

# REPORT

## 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 **\*APPROVED**
  - Rules of Order **\*APPROVED**
  - Official Newspaper **\*APPROVED**
  - Official Depository **\*APPROVED**
  - Authorized Financial Institutions and Investment Limits **\*APPROVED**
  - Marriage Officer Appointment **\*APPROVED**
  - Appointment of Town Constable **\*APPROVED**
  - Assignment of Temporary Justices - 7<sup>th</sup> Judicial District **\*APPROVED**
  - Appointments to: Board of Assessment Review, Conservation Board, Historic Advisory Committee, Parks & Recreation Citizens' Advisory Committee, Zoning Board of Appeals **\*APPROVED**
  - Appointment of Architectural Review Sub-Committee **\*APPROVED**
  - Chairman Appointments to: Conservation Board, Parks & Recreation Citizens' Advisory Committee, Planning Board, Zoning Board of Appeals **\*APPROVED**
  - Victor Town Board 2018 Liaison Assignments **\*APPROVED**
  - Re-Issue Town Fuel Depot Contracts to Town/Village Service Organizations **\*APPROVED**
  - Contract Victor-Farmington Ambulance Corps/Town of Victor **\*APPROVED**
  - Contract Mercy Flight Emergency Services **\*APPROVED**

- Authorization to Enter Into 2018 Contract – Village of Victor, Fire Protection Service **\*APPROVED**
- Authorization for Supervisor to Enter into a Contract with Selective Insurance and Anderson-VanHorne for Town Municipal Insurance Coverage and Services **\*APPROVED**
- Authorization for Supervisor to Pay Funds to Victor American Legion Post #931 **\*APPROVED**
- Authorization for Supervisor to Allocate Town’s Budgeted Portion of Funding to Victor Local Development Corporation **\*APPROVED**
- Fidelity Bond **\*APPROVED**
- Designation of Full-Time Employees **\*APPROVED**
- Acceptance of the Town of Victor Organizational Chart **\*APPROVED**
- Designation of Pay Days **\*APPROVED**
- Approval of Mileage Rate **\*APPROVED**
- Benefit Package Employee Policy **\*APPROVED**
- Appointment of National Incident Management System (NIMS), NIMSCAST Point of Contact **\*APPROVED**
- Appointment of the Employee Safety Regulations Officer **\*APPROVED**
- Authorization for Appointment of a Comprehensive Emergency Management Plan Advisory Board **\*APPROVED**
- Authorization for Town Supervisor to Execute Easement Agreements and SEQRA Classification **\*APPROVED**
- Authorization for Town Supervisor to Enter Into Agreements with the Ontario County Planning Department Pursuant to General Municipal Law 239 **\*APPROVED**
- Town Subject Matter List **\*APPROVED**
- Requirement of Personal Registration for Special Town Elections **\*APPROVED**
- Announcement of Town Clerk Appointments **\*APPROVED**
- Announcement of Highway Superintendent Appointments **\*APPROVED**

- 2019 Organizational Meeting \***APPROVED**

4) PUBLIC COMMENT

5) ADJOURN

# REPORT

## 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 \*APPROVED

#### 3) PAYMENT OF BILLS \*APPROVED Manifest #1 (2017) & Manifest #1 (2018)

#### 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)  
\*APPROVED
- B. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson)  
\*APPROVED
- C. AUTHORIZATION TO ENTER INTO AGREEMENT WITH MARY SLAUGHTER FOR PRESCHOOL ART AND SPORTS CLASSES (Brian Emelson)  
\*APPROVED
- D. AUTHORIZATION TO ENTER INTO AGREEMENT WITH MIROSLAVA DIMITROVA AESTHETIC DANCE AND GYMNASTIC CLASSES (Brian Emelson)  
\*APPROVED

E. AUTHORIZATION TO ENTER INTO AGREEMENT WITH MARGARET HEISSENBERGER FOR ART CLASSES (Brian Emelson)

**\*APPROVED**

F. AUTHORIZATION TO ENTER INTO AGREEMENT WITH ROCHESTER FENCING CLUB FOR FENCING CLASSES (Brian Emelson)

**\*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**