

VICTOR TOWN BOARD ORGANIZATIONAL MEETING AGENDA

Monday, January 8, 2018

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
 - Authorized Financial Institutions and Investment Limits
 - Marriage Officer Appointment
 - Appointment of Town Constable
 - Assignment of Temporary Justices - 7th Judicial District
 - Appointments to: Board of Assessment Review, Conservation Board, Historic Advisory Committee, Parks & Recreation Citizens' Advisory Committee, Zoning Board of Appeals
 - Appointment of Architectural Review Sub-Committee
 - Chairman Appointments to: Conservation Board, Parks & Recreation Citizens' Advisory Committee, Planning Board, Zoning Board of Appeals
 - Victor Town Board 2018 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 2018 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 Pay Funds to Victor American Legion Post #931
- Authorization for Supervisor to Allocate Town's Budgeted Portion of Funding to Victor Local Development Corporation
- Fidelity 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 Town Clerk Appointments
 - Announcement of Highway Superintendent Appointments
 - 2019 Organizational Meeting
- 4) PUBLIC COMMENT
 - 5) ADJOURN

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, JANUARY 8, 2018

REGULAR MEETING STARTS IMMEDIATELY FOLLOWING THE ORGANIZATIONAL MEETING

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE DECEMBER 11, 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

- **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. SCOUT CROSSING SUBDIVISION, LETTER OF CREDIT, RELEASE 1 (Karen Bodine)
- B. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson)
- C. AUTHORIZATION TO ENTER INTO AGREEMENT WITH MARY SLAUGHTER FOR PRESCHOOL ART AND SPORTS CLASSES (Brian Emelson)
- D. AUTHORIZATION TO ENTER INTO AGREEMENT WITH MIROSLAVA DIMITROVA AESTHETIC DANCE AND GYMNASTIC CLASSES (Brian Emelson)
- E. AUTHORIZATION TO ENTER INTO AGREEMENT WITH MARGARET HEISSENBERGER FOR ART CLASSES (Brian Emelson)
- F. AUTHORIZATION TO ENTER INTO AGREEMENT WITH ROCHESTER FENCING CLUB FOR FENCING CLASSES (Brian Emelson)

9) PUBLIC COMMENT

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

10) ADJOURN