

REPORT

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

***APPROVED**

3) PAYMENT OF BILLS ***APPROVED**

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)
***APPROVED**

- 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) ***APPROVED**
- C. AUTHORIZATION TO ENTER INTO AGREEMENT WITH MARY S. CROPLEY TO INSTRUCT MUSIC LESSONS (Mike Stockman) ***APPROVED**
- D. AUTHORIZATION TO ENTER INTO AGREEMENT WITH ELIZABETH STEELE TO INSTRUCT COLLEGE INFORMATION CLASSES FOR FAMILIES (Mike Stockman) ***APPROVED**
- E. AUTHORIZATION TO ENTER INTO AGREEMENT WITH BEN GORDNER/FLINT CREEK BAND FOR SUMMER CONCERT (Mike Stockman) ***APPROVED**
- F. AUTHORIZATION TO ENTER INTO AGREEMENT WITH KELSIE BEIKIRCH TO TEACH ESSENTIAL OIL CLASSES (Mike Stockman) ***APPROVED**
- G. AUTHORIZATION TO ENTER INTO AGREEMENT WITH TEAGAN AND THE TWEEDS FOR SUMMER CONCERT (Mike Stockman) ***APPROVED**
- H. AUTHORIZATION TO ENTER INTO AGREEMENT WITH THE MEATBALL COMPANY LLC FOR FOOD TRUCK AT SUMMER CONCERTS (Mike Stockman) ***APPROVED**
- I. AUTHORIZATION TO ENTER INTO AGREEMENT WITH RICHARD STEIN FOR A MAGIC CAMP AND FAMILY CONCERT (Brian Emelson) ***APPROVED**
- J. AUTHORIZATION FOR THE PURCHASE OF FLOWERS AND FERTILIZER FOR THE VICTOR TOWN HALL AND FOUR CORNERS FLOWER BEDS (Brian Emelson) ***APPROVED**
- K. AUTHORIZATION FOR THE PURCHASE OF A ZERO TURN MOWER FOR PARKS AND TRAILS MAINTENANCE (Brian Emelson) ***APPROVED**
- L. AUTHORIZATION FOR THE TOWN SUPERVISOR TO ENTER INTO AGREEMENT WITH TRUGREEN COMMERCIAL FOR ATHLETIC FIELD CARE (Brian Emelson) ***APPROVED**
- M. AMEND RESOLUTION #8-17 REAPPOINTMENT TO BOARD OF ASSESSMENT REVIEW – TIMOTHY BROWN (Tina Kolaczyk) ***APPROVED**
- 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) ***APPROVED**
- O. AUTHORIZATION FOR SUPERVISOR TO SOLICIT PROPOSALS FOR PROFESSIONAL ENGINEERING SERVICES (Jack Marren) ***APPROVED**
- P. AUTHORIZATION FOR SUPERVISOR TO SOLICIT PROPOSALS FOR PROFESSIONAL TRAFFIC CONSULTANT SERVICES (Jack Marren) ***APPROVED**

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) ***ADOPTED**

9) PUBLIC COMMENT

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

10) ADJOURN