

# REPORT

## VICTOR TOWN BOARD MEETING AGENDA – MONDAY, NOVEMBER 14, 2016

### 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 DATE - 2017 BUDGET (*continuation*)

### CALL TO ORDER

#### 1) FLAG SALUTE

2) APPROVAL OF THE OCTOBER 3, 2016 BUDGET WORKSHOP AND THE OCTOBER 11, 2016 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*

- **Sean McAdoo, Victor Fire Chief – Interoperability Between the Fire Departments**
- **Andrew Phillips – Request to Amend Conservation Easement on Brownsville Road Lands**

#### 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

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- **None Scheduled**

#### 7) REPORTS OF TOWN OFFICIALS

- **None Scheduled**

#### 8) BUSINESS

A. VICTOR CHEVROLET, NEW BUILDING, LETTER OF CREDIT, RELEASE 1 (Debra Denz) **\*APPROVED**

B. VICTOR CHEVROLET, PARKING LOT, LETTER OF CREDIT, RELEASE NO. 1 (FINAL) (Debra Denz) **\*APPROVED**

- C. SOUTHGATE HILLS (FORMERLY EAST VICTOR ROAD), GRADING ONLY, ESCROW, RELEASE 1 (Debra Denz) \***APPROVED**
- D. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO CONTRACT – GENERATOR PREVENTATIVE MAINTENANCE (Debra Denz) \***APPROVED**
- E. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO CONTRACT – SUMP PUMPS AND WATER HEATER PREVENTATIVE MAINTENANCE (Debra Denz) \***APPROVED**
- F. AUTHORIZATION FOR THE TOWN SUPERVISOR TO ENTER INTO AGREEMENT WITH SIMPLEX GRINNELL FOR SAPPHIRE FIRE SUPPRESSION SYSTEM INSPECTIONS FOR THE TOWN HALL COMPUTER SERVER ROOM (Tina Kolaczyk) \***APPROVED**
- G. AUTHORIZATION FOR CANANDAIGUA NATIONAL BANK TO ACT AS AGENT FOR THE TOWN OF VICTOR TO ACCEPT 2017 TOWN AND COUNTY TAX BILLS (Debra Denz) \***APPROVED**
- H. AUTHORIZATION TO TRANSFER DELINQUENT SEWER DOLLAR AMOUNTS TO ONTARIO COUNTY – TAX PASS (Debra Denz) \***APPROVED**
- I. AUTHORIZATION TO ENTER INTO AGREEMENT WITH EPIC TRAININGS FOR RECREATION PROGRAMS (SAFETY AND FIRST AID CLASSES) (Brian Emelson) \***APPROVED**
- J. AUTHORIZATION TO ENTER INTO AGREEMENT WITH FAST AND FIERCE ELITE FOR RECREATION PROGRAMS (YOUTH CHEER AND TUMBLING CLASSES) (Brian Emelson) \***APPROVED**
- K. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS - RECREATION PROGRAMS (Brian Emelson) \***APPROVED**
- L. AUTHORIZATION TO ENTER INTO AGREEMENT WITH KRISTEN SCHANTZ - WINTER MUSICAL ASSISTANT SOUND ENGINEER (Brian Emelson) \***APPROVED**
- M. AUTHORIZATION TO ENTER INTO AGREEMENT WITH RICHARD SCHANTZ - WINTER MUSICAL TECHNICAL DIRECTOR (Brian Emelson) \***APPROVED**
- N. AUTHORIZATION TO ENTER INTO AGREEMENT WITH JIM'S PRO SHOP, INC. FOR RECREATION PROGRAM (ARCHERY) (Brian Emelson) \***APPROVED**
- O. AUTHORIZATION FOR THE TOWN SUPERVISOR TO ENTER INTO AGREEMENT WITH DAVIS-ULMER FOR FIRE SPRINKLER AND BACKFLOW PREVENTION DEVICE INSPECTION FOR THE DEPARTMENT OF PARKS AND RECREATION (Brian Emelson) \***APPROVED**
- P. AUTHORIZATION TO ENTER INTO ADDITIONAL SNOW PLOW AGREEMENTS (LIABILITY WAIVER) (Mark Years) \***APPROVED**

- Q. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO PROFESSIONAL CONSULTING AGREEMENT WITH EFPR SOLUTIONS FOR TOWN ACCOUNTING SERVICES (Jack Marren) \***APPROVED**
- R. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH RAYMOND F. WAGER, CPA, P.C. FOR 2016 TOWN AND JUSTICE COURTS AUDITS (Jack Marren) \***APPROVED**
- S. AUTHORIZATION FOR THE PURCHASE OF A 2016 FORD FOCUS 5-DOOR HATCHBACK SE FROM THE NYS OFFICE OF GENERAL SERVICES VEHICLE MARKETPLACE MINI-BID #16100168 (Katie Evans) \***APPROVED**
- T. APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW (7196 GILLIS ROAD) (Jack Marren) \***APPROVED**
- U. ACCEPTING DEED TO CERTAIN LANDS AT OR ABOUT THE INTERSECTION OF THE AUBURN TRAIL AND EAST VICTOR ROAD FOR DEDICATION FOR HIGHWAY PURPOSES (SOUTHGATE HILLS) (Jack Marren) \***APPROVED**
- V. SET PUBLIC HEARING – LOCAL LAW NO. \_\_\_\_-2016 TO ADOPT A LOCAL LAW TO PROVIDE THAT THE EXEMPTION FOR SOLAR OR WIND ENERGY SYSTEMS AND FOR FARM WASTE ENERGY SYSTEMS PURSUANT TO REAL PROPERTY TAX LAW SECTION 487 SHALL NOT BE APPLICABLE WITHIN THE TOWN OF VICTOR (Jack Marren) \***APPROVED PH Set for 11/28 @ 7:30pm**
- W. CONFIRMING RESOLUTION FOR THE ADDITION OF A LIGHT POLE TO THE COBBLESTONE CREEK LIGHTING DISTRICT (Jack Marren) \***APPROVED**
- X. ADOPTION OF THE 2017 BUDGET (Jack Marren) \***APPROVED**

## **9) PUBLIC COMMENT**

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

## **10) ADJOURN**