

REPORT

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 **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

- **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) **APPROVED**
- B. PINNACLE ATHLETIC COMPLEX, PHASE 1 - ACCEPTANCE OF DEDICATION (Karen Bodine) **APPROVED**
- C. AUTHORIZATION TO ENTER INTO AGREEMENT - LYNN KLEI FOR YOGA INSTRUCTION (Brian Emelson) **APPROVED**

- D. AUTHORIZATION TO ENTER INTO AGREEMENT - THE MEATBALL TRUCK COMPANY LLC FOR FOOD TRUCK AT SUMMER CONCERTS (Brian Emelson) **APPROVED**
- E. AUTHORIZATION TO ENTER INTO AGREEMENT - AMITY DECKER FOR DANCE INSTRUCTION (Brian Emelson) **APPROVED**
- F. AUTHORIZATION TO ENTER INTO AGREEMENT - MICHAEL GEORGE / RED, HOT, AND BLUE BAND FOR SUMMER CONCERT (Brian Emelson) **APPROVED**
- G. AUTHORIZATION TO ENTER INTO AGREEMENT WITH AUDIO IMAGES SOUND AND LIGHTING FOR MOBILE STAGE RENTAL FOR SUMMER IN THE SQUARE (Brian Emelson) **APPROVED**
- H. AUTHORIZATION TO ENTER INTO AGREEMENT WITH URBAN FOREST DIAGNOSTICS FOR TREE PRUNING WORKSHOP (Brian Emelson) **APPROVED**
- I. AUTHORIZATION TO ACCEPT SPECIAL EVENTS SPONSORSHIP DONATIONS (Brian Emelson) **APPROVED**
- 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) **APPROVED**
- 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) **APPROVED**
- L. CREATION OF RECREATION PROGRAM HEALTH SPECIALIST POSITION FOR THE PARKS & RECREATION DEPARTMENT (Tina Kolaczyk) **APPROVED**
- M. AUTHORIZATION OF TOWN EXPENDITURES RELATED TO THE CONSTRUCTION PHASE OF THE VICTOR COMMUNITY CONNECTIVITY PROJECT P.I.N. 4755.95 (Brian Emelson) **APPROVED**
- 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) **APPROVED**
- 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) **APPROVED**
- P. AUTHORIZATION OF THE SANITARY CONVEYANCE CAPITAL IMPROVEMENT PROJECT (H24) (Barb Cole) **APPROVED**

- Q. BUDGET TRANSFERS (Barb Cole) **APPROVED**
- R. AMENDMENT RESOLUTION #168-2017 - AUTHORIZATION FOR USE OF REMAINING BICENTENNIAL FUNDS FOR WAGE EXPENSE INCURRED FOR WORLD WAR II TAPE TRANSCRIPTION (Barb Cole) **APPROVED**
- S. ABANDONMENT OF WATER MAIN EASEMENT – OMNITECH PLACE (Jack Marren) **APPROVED**
- T. AFTER PUBLIC HEARING – ADOPT local law no. ____ - 2018 TO AMEND THE TOWN OF VICTOR EMPLOYEE RECOGNITION PROGRAM (Jack Marren) **NO ACTION**

8) PUBLIC COMMENT

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9) ADJOURN