

# REPORT

## 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 **\*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*

- **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) **\*APPROVED**
- B. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson) **\*APPROVED**
- C. AUTHORIZATION TO ENTER INTO AGREEMENT - VERA FORSTER AS DIRECTOR OF COMMUNITY CHORUS (Brian Emelson) **\*APPROVED**
- D. AUTHORIZATION TO ENTER INTO AGREEMENT - BUTTERFLY KIDS YOGA LLC TO TEACH YOUTH YOGA CLASSES (Brian Emelson) **\*APPROVED**
- E. AUTHORIZATION TO ENTER INTO AGREEMENT - DEBBIE BARMASER FOR HORSEBACK RIDING LESSONS (Brian Emelson) **\*APPROVED**

- 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) \***TABLED**
- G. ACCEPTANCE OF GRANT FROM FINGER LAKES MUNICIPAL HEALTH INSURANCE TRUST FOR EMPLOYEE WELLNESS PROGRAM (Barb Cole) \***APPROVED**
- 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) \***APPROVED**
- I. SET PUBLIC HEARING – LOCAL LAW NO. \_\_\_\_-2018 TO OVERRIDE THE NY TAX LEVY LIMIT FOR 2018 – TOWN OF VICTOR (Jack Marren) \***APPROVED Set for 9/10 @ 7:30pm**

#### **8) PUBLIC COMMENT**

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#### **9) ADJOURN**