

REPORT

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, NOVEMBER 28, 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 – 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

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE OCTOBER 24, 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

- **None Scheduled**

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

- **None Scheduled**

8) BUSINESS

- A. AUTHORIZATION TO TRANSFER AN AMENDED DELINQUENT SEWER DOLLAR AMOUNTS TO ONTARIO COUNTY – TAX PASS (Debra Denz) ***APPROVED**

- B. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO A REVISED SUPPORT AGREEMENT WITH REL COMM FOR TOWN COMMUNICATIONS EQUIPMENT (Suzy Paquin) ***APPROVED**

- C. AUTHORIZATION FOR THE TOWN SUPERVISOR TO CONTRACT WITH MVP TO PROVIDE HEALTH CARE INSURANCE FOR TOWN OF VICTOR EMPLOYEES AND RETIREES (Tina Kolaczyk) ***APPROVED**
- D. APPROVAL FOR 2017 EMPLOYEE HEALTH CARE CONTRIBUTION RATES (Tina Kolaczyk) ***APPROVED**
- E. AUTHORIZATION FOR TOWN SUPERVISOR TO CONTRACT WITH COMPASS PROFESSIONAL HEALTH SERVICES FOR HIGH DEDUCTIBLE HEALTH PLAN CONCIERGE SERVICE FOR TOWN EMPLOYEES (Tina Kolaczyk) ***APPROVED**
- F. AUTHORIZATION TO FUND HEALTH SAVINGS ACCOUNTS FOR TOWN OF VICTOR EMPLOYEES ENROLLED IN THE 2017 HIGH DEDUCTIBLE HEALTH PLAN (HDHP) (Tina Kolaczyk) ***APPROVED**
- G. AUTHORIZATION FOR THE TOWN SUPERVISOR TO CONTRACT WITH SUNLIFE TO PROVIDE DENTAL HEALTH INSURANCE FOR TOWN OF VICTOR EMPLOYEES AND RETIREES FOR 2017 (Tina Kolaczyk) ***APPROVED**
- H. AUTHORIZATION FOR THE TOWN SUPERVISOR TO CONTRACT WITH EYEMED TO PROVIDE OPTIONAL VISION INSURANCE FOR TOWN OF VICTOR EMPLOYEES FOR 2017 (Tina Kolaczyk) ***APPROVED**
- I. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO A CONTRACT WITH HB SOLUTIONS FOR AFFORDABLE CARE ACT (ACA) COMPLIANCE SERVICES (Tina Kolaczyk) ***APPROVED**
- J. AUTHORIZATION FOR REIMBURSEMENT PAYMENT TO THE TOWN OF FARMINGTON FOR TWO NEW PUMPS FOR THE SANITARY SEWER SYSTEM PUMP STATION PS-29 – HADLEY CIRCLE (Barb Cole) ***APPROVED**
- K. BUDGET TRANSFERS (Barb Cole) ***APPROVED**
- L. APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW (7453 STATE ROUTE 96) (Jack Marren) ***APPROVED**
- M. APPROVING A NEGATIVE DECLARATION FOR PURPOSES OF THE STATE ENVIRONMENTAL QUALITY REVIEW ACT WITH REGARD TO THE CONSTRUCTION OF A SIDEWALK AND A SHARED USE PATH IN CONJUNCTION WITH THE FEDERALLY FUNDED VICTOR COMMUNITY CONNECTIVITY PROJECT (Brian Emelson) ***APPROVED**
- N. CONSENTING TO THE TOWN OF FARMINGTON ASSUMING LEAD AGENCY STATUS FOR THE WASTEWATER TREATMENT UV DISINFECTION SYSTEM CAPITAL PROJECT (Jack Marren) ***APPROVED**
- O. CONFIRMING RESOLUTION FOR THE ESTABLISHMENT OF THE EAST VICTOR ROAD PROPERTY SEWER DISTRICT AND CONSOLIDATION OF THE SAME INTO THE VICTOR CONSOLIDATED SEWER DISTRICT (SOUTHGATE HILLS) (Jack Marren) ***APPROVED**
- P. AFTER PUBLIC HEARING – ADOPT LOCAL LAW NO. ____-2016 TO AMEND THE VICTOR TOWN CODE AT CHAPTER 188 ENTITLED "TAXATION," TO ESTABLISH ARTICLE VII ENTITLED "OPT-OUT OF EXEMPTION FOR SOLAR, WIND OR FARM WASTE ENERGY SYSTEMS" PURSUANT TO REAL PROPERTY TAX LAW SECTION 487 (Jack Marren) ***APPROVED**

9) PUBLIC COMMENT

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10) ADJOURN