

VICTOR TOWN BOARD ORGANIZATIONAL MEETING AGENDA
Monday, January 9, 2017

MEETING STARTS AT 6:30 P.M. with Regular meeting immediately following

- 1) CALL TO ORDER
- 2) FLAG SALUTE
- 3) BUSINESS:
 - Town Board Meeting Nights
 - Rules of Order
 - Official Newspaper
 - Official Depository
 - Marriage Officer Appointment
 - Appointment of Town Constable
 - Assignment of Temporary Justices - 7th Judicial District
 - Appointments to: Board of Assessment Review, Board of Ethics, Historic Advisory Committee, Parks & Recreation Citizens' Advisory Committee, Planning Board
 - Appointment of Architectural Review Sub-Committee
 - Victor Town Board 2017 Liaison Assignments
 - Re-Issue Town Fuel Depot Contracts to Town/Village Service Organizations
 - Contract Victor-Farmington Ambulance Corps/Town of Victor
 - Contract Mercy Flight Emergency Services
 - Authorization to Enter Into 2017 Contract – Village of Victor, Fire Protection Service

- Authorization for Supervisor to Enter into a Contract with Selective Insurance and Anderson-VanHorne for Town Municipal Insurance Coverage and Services
- Authorization for Supervisor to Enter Into Professional Consulting Services Agreement with BPD Municipal Finance Inc.
- Authorization for Supervisor to Pay Funds to Victor American Legion Post #931
- Surety Bond
- Designation of Full-Time Employees
- Acceptance of the Town of Victor Organizational Chart
- Designation of Pay Days
- Approval of Mileage Rate
- Benefit Package Employee Policy
- Appointment of National Incident Management System (NIMS), NIMSCAST Point of Contact
- Appointment of the Employee Safety Regulations Officer
- Authorization for Appointment of a Comprehensive Emergency Management Plan Advisory Board
- Authorization for Town Supervisor to Execute Easement Agreements and SEQRA Classification
- Authorization for Town Supervisor to Enter Into Agreements with the Ontario County Planning Department Pursuant to General Municipal Law 239
- Town Subject Matter List
- Requirement of Personal Registration for Special Town Elections
- Announcement of Supervisor Appointments

- Announcement of Town Clerk Appointments
- Announcement of Highway Superintendent Appointments
- Announcement of Town Justice Appointments
- 2018 Organizational Meeting

4) PUBLIC COMMENT

5) ADJOURN

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, JANUARY 9, 2017

REGULAR MEETING STARTS IMMEDIATELY FOLLOWING THE ORGANIZATIONAL MEETING

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE DECEMBER 12, 2016 TOWN BOARD MEETING MINUTES

3) PAYMENT OF BILLS

4) PRIVILEGE OF THE FLOOR

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

- ***Babette Huber, Historian – Proposed Draft Historic Structures Demolition Delay Process***

5) PUBLIC COMMENTS AND CONCERNS

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

6) REPORTS OF COMMITTEES

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

- ***None Scheduled***

7) REPORTS OF TOWN OFFICIALS

- ***Jack Marren, Employee of the Month, November – Brian Emelson***

8) BUSINESS

- A. HIGH POINT BUSINESS PARK, LOT 2 BUILDING 100 SANITARY AND STORM SEWERS -ACCEPTANCE OF DEDICATION (Debra Denz)
- B. HIGH POINT BUSINESS PARK, LOT 2, BUILDING 100 SANITARY AND STORM SEWER, LETTER OF CREDIT, RELEASE 10 - FINAL RELEASE (Debra Denz)
- C. 7200 RAWSON ROAD, FILL PERMIT, LETTER OF CREDIT, RELEASE NO. 1 (FINAL) (Debra Denz)
- D. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVER FOR MARGARET HEISENBERGER, MELISSA MCCABE AND SHARON MIKULEC (Mike Stockman)
- E. AUTHORIZATION TO ENTER INTO AGREEMENT WITH MELISSA MCCABE, YOUTH COOKING (Mike Stockman)

F. AUTHORIZATION TO ENTER INTO AGREEMENT WITH MARGARET HEISSENBERGER FOR ADULT ART CLASSES (Mike Stockman)

G. AUTHORIZATION TO ENTER INTO AGREEMENT WITH SHARON MIKULEC FOR CHILDREN'S GROUP PLAY PROGRAMS (Mike Stockman)

9) PUBLIC COMMENT

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

10) ADJOURN