

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, FEBRUARY 27, 2017

REGULAR MEETING STARTS AT 7:00 PM

PUBLIC HEARINGS start at 7:30 PM

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

- A. PUBLIC HEARING – LOCAL LAW NO. ____ -2017 TO AMEND THE VICTOR TOWN CODE AT CHAPTER 27 ENTITLED “FEES”, SECTION 27-8(Q) ENTITLED “FEES ENUMERATED”, AND CHAPTER 162 ENTITLED “SEWERS”, SECTION 162-95(A) ENTITLED “RATES”

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE JANUARY 23, 2017 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

- **Scott Morrell, Morrell Builders – Lehigh Crossing, Lot 8, Request for Parking Within Drainage Easement**

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, Proclamation – Colorectal Cancer Awareness Month**
- **Jack Marren, Employee of the Month – Dave Knapp, December**
- **Jack Marren, Employee of the Month – Dave Krenzer, January**

8) BUSINESS

- A. DRUMLINS SECTION 3, PHASE 3, LETTER OF CREDIT, RELEASE 4 (Debra Denz)
- B. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS FOR MARY S. CROPLEY, ELIZABETH STEELE, BEN GORDNER/FLINT CREEK BAND, KELSIE BEIKIRCH, AND TEAGAN AND THE TWEEDS (Mike Stockman)

- C. AUTHORIZATION TO ENTER INTO AGREEMENT WITH MARY S. CROPLEY TO INSTRUCT MUSIC LESSONS (Mike Stockman)
- D. AUTHORIZATION TO ENTER INTO AGREEMENT WITH ELIZABETH STEELE TO INSTRUCT COLLEGE INFORMATION CLASSES FOR FAMILIES (Mike Stockman)
- E. AUTHORIZATION TO ENTER INTO AGREEMENT WITH BEN GORDNER/FLINT CREEK BAND FOR SUMMER CONCERT (Mike Stockman)
- F. AUTHORIZATION TO ENTER INTO AGREEMENT WITH KELSIE BEIKIRCH TO TEACH ESSENTIAL OIL CLASSES (Mike Stockman)
- G. AUTHORIZATION TO ENTER INTO AGREEMENT WITH TEAGAN AND THE TWEEDS FOR SUMMER CONCERT (Mike Stockman)
- H. AUTHORIZATION TO ENTER INTO AGREEMENT WITH THE MEATBALL COMPANY LLC FOR FOOD TRUCK AT SUMMER CONCERTS (Mike Stockman)
- I. AUTHORIZATION TO ENTER INTO AGREEMENT WITH RICHARD STEIN FOR A MAGIC CAMP AND FAMILY CONCERT (Brian Emelson)
- J. AUTHORIZATION FOR THE PURCHASE OF FLOWERS AND FERTILIZER FOR THE VICTOR TOWN HALL AND FOUR CORNERS FLOWER BEDS (Brian Emelson)
- K. AUTHORIZATION FOR THE PURCHASE OF A ZERO TURN MOWER FOR PARKS AND TRAILS MAINTENANCE (Brian Emelson)
- L. AUTHORIZATION FOR THE TOWN SUPERVISOR TO ENTER INTO AGREEMENT WITH TRUGREEN COMMERCIAL FOR ATHLETIC FIELD CARE (Brian Emelson)
- M. AMEND RESOLUTION #8-17 REAPPOINTMENT TO BOARD OF ASSESSMENT REVIEW – TIMOTHY BROWN (Tina Kolaczyk)
- N. AUTHORIZATION TO ENTER INTO A CONTRACT WITH MUTUAL OF OMAHA INSURANCE COMPANY FOR SHORT AND LONG TERM DISABILITY INSURANCE FOR TOWN OF VICTOR EMPLOYEES (Jack Marren)
- O. AUTHORIZATION FOR SUPERVISOR TO SOLICIT PROPOSALS FOR PROFESSIONAL ENGINEERING SERVICES (Jack Marren)
- P. AUTHORIZATION FOR SUPERVISOR TO SOLICIT PROPOSALS FOR PROFESSIONAL TRAFFIC CONSULTANT SERVICES (Jack Marren)
- Q. AFTER PUBLIC HEARING – ADOPT LOCAL LAW NO. _____ -2017 TO AMEND THE VICTOR TOWN CODE AT CHAPTER 27 ENTITLED “FEES”, SECTION 27-8(Q) ENTITLED “FEES ENUMERATED”, AND CHAPTER 162 ENTITLED “SEWERS”, SECTION 162-95(A) ENTITLED “RATES” (Jack Marren)

9) PUBLIC COMMENT

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

10) ADJOURN