

TOWN BOARD BUDGET WORKSHOP 6:00-7:00 PM

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, AUGUST 27, 2018

REGULAR MEETING starts at 7:00 PM

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE JULY 23, 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

- ***Troy Bamann, 1255 Heather Lane – Request to Have a Shed in a Drainage Easement***
- ***LSI Solutions, 7796 Route 251 – Conservation Easement Amendment Request to the Bel Arbor Estates Subdivision***

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, Code Enforcement – Solar Code Outline***

7) BUSINESS

- A. APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED CONSERVATION EASEMENT FOR LOTS 1 & 13 OF THE BEL ARBOR ESTATES SUBDIVISION (ALSO KNOWN AS 851 & 859 BEL ARBOR DRIVE) (Jack Marren)
- B. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson)
- C. AUTHORIZATION TO ENTER INTO AGREEMENT - VERA FORSTER AS DIRECTOR OF COMMUNITY CHORUS (Brian Emelson)
- D. AUTHORIZATION TO ENTER INTO AGREEMENT - BUTTERFLY KIDS YOGA LLC TO TEACH YOUTH YOGA CLASSES (Brian Emelson)
- E. AUTHORIZATION TO ENTER INTO AGREEMENT - DEBBIE BARMASER FOR HORSEBACK RIDING LESSONS (Brian Emelson)
- F. AUTHORIZATION TO PURCHASE 2018 E55 T4 BOBCAT COMPACT EXCAVATOR OFF NEW YORK STATE BID CONTRACT AWARD NUMBER PGB-22792, CONTRACT PC67141 FROM BOBCAT OF FINGER LAKES ON 1 YEAR TRADE PROGRAM FOR THE 2017 E45 BOBCAT EXCAVATOR (Mark Years)

- G. ACCEPTANCE OF GRANT FROM FINGER LAKES MUNICIPAL HEALTH INSURANCE TRUST FOR EMPLOYEE WELLNESS PROGRAM (Barb Cole)
- H. NAMING AUTHORIZED REPRESENTATIVE AND DIRECTION TO FILE 2018 NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT APPLICATION FOR THE AUBURN TRAIL SANITARY SEWER PROJECT (Jack Marren)
- I. SET PUBLIC HEARING – LOCAL LAW NO. ____-2018 TO OVERRIDE THE NY TAX LEVY LIMIT FOR 2018 – TOWN OF VICTOR (Jack Marren)

8) PUBLIC COMMENT

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

9) ADJOURN