

TOWN BOARD WORKSHOP 6:00-7:00 PM – Highway Facility, LaBella Associates

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, FEBRUARY 12, 2018

REGULAR MEETING starts at 7:00 PM

PUBLIC HEARING starts 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. ____ - 2018 TO AMEND THE TOWN OF VICTOR EMPLOYEE RECOGNITION PROGRAM

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE JANUARY 8, 2018 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

- ***Ken Kuzia, Victor Resident – Donation of Village Mural Painting***
- ***Fred Rainaldi Jr. – Introduce High Point Project to New Town Board Members***

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 TOWN OFFICIALS

- ***None Scheduled***

7) BUSINESS

- A. PINNACLE ATHLETIC COMPLEX, PHASE 1, LETTER OF CREDIT, RELEASE NO. 2 (FINAL) (Karen Bodine)
- B. PINNACLE ATHLETIC COMPLEX, PHASE 1 - ACCEPTANCE OF DEDICATION (Karen Bodine)
- C. AUTHORIZATION TO ENTER INTO AGREEMENT - LYNN KLEI FOR YOGA INSTRUCTION (Brian Emelson)
- D. AUTHORIZATION TO ENTER INTO AGREEMENT - THE MEATBALL TRUCK COMPANY LLC FOR FOOD TRUCK AT SUMMER CONCERTS (Brian Emelson)

- E. AUTHORIZATION TO ENTER INTO AGREEMENT - AMITY DECKER FOR DANCE INSTRUCTION (Brian Emelson)
- F. AUTHORIZATION TO ENTER INTO AGREEMENT - MICHAEL GEORGE / RED, HOT, AND BLUE BAND FOR SUMMER CONCERT (Brian Emelson)
- G. AUTHORIZATION TO ENTER INTO AGREEMENT WITH AUDIO IMAGES SOUND AND LIGHTING FOR MOBILE STAGE RENTAL FOR SUMMER IN THE SQUARE (Brian Emelson)
- H. AUTHORIZATION TO ENTER INTO AGREEMENT WITH URBAN FOREST DIAGNOSTICS FOR TREE PRUNING WORKSHOP (Brian Emelson)
- I. AUTHORIZATION TO ACCEPT SPECIAL EVENTS SPONSORSHIP DONATIONS (Brian Emelson)
- J. AUTHORIZATION FOR THE PURCHASE OF (2018) TORO 60" SEATED, ZERO TURN MOWER PIGGYBACKING OFF AWARD-22792 / CONTRACT #PC66756 and DECLARE (2011) EXMARK 60" ZERO TURN MOWER SURPLUS (Brian Emelson)
- K. APPOINTMENT OF BRADFORD BOWERS TO PARKS AND RECREATION CITIZENS' ADVISORY COMMITTEE, AND ACCEPTANCE OF THE RESIGNATION OF BONNIE RHODES FROM THE PARKS & RECREATION CITIZENS ADVISORY COMMITTEE (Tina Kolaczyk)
- L. CREATION OF RECREATION PROGRAM HEALTH SPECIALIST POSITION FOR THE PARKS & RECREATION DEPARTMENT (Tina Kolaczyk)
- M. AUTHORIZATION OF TOWN EXPENDITURES RELATED TO THE CONSTRUCTION PHASE OF THE VICTOR COMMUNITY CONNECTIVITY PROJECT P.I.N. 4755.95 (Brian Emelson)
- N. AUTHORIZATION TO PURCHASE 2018 MILTON CATERPILLAR 962M WHEEL LOADER, OFF NEW YORK STATE BID CONTRACT AWARD NUMBER PGB-22792, CONTRACT PC66988 FROM MILTON CAT ON 2 YEAR TRADE PROGRAM IN TRADE FOR THE 2016 CATERPILLAR 962M WHEEL LOADER (Mark Years)
- O. AUTHORIZATION TO PURCHASE 2018 MILTON CATERPILLAR M318D WHEELED EXCAVATOR, OFF NEW YORK STATE BID CONTRACT AWARD NUMBER PGB-22792, CONTRACT PC66988 FROM MILTON CAT ON 5 YEAR TRADE IN PROGRAM FOR THE 2012 CATERPILLAR M316D WHEELED EXCAVATOR (Mark Years)
- P. AUTHORIZATION OF THE SANITARY CONVEYANCE CAPITAL IMPROVEMENT PROJECT (H24) (Barb Cole)
- Q. BUDGET TRANSFERS (Barb Cole)
- R. AMENDMENT RESOLUTION #168-2017 - AUTHORIZATION FOR USE OF REMAINING BICENTENNIAL FUNDS FOR WAGE EXPENSE INCURRED FOR WORLD WAR II TAPE TRANSCRIPTION (Barb Cole)

- S. ABANDONMENT OF WATER MAIN EASEMENT – OMNITECH PLACE (Jack Marren)
- T. AFTER PUBLIC HEARING – ADOPT local law no. ____ - 2018 TO AMEND THE TOWN OF VICTOR EMPLOYEE RECOGNITION PROGRAM (Jack Marren)

8) PUBLIC COMMENT

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9) ADJOURN