

VICTOR TOWN BOARD MEETING AGENDA – **TUESDAY**, NOVEMBER 13, 2018

PUBLIC HEARINGS start at 7:00 PM

- **None Scheduled**

REGULAR MEETING starts at 7:00 PM

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE October 9, 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

- **None Scheduled**

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

- **Sean McAdoo, Code Enforcement Officer -Report of an Unsafe Structure -1244 Heather Lane**

7) BUSINESS

- A. SOUTHGATE HILLS (FORMALLY EAST VICTOR ROAD) SUBDIVISION - ACCEPTANCE OF DEDICATION (Karen Bodine)
- B. SOUTHGATE HILLS (FORMERLY EAST VICTOR ROAD) SUBDIVISION, LETTER OF CREDIT, RELEASE 7 (FINAL) (Karen Bodine)
- C. ANTON VALLEY SUBDIVISION, LETTER OF CREDIT, RELEASE 2 (Karen Bodine)
- D. ANTON VALLEY SUBDIVISION, LETTER OF CREDIT, RELEASE 3 (Karen Bodine)
- E. LUBIN REALTY, LLC - EASTVIEW MANOR APARTMENTS, ESCROW RELEASE FINAL (Karen Bodine)
- F. BUDGET TRANSFER TO SANITARY CONVEYANCE CAPITAL IMPROVEMENT PROJECT (H24) FROM THE SEWER SPECIAL DISTRICT (SS) (Barb Cole)
- G. AUTHORIZATION TO ENTER INTO AGREEMENT - YOUR DAY MUSIC (Brian Emelson)

- H. AUTHORIZATION TO TRANSFER DELINQUENT SEWER DOLLAR AMOUNTS TO ONTARIO COUNTY – TAX PASS (Karen Bodine)
- I. AUTHORIZATION TO ACCEPT DONATION FOR BENCH AT BOUGHTON PARK (Barb Cole)
- J. AUTHORIZATION FOR DEPARTMENT OF PARKS AND RECREATION TO ACCEPT AND EXPEND FUNDS ASSOCIATED WITH VICTOR FARMINGTON ROTARY GRANT FOR ACCESSIBLE SEATING AREA AND UNIVERSAL ACCESS PICNIC TABLES (Brian Emelson)
- K. AUTHORIZATION TO ENTER INTO AN ADDITIONAL SNOW PLOW AGREEMENT 2018-2019 SEASON (LIABILITY WAIVER) (Mark Years)
- L. AUTHORIZATION FOR THE TOWN SUPERVISOR TO CONTRACT WITH MVP TO PROVIDE HEALTH CARE INSURANCE FOR TOWN OF VICTOR EMPLOYEES AND RETIREES (Tina Kolaczyk)
- M. APPROVAL FOR 2018 EMPLOYEE HEALTH CARE CONTRIBUTION RATES (Tina Kolaczyk)
- N. AUTHORIZATION TO FUND FLEXIBLE SPENDING ACCOUNTS FOR TOWN OF VICTOR EMPLOYEES ENROLLED IN THE 2019 HYBRID HEALTH PLAN (Tina Kolaczyk)
- O. AUTHORIZATION TO FUND HEALTH SAVINGS ACCOUNTS FOR TOWN OF VICTOR EMPLOYEES ENROLLED IN THE 2019 HIGH DEDUCTIBLE HEALTH PLAN (HDHP) (Tina Kolaczyk)
- P. AUTHORIZATION FOR TOWN SUPERVISOR TO CONTRACT WITH GUARDIAN DENTAL FOR DENTAL INSURANCE FOR TOWN EMPLOYEES (Tina Kolaczyk)
- Q. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO A CONTRACT WITH NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR) AND EASTERN SHORE ASSOCIATES FOR TOWN MUNICIPAL INSURANCE COVERAGE AND SERVICES (Tina Kolaczyk)
- R. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS - SHELDON “SCOTT” HOPKINS (Tina Kolaczyk)
- S. AUTHORIZATION FOR THE SUPERVISOR TO ENTER INTO A CONTRACT WITH SHELDON “SCOTT” HOPKINS TO PROVIDE AS-NEEDED NEW EMPLOYEE SAFETY ORIENTATION TRAINING FOR THE HIGHWAY AND RECYCLE DEPARTMENTS (Tina Kolaczyk)
- T. AUTHORIZATION FOR SUPERVISOR TO SOLICIT PROPOSALS FOR PROFESSIONAL SAFETY CONSULTING SERVICES (Tina Kolaczyk)
- U. AUTHORIZATION FOR SUPERVISOR TO ENTER AGREEMENT WITH ADP FOR ON-LINE PAYROLL ARCHIVING SERVICE (Tina Kolaczyk)

- V. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO CONTRACT FOR ACTUARY TO COMPLY WITH GASB 45 – GOVERNMENTAL ACCOUNTING STANDARDS BOARD (Tina Kolaczyk)
- W. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO A CONTRACT WITH VERIZON CONNECT FOR GPS SYSTEMS FOR ALL TOWN-OWNED VEHICLES (Tina Kolaczyk)
- X. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO A CONTRACT WITH ROCHESTER REGIONAL DISTRIBUTORS FOR THE CENTRALIZED PURCHASING OF CLEANING SUPPLIES AND PAPER PRODUCTS
- Y. APPROVAL OF TOWN OF VICTOR WAGE/PAY SCALE CHARTS FOR 2019 (Tina Kolaczyk)
- Z. AUTHORIZATION TO EXTEND STIPEND FOR BRIAN EMELSON FOR OUT-OF-TITLE SPECIAL TOWN PROJECT WORK (WALKABLE COMMUNITIES AND TRANSPORTATION GRANTS) (Tina Kolaczyk)
- AA. AUTHORIZATION FOR STIPEND FOR BRIAN EMELSON FOR OUT-OF-TITLE SPECIAL TOWN PROJECT WORK ON THE VICTOR COMMUNITY CONNECTIVITY CAPITAL PROJECT (Tina Kolaczyk)
- BB. AUTHORIZATION FOR STIPEND FOR STEPHEN HENDRICKSON (Tina Kolaczyk)
- CC. ACKNOWLEDGEMENT OF THE RESIGNATION OF SHARON KAISEN FROM PARKS & RECREATION DEPARTMENT (Tina Kolaczyk)
- DD. APPOINTMENT OF MARLENE MURNAN TO REAL PROPERTY APPRAISAL AIDE TITLE (Tina Kolaczyk)
- EE. DECLARING PROPERTY AT 1244 HEATHER LANE AS UNSAFE AND ORDER FOR PUBLIC HEARING (Kim Kinsella)
- FF. SET PUBLIC HEARING – LOCAL LAW NO. ___ -2018 TO IMPLEMENT CHAPTER 103 ENERGY SYSTEMS, ARTICLE I, SOLAR PHOTOVOLTAIC SYSTEMS (Kim Kinsella)

8) PUBLIC COMMENT

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

9) ADJOURN