

REPORT

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 *APPROVED

3) PAYMENT OF BILLS *APPROVED Manifest #19

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) ***APPROVED**
- B. SOUTHGATE HILLS (FORMERLY EAST VICTOR ROAD) SUBDIVISION, LETTER OF CREDIT, RELEASE 7 (FINAL) (Karen Bodine) ***APPROVED**
- C. ANTON VALLEY SUBDIVISION, LETTER OF CREDIT, RELEASE 2 (Karen Bodine) ***APPROVED**
- D. ANTON VALLEY SUBDIVISION, LETTER OF CREDIT, RELEASE 3 (Karen Bodine) ***APPROVED**
- E. LUBIN REALTY, LLC - EASTVIEW MANOR APARTMENTS, ESCROW RELEASE FINAL (Karen Bodine) ***APPROVED**

- F. BUDGET TRANSFER TO SANITARY CONVEYANCE CAPITAL IMPROVEMENT PROJECT (H24) FROM THE SEWER SPECIAL DISTRICT (SS) (Barb Cole) ***APPROVED**
- G. AUTHORIZATION TO ENTER INTO AGREEMENT - YOUR DAY MUSIC (Brian Emelson) ***APPROVED**
- H. AUTHORIZATION TO TRANSFER DELINQUENT SEWER DOLLAR AMOUNTS TO ONTARIO COUNTY – TAX PASS (Karen Bodine) ***APPROVED**
- I. AUTHORIZATION TO ACCEPT DONATION FOR BENCH AT BOUGHTON PARK (Barb Cole) ***APPROVED**
- 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) ***APPROVED**
- K. AUTHORIZATION TO ENTER INTO AN ADDITIONAL SNOW PLOW AGREEMENT 2018-2019 SEASON (LIABILITY WAIVER) (Mark Years) ***APPROVED**
- L. AUTHORIZATION FOR THE TOWN SUPERVISOR TO CONTRACT WITH MVP TO PROVIDE HEALTH CARE INSURANCE FOR TOWN OF VICTOR EMPLOYEES AND RETIREES (Tina Kolaczyk) ***APPROVED**
- M. APPROVAL FOR 2018 EMPLOYEE HEALTH CARE CONTRIBUTION RATES (Tina Kolaczyk) ***APPROVED**
- N. AUTHORIZATION TO FUND FLEXIBLE SPENDING ACCOUNTS FOR TOWN OF VICTOR EMPLOYEES ENROLLED IN THE 2019 HYBRID HEALTH PLAN (Tina Kolaczyk) ***APPROVED**
- O. AUTHORIZATION TO FUND HEALTH SAVINGS ACCOUNTS FOR TOWN OF VICTOR EMPLOYEES ENROLLED IN THE 2019 HIGH DEDUCTIBLE HEALTH PLAN (HDHP) (Tina Kolaczyk) ***APPROVED**
- P. AUTHORIZATION FOR TOWN SUPERVISOR TO CONTRACT WITH GUARDIAN DENTAL FOR DENTAL INSURANCE FOR TOWN EMPLOYEES (Tina Kolaczyk) ***APPROVED**
- 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) ***APPROVED**
- R. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS - SHELDON “SCOTT” HOPKINS (Tina Kolaczyk) ***APPROVED**

- 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) ***APPROVED**
- T. AUTHORIZATION FOR SUPERVISOR TO SOLICIT PROPOSALS FOR PROFESSIONAL SAFETY CONSULTING SERVICES (Tina Kolaczyk) ***APPROVED**
- U. AUTHORIZATION FOR SUPERVISOR TO ENTER AGREEMENT WITH ADP FOR ON-LINE PAYROLL ARCHIVING SERVICE (Tina Kolaczyk) ***APPROVED**
- V. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO CONTRACT FOR ACTUARY TO COMPLY WITH GASB 45 – GOVERNMENTAL ACCOUNTING STANDARDS BOARD (Tina Kolaczyk) ***APPROVED**
- W. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO A CONTRACT WITH VERIZON CONNECT FOR GPS SYSTEMS FOR ALL TOWN-OWNED VEHICLES (Tina Kolaczyk) ***APPROVED**
- X. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO A CONTRACT WITH ROCHESTER REGIONAL DISTRIBUTORS FOR THE CENTRALIZED PURCHASING OF CLEANING SUPPLIES AND PAPER PRODUCTS ***APPROVED**
- Y. APPROVAL OF TOWN OF VICTOR WAGE/PAY SCALE CHARTS FOR 2019 (Tina Kolaczyk) ***APPROVED**
- Z. AUTHORIZATION TO EXTEND STIPEND FOR BRIAN EMELSON FOR OUT-OF-TITLE SPECIAL TOWN PROJECT WORK (WALKABLE COMMUNITIES AND TRANSPORTATION GRANTS) (Tina Kolaczyk) ***APPROVED**
- AA. AUTHORIZATION FOR STIPEND FOR BRIAN EMELSON FOR OUT-OF-TITLE SPECIAL TOWN PROJECT WORK ON THE VICTOR COMMUNITY CONNECTIVITY CAPITAL PROJECT (Tina Kolaczyk) ***APPROVED**
- BB. AUTHORIZATION FOR STIPEND FOR STEPHEN HENDRICKSON (Tina Kolaczyk) ***APPROVED**
- CC. ACKNOWLEDGEMENT OF THE RESIGNATION OF SHARON KAISEN FROM PARKS & RECREATION DEPARTMENT (Tina Kolaczyk) ***APPROVED**
- DD. APPOINTMENT OF MARLENE MURNAN TO REAL PROPERTY APPRAISAL AIDE TITLE (Tina Kolaczyk) ***APPROVED**
- EE. DECLARING PROPERTY AT 1244 HEATHER LANE AS UNSAFE AND ORDER FOR PUBLIC HEARING (Kim Kinsella) ***APPROVED set for 11/26 @7:00pm**
- FF. SET PUBLIC HEARING – LOCAL LAW NO. __ -2018 TO IMPLEMENT CHAPTER 103 ENERGY SYSTEMS, ARTICLE I, SOLAR PHOTOVOLTAIC SYSTEMS (Kim Kinsella) ***APPROVED set for 11/26 @7:00pm**

8) PUBLIC COMMENT

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

9) ADJOURN