

REPORT

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, OCTOBER 22, 2018

PUBLIC HEARINGS start at 7:00 PM

- A. PUBLIC HEARING - 2018 SPECIAL ASSESSMENT ROLL TO COLLECT SEWER DISTRICT CAPITAL RECOVERY CHARGE, SEWER DISTRICT CAPITAL IMPROVEMENT COSTS, LIGHTING DISTRICT O&M COSTS AND CENTRAL WATER DISTRICT CAPITAL IMPROVEMENT COSTS BASED ON BENEFIT FORMULAS
- B. PUBLIC HEARING - 2019 BUDGET

REGULAR MEETING starts at 7:00 PM

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE SEPTEMBER 24, 2018 TOWN BOARD MEETING MINUTES ***APPROVED**

3) PAYMENT OF BILLS ***APPROVED Manifest #18**

4) PRIVILEGE OF THE FLOOR

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

- **John Stapleton, Marathon Engineering – Request for Sanitary Sewer District Extension, Blumont Rise Development**

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. AUBURN CREEK APARTMENTS, PHASE 2, LETTER OF CREDIT, RELEASE 2 (FINAL) (Karen Bodine) ***APPROVED**
- B. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Mike Stockman) ***APPROVED**
- C. AUTHORIZATION TO ENTER INTO AGREEMENT - SUSAN MICCICHE TO TEACH ADULT ART CLASSES (Mike Stockman) ***APPROVED**

- D. AUTHORIZATION TO ENTER INTO AGREEMENT - BILL KERR FOR YOUTH BASKETBALL LEAGUE OFFICIATING (Brian Emelson) ***APPROVED**
- E. AUTHORIZATION TO ENTER INTO AGREEMENT - DREW COVIELLO FOR YOUTH BASKETBALL LEAGUE OFFICIATING (Brian Emelson) ***APPROVED**
- F. AUTHORIZATION TO ENTER INTO AGREEMENT - JAY GOLD FOR YOUTH BASKETBALL LEAGUE OFFICIATING (Brian Emelson) ***APPROVED**
- G. AUTHORIZATION TO ENTER INTO AGREEMENT - RAY O'NEILL FOR YOUTH BASKETBALL LEAGUE OFFICIATING (Brian Emelson) ***APPROVED**
- H. AUTHORIZATION FOR THE PURCHASE AND INSTALLATION OF THREE-RAIL, WOOD SAFETY FENCE FOR THE VICTOR COMMUNITY CONNECTIVITY PROJECT (PIN 4755.95) (Brian Emelson) ***APPROVED**
- I. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO A RESTATED AND AMENDED SHARED SERVICES AGREEMENT WITH THE ONTARIO COUNTY PLANNING DEPARTMENT FOR PROFESSIONAL PLANNING SERVICES (Jack Marren) ***APPROVED**
- J. FINAL AUTHORIZATION OF THE RESOLUTION APPROVING THE DIMINUTION OF THE BOUNDARIES OF THE VICTOR FIRE PROTECTION DISTRICT AFTER EXPIRATION OF PERMISSIVE REFERENDUM (Jack Marren) ***APPROVED**
- K. ADOPTION OF THE 2018 SPECIAL ASSESSMENT ROLL TO COLLECT SEWER DISTRICT CAPITAL RECOVERY CHARGE, SEWER DISTRICT CAPITAL IMPROVEMENT COSTS, LIGHTING DISTRICT O&M COSTS AND CENTRAL WATER DISTRICT CAPITAL IMPROVEMENT COSTS BASED ON BENEFIT FORMULAS (Jack Marren) ***ADOPTED**
- L. ADOPTION OF THE 2019 BUDGET (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