3550.00	\$3550.00

Plan Type for employees contributing 25% towards health care costs (hired after 1/1/2010)	<u>Single Plan</u>	<u>2-Person Plan</u>	<u>Family Plan</u>
\$1400/\$2800 High Deductible Health Care HSA Amount/Pay Period	\$0	\$0	\$0
\$1400/\$2800 High Deductible Health Care HSA Amount/Year	\$0	\$0	\$0

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\$1800/\$3600 High Deductible Health Care HSA Amount/Pay Period	\$23.70	\$53.33	\$\$62.38
\$1800/\$3600 High Deductible Health Care HSA Amount/Year	\$616.14	\$1386.51	\$1621.98
\$3000/\$6000 High Deductible Health Care HSA Amount/Pay Period	\$32.76	\$\$73.71	\$86.22
\$3000/\$6000 High Deductible Health Care HSA Amount/Year	\$851.70	\$1916.43	\$2241.78
\$6000/\$12000 High Deductible Health Care HSA Amount/Pay Period	\$60.18	\$135.42	\$136.54
\$6000/\$12000 High Deductible Health Care HSA Amount/Year	\$1564.74	\$3520.95	\$3550.00

And be it further

RESOLVED, that the HSA accounts be loaded with the funded amount on a per paycheck basis, with the ability to request full HSA funding due to extreme medical necessity; and further

RESOLVED, that the Victor Town Board will re-evaluate the funding of HSA accounts for Town employees electing the HDHP Health Care options on an annual basis; and be it further

RESOLVED, that a copy of this resolution be forwarded to all Town Employees, Brown & Brown of New York, Inc., Human Resources, and Finance Department.

**RESOLUTION #405**

**AUTHORIZATION FOR THE TOWN SUPERVISOR TO CONTRACT WITH GUARDIAN TO PROVIDE DENTAL HEALTH INSURANCE FOR TOWN OF VICTOR EMPLOYEES AND RETIREES FOR 2020**

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 of Victor wishes to provide affordable dental insurance to Town employees and retirees; and

WHEREAS, the Human Resources Department worked with Brown & Brown of New York Inc. as the Town's dental insurance benefits broker to receive bids for the Town's dental insurance; and

WHEREAS, Brown & Brown of New York Inc. solicited insurance companies for rate quotes for a policy with coverage for both Town of Victor Employees and Retirees; and

WHEREAS, the Human Resources Department and Brown & Brown of New York Inc. both recommend to the Town Board that the Guardian plan, would be the best policy for the Town of Victor employees and retirees for both plan costs and plan benefits as follows:

Single	\$31.75/month
2-Person	\$64.45/month
Employee + Children	\$74.15/month
Family Plan	\$113.38/month

And

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WHEREAS, full-time employees will still be required to pay 10% of their plan costs, permanent part-time employees will be required to pay 100% of their plan costs, and retirees pay the costs of their plan according to their retirement benefit schedule; now, therefore be it

RESOLVED that the Town Supervisor be authorized to enter into a one-year contract with Guardian as the 2020 dental insurance provider for the Town of Victor at a cost not to exceed the following:

Single	\$31.75/month
2-Person	\$64.45/month
Employee + Children	\$74.15/month
Family Plan	\$113.38/month

And be it further

RESOLVED that the full-time employees will still be required to pay 10% of their plan costs, permanent part-time employees will be required to pay 100% of their plan costs, and retirees pay the costs of their plan according to their retirement benefit schedule; and be it further

RESOLVED that a copy of this resolution be sent to the Town Employees, Human Resources Department, Finance Department, Guardian, and Brown & Brown of New York Inc.

**RESOLUTION #406**

**AUTHORIZATION FOR SUPERVISOR TO ENTER INTO INFORMATION TECHNOLOGY CONTRACTED HOSTING SERVICES AGREEMENT WITH INTEGRATED SYSTEMS FOR THE TOWN OF VICTOR**

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

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

***Unanimously Approved***

WHEREAS, pursuant to New York's Town Law, including Section 64(6) and Section 20(2), the Town Board has the power to approve contracts for Town services, including but not limited to contracts for legal, consulting, accounting, and engineering services prior to the execution of such contracts by the Town Supervisor; and

WHEREAS, pursuant to General Municipal Law 103-b and the Town's Procurement Policy, the Town Board may direct a policy for the acquisition of the Town's professional services; and

WHEREAS, Integrated Systems has provided professional computer consulting services to the Town since 2015; and

WHEREAS, the Town wishes to enter into a new agreement with Integrated Systems for application hosting services which will be in effect for three (3) years from November 1, 2019 to November 30, 2022 with an auto-renewal clause, with a monthly rate not to exceed Three Thousand Seven Hundred Ninety Seven dollars and Eighty cents (\$3,797.80), as listed in the contract as "Schedule B" kept in the contract files located in the Town Clerk's office; and

WHEREAS, these services are to be funded from the annual Town budget line item #A.1680.400 – Central Data Processing Contractual; now, therefore be it



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RESOLVED that the Town Board hereby authorizes the Supervisor to enter into a contract with Integrated Systems for Information Technology Contracted Hosting Services, which will be in effect for three (3) years from November 1, 2019 to November 30, 2022 with an auto-renewal clause, with an monthly rate not to exceed Three Thousand Seven Hundred Ninety Seven dollars and Eighty cents (\$3,797.80), as listed in the contract as “Schedule B” kept in the contract files located in the Town Clerk’s office, said funds are available in the annual Town budget line item #A.1680.400 – Central Data Processing Contractual; and further be it

RESOLVED that a copy of this Resolution be forwarded to Integrated Systems, Suzy Mandrino, Town Clerk, and the Finance Department.

**RESOLUTION #407**

**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**

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

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

*Unanimously Approved*

WHEREAS, Bell Atlantic Mobile Systems of Allentown, Inc. d/b/a/ Verizon Wireless, has requested of the Town of Victor the right to install certain communications equipment at Exit 45 Ramp site (20161452415), 7385 Willowbrook Road, Victor NY, application No. 05-SU-19 and was issued a Special Use Permit on August 28, 2019; and

WHEREAS, as a requirement of the Special Use Permit, Bell Atlantic Mobile Systems of Allentown, Inc. d/b/a/ Verizon Wireless is obligated to post surety to insure restoration of the Cell site to conditions prior to installation of equipment upon discontinuance of service; and

WHEREAS, Westchester Fire Insurance Company Tower/Structure/Antenna/Equipment Removal Bond No. K15489650 in the amount of Four Thousand Five Hundred dollars (\$4,500.00) has been submitted and found acceptable by the Town; now, therefore, be it

RESOLVED that the Victor Town Board accepts Westchester Fire Insurance Company Tower/Structure/Antenna/Equipment Removal Bond No. K15489650 in satisfaction of the condition of Special Use Permit issued on August 28, 2019; and further

RESOLVED that a copy of this resolution be forwarded to Bell Atlantic Mobile Systems of Allentown, Inc. d/b/a/ Verizon Wireless, Alan Benedict, and the Town Clerk.

**RESOLUTION #408**

**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**

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

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

*Unanimously Approved*

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WHEREAS, on October 8, 2019, an application was submitted by Margaret Broker, applicant, seeking the issuance of a Mass Gathering Permit for the Victor Hills Light Festival event pursuant to Chapter 135 of the Town Code of the Town of Victor; and

WHEREAS, the Victor Hills Light Festival event is a 1.75 mile long Festival of Lights which will involve the temporary use of land at Victor Hills Golf Club, 1450 Brace Road and would be held from November 21<sup>st</sup> through December 30<sup>th</sup>, 2019; and

WHEREAS, a public hearing was held on October 28, 2019, by and before the Victor Town Board to consider the application pursuant to Chapter 135, Section 4C; and

WHEREAS, the proposed use, in addition to being temporary, is also minor in that no permanent structures, facilities, or improvements will be installed, and that the action does not involve grading, earth movement, or modifications to the landscape; and

WHEREAS, the Town Board and its consultants have carefully reviewed the supporting documents provided to the Town and by this Resolution does set forth its decision hereon; now, therefore, be it

RESOLVED the Town Board has determined that the proposed action is a Type II action, as defined under SEQRA. The project qualifies as a Type II action as it involves a minor temporary use of land having negligible or no permanent impact on the environment, as described in Section 617.5 (15) of the SEQR regulations (6 NYCRR Part 617); and be it further

RESOLVED that no further action on SEQRA is necessary by the Town Board, as said classification of Type II action concludes the SEQRA process; and be it further

RESOLVED that the Victor Town Board hereby determines the proposed mass gathering for the Victor Hills Light Festival satisfies the requirements for a mass gathering permit as set forth at Chapter 135, Section 4 of the Code of the Town of Victor; and be it further

RESOLVED that the Clerk of the Town of Victor is hereby directed to issue a Mass Gathering Permit for the Victor Hills Christmas Light Festival event in a manner consistent with the law; and further

RESOLVED that copies of this resolution be forwarded to Margaret Broker – applicant, Jack Dianetti – as Agent, Town Clerk, and Building & Planning Department.

**RESOLUTION # 409**

**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**

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

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

***Unanimously Approved***

WHEREAS, the Town Board directed the Town Assessor to prepare the 2019 Special Assessment Roll; and

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WHEREAS, pursuant to Town Law §239 the Town Clerk caused a notice of Public Hearing regarding the 2019 Special Assessment Roll to be timely noticed and published; and

WHEREAS, pursuant to Real Property Tax Law §102(15) the Town Clerk notified individual property owners of the proposed charges for their property located in the respective Special Districts of the Public Hearing; and

WHEREAS, a public hearing was held on October 28, 2019; and

WHEREAS, the Town Board has received and reviewed all public comments and objections and has carefully evaluated each objection on a case-by-case basis; and

RESOLVED, the Town Board affirms and adopts the 2019 Special Assessment Roll dated September 23, 2019; and it is further

RESOLVED, that a copy of this resolution be forwarded to Karen Bodine, Town Clerk; Stephanie Holtz, Town Assessor; and Robin Johnson, Director Real Property Tax Services.

**RESOLUTION #410**

**ADOPTION OF THE 2020 BUDGET**

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

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

***Unanimously Approved***

WHEREAS, the Town Supervisor and Town Board conducted budget workshops on August 26, September 16, and September 30, 2019; and

WHEREAS, the budget preparation process included a complete fiscal evaluation of the Town; and

WHEREAS, the 2020 budget proposes a tax rate of \$1.67184 per thousand dollars of assessed valuation; and

WHEREAS, at the October 15, 2019 regular meeting of the Town Board, a resolution was adopted setting the 2020 Budget Public Hearing for October 28, 2019 at 7:00 PM at the Victor Town Hall at which time the opportunity was provided for all comments, both oral and written, to be heard; now, therefore, be it

RESOLVED, that all comments both written and oral have been heard and the Victor Town Board does hereby adopt the proposed 2020 Budget as the official 2020 Budget for the Town of Victor which is on file in the Town Clerk's Office; and further

RESOLVED, that the Town Clerk forward two certified copies of the 2020 Budget along with two copies of each Special Assessment Roll and the Assessor's Impact report to the Clerk of the Ontario County Board of Supervisors; and further

RESOLVED, that a copy of this resolution be forwarded to the Finance Director, Town Clerk, Ontario County Real Property and the Clerk of the Ontario County Board of Supervisors.

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**PUBLIC COMMENTS:**

**Lee Wagar** commented on the early voting. **Supervisor Marren** explained that the decision for early voting was state mandated and funded with grant money. There is no cost to the Town for this year and some coverage for next year.

**Councilman Condon** commented that he participated in the early voting to see how the process works.

**ADJOURNMENT:**

With no further business to come before the Board, the regular Town Board meeting was adjourned at 8:15 PM on motion by Councilman Guinan, seconded by Councilman Kahovec. Motion carried.

Respectfully Submitted,

Karen C. Bodine -Town Clerk