

# REPORT

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

### VICTOR TOWN BOARD MEETING AGENDA – MONDAY, SEPTEMBER 10, 2018

REGULAR MEETING starts at 7:00 PM

PUBLIC HEARING starts at 7:30 PM

- A. ROUTE 96 TRANSFORMATIVE CORRIDOR STRATEGIC INFRASTRUCTURE PLAN, DRAFT GENERIC ENVIRONMENTAL IMPACT STATEMENT, TOWN OF VICTOR
- B. PUBLIC HEARING – LOCAL LAW NO. \_\_\_\_-2018 TO OVERRIDE THE NY TAX LEVY LIMIT FOR 2018 – TOWN OF VICTOR

#### CALL TO ORDER

##### 1) FLAG SALUTE

2) APPROVAL OF THE AUGUST 13, 2018 TOWN BOARD MEETING MINUTES AND THE AUGUST 20, 2018 TOWN BOARD BUDGET WORKSHOP MINUTES \*APPROVED

3) PAYMENT OF BILLS\*APPROVED Manifest #16

##### 4) PRIVILEGE OF THE FLOOR

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

- *Tim Brown, Dan Williams, Russ Graff; American Legion Post 931 – Veterans Memorial*

##### 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

ADD on:

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 IN TRADE FOR THE 2017 E45 BOBCAT EXCAVATOR \*APPROVED

- A. ACCEPTANCE OF LETTER OF CREDIT, ANTON VALLEY SUBDIVISION (Karen Bodine) \*APPROVED

- B. RESCIND RESOLUTION #526-17 DORCHESTER PARK SUBDIVISION, SECTION 2, PHASE 1 LETTER OF CREDIT, RELEASE 8 (Karen Bodine) **\*APPROVED**
- C. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson) **\*APPROVED**
- D. AUTHORIZATION TO ENTER INTO AGREEMENT - ALEXANDRA BARBATO AS ACCOMPANIST OF COMMUNITY CHORUS (Brian Emelson) **\*APPROVED**
- E. APPOINTMENT OF KEVIN FLEIG TO THE MOTOR EQUIPMENT OPERATOR POSITION FOR THE HIGHWAY DEPARTMENT (Mark Years) **\*APPROVED**
- F. AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AND HOLD HARMLESS AGREEMENT AT 1255 HEATHER LANE TO ALLOW ENCROACHMENT INTO DRAINAGE EASEMENT (Jack Marren) **\*APPROVED**
- G. AUTHORIZATION FOR SUPERVISOR TO SOLICIT BIDS FOR CENTRALIZED PURCHASING OF BULK JANITORIAL SUPPLIES (Tina Kolaczyk) **\*APPROVED**
- H. AUTHORIZATION FOR TOWN SUPERVISOR TO ENTER INTO AGREEMENT - CGI COMMUNICATIONS, INC. (Tina Kolaczyk) **\*APPROVED**
- I. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AGREEMENT WITH ONTARIO COUNTY - MUNICIPAL SNOW AND ICE AGREEMENT FOR 2018/2019 (Mark Years) **\*APPROVED**
- J. APPROVING THE DIMINUTION OF THE BOUNDARIES OF THE VICTOR FIRE PROTECTION DISTRICT (Jack Marren) **\*APPROVED**
- K. SET PUBLIC HEARING TO DIMINISH THE BOUNDARIES OF THE VICTOR FIRE PROTECTION DISTRICT IN ANTICIPATION OF THE FORMATION OF THE VICTOR FIRE DISTRICT (Jack Marren) **\*APPROVED PH set for 9/24 @7:00PM**
- L. AFTER PUBLIC HEARING – ADOPT local law no. -2018 TO OVERRIDE THE TAX LEVY LIMIT FOR 2019 – TOWN OF VICTOR (Jack Marren) **\*ADOPTED**

## **8) PUBLIC COMMENT**

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

## **9) ADJOURN**