

# REPORT

## VICTOR TOWN BOARD MEETING AGENDA – MONDAY, FEBRUARY 26, 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 – *Left Open from 2/12/18*

### CALL TO ORDER

#### 1) FLAG SALUTE

#### 2) APPROVAL OF THE JANUARY 22, 2018 TOWN BOARD MEETING MINUTES

**\*APPROVED**

#### 3) PAYMENT OF BILLS **\*APPROVED Manifest #4**

#### 4) PRIVILEGE OF THE FLOOR

*Speakers are requested to limit comments to 3 minutes and will be asked to conclude comments at 15 minutes*

- **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

- **Marty Avila, Building Inspector – Proposed Moratorium on Solar Farms**
- **Kate Crowley, Conservation Board Chair – Overview of Conservation Board**

#### 7) BUSINESS

- A. ACCEPTANCE OF LETTER OF CREDIT, QUATELA OFFICE BUILDING (Karen Bodine) **\*APPROVED**
- B. ACCEPTANCE OF LETTER OF CREDIT, LEHIGH CROSSING SUBDIVISION, LOT 5 (Karen Bodine) **\*APPROVED**
- C. CORRECTION OF MANIFEST # 3-2018 (Karen Bodine) **\*APPROVED**
- D. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson) **\*APPROVED**

- E. AUTHORIZATION TO ENTER INTO AGREEMENT - BENJAMIN GORDNER – FLINT CREEK BAND FOR SUMMER CONCERT (Brian Emelson) **\*APPROVED**
- F. AUTHORIZATION TO ENTER INTO AGREEMENT - BRADLEY POTTER – RED EYED JACK BAND FOR SUMMER CONCERT (Brian Emelson) **\*APPROVED**
- G. AUTHORIZATION TO ENTER INTO AGREEMENT - DARREN EVERHART FOR SUMMER CONCERT (Brian Emelson) **\*APPROVED**
- H. AUTHORIZATION TO ENTER INTO AGREEMENT - TEAGAN AND THE TWEEDS BAND FOR SUMMER CONCERT (Brian Emelson) **\*APPROVED**
- I. AUTHORIZATION TO ENTER INTO AGREEMENT - MARYBETH FITZSIMMONS FOR CERAMICS AND PAINTING INSTRUCTION (Brian Emelson) **\*APPROVED**
- J. AUTHORIZATION TO ENTER INTO AGREEMENT - CHEF’S CATERING FOR FOOD TRUCK AT SUMMER CONCERTS (Brian Emelson) **\*APPROVED**
- K. AUTHORIZATION FOR THE PURCHASE OF FLOWERS AND FERTILIZER FOR THE VICTOR TOWN HALL AND FOUR CORNERS FLOWER BEDS (Brian Emelson) **\*APPROVED**
- L. APPROVING AND AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF VICTOR AND VILLAGE OF VICTOR TO JOINTLY PARTICIPATE IN A PROJECT TO CONSTRUCT A SHARED USE PATH AND SIDEWALKS ON TOWN AND VILLAGE PROPERTY IN CONJUNCTION WITH THE FEDERALLY FUNDED VICTOR COMMUNITY CONNECTIVITY PROJECT (Brian Emelson) **\*APPROVED as amended**
- M. AUTHORIZATION TO PURCHASE 2018 MILTON CATERPILLAR 420F2 ST BACKHOE, OFF NEW YORK STATE BID CONTRACT PC66988 FROM MILTON CAT AND DECLARE THE 2004 NEW HOLLAND BACKHOE SERIAL NUMBER 31051428 SURPLUS (Mark Years) **\*APPROVED**
- N. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO PROFESSIONAL CONSULTING SERVICES AGREEMENT - RAYMOND F. WAGER, CPA, P.C., A DIVISION OF MENGEL METZGER BARR & CO. LLP, - 2017 INTERNAL AUDIT OF THE TOWN CLERK’S OFFICE (Barb Cole) **\*APPROVED**
- O. SET PUBLIC HEARING – LOCAL LAW # \_\_\_\_-2018 TO IMPLEMENT A TEMPORARY LAND USE MORATORIUM PROHIBITING LARGE SCALE SOLAR INSTALLATIONS WITHIN THE TOWN OF VICTOR (Jack Marren) **\*APPROVED PH set for March 12 @7:30**
- P. AFTER PUBLIC HEARING – ADOPT LOCAL LAW NO. \_\_\_\_ - 2018 TO AMEND THE TOWN OF VICTOR EMPLOYEE RECOGNITION PROGRAM (Jack Marren) **\*ADOPTED**

**8) PUBLIC COMMENT**

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**9) ADJOURN**