

6:00 PM –Town Board Budget Workshop #1:

PRESENT: Supervisor Jack Marren
 Councilman Mike Guinan
 Councilman David Tantillo
 Councilman Silvio Palermo
 Councilman Dan Crowley

OTHERS PRESENT: Debra Denz, Town Clerk; Gloria Dunton, Barb Cole, Tina Kolaczyk, Scott Hopkins, and Katie Evans

Supervisor Marren advised that a verbal commitment has been received from the Town of Farmington that they are committing one third of the expense for the services of Scott Hopkins, Safety Regulations Officer for their town.

Scott Hopkins, Safety Regulations Officer, presented the proposed budget for the Safety Committee and clarified OSHA requirements and the courses for excavation training, confined space equipment, and his goal for training employees. He also reviewed the cost savings that have been realized from contracting with one vendor for Fire Extinguisher inspections and replacement for all of the Town buildings.

Tina Kolaczyk presented the proposal and benefits of real time diagnostics for a Town vehicle GPS system installed in all 35 town vehicles by Verizon. Recurring monthly Service charge for all 35 vehicles after first year is \$663.25.

Debra Denz, presented the Town Clerk's proposed budget reviewing the estimate for the dog control contract after the 2016 dog census and the additional expense in A.1670.4 for a maintenance contract for the wide format printer.

Katie Evans, Director of Development, presented the proposed budget for the Planning & Building Dept. advising that a grant had been received for the purchase of four electric/gas hybrid vehicles with two budgeted in 2016 and additional two proposed in the 2017 budget. She noted that she is working towards placing all six department vehicles on a 6 year replacement schedule starting in 2018. Moving funds A.1980.400 and A.1980.401 for Route 96 Infrastructure Study to a Capital Improvement Project fund, and reviewed the proposed funding sources. Katie presented the plan for the 2017 Comprehensive Plan implementation work which will accomplish the following: Complete the web mapping project (outsourced to the Town engineer), and Code modifications including performance based zoning, incentive zoning, and green infrastructure review, and simplify the application process (proposed working in house with staff and consultation with legal).

Supervisor Marren noted 8/29/16 for next Budget Workshop, and that he would be necessarily absent for the 9/19/16 workshop. He called for a recess until 7:00 PM.
 Time: 6:50 PM

A regular meeting of the Victor Town Board was held on August 22, 2016 starting at 7:00 PM with the following members present:

PRESENT: Supervisor Jack Marren
 Councilman Mike Guinan
 Councilman David Tantillo
 Councilman Silvio Palermo
 Councilman Dan Crowley

OTHERS PRESENT: Debra Denz, Town Clerk; David Hou, Town Attorney; Mark Years, Highway Superintendent; Mike Stockman, Parks & Recreation; Steve Metzger, Town Engineer; Hans DeBruyn, Peter Psyllos, Neil Stein, Tim Brown, David Nankin, Jeff Smith, Doug Eldred, Kent Kikka, Bruce Hankin, and Fred Rainaldi Jr.

Supervisor Marren called the meeting to order at 7:00 PM, and made the following announcements:

1) Everyone was asked to sign in on the attendance sheet, cell phones were requested to be turned off, and any private conversations or interviews to be conducted in the hallway or outside. Emergency exit locations were pointed out to the left and right sides of the Main Meeting Room.

The flag was saluted.

RESOLUTION #325

APPROVAL OF MINUTES

On motion of Councilman Crowley, seconded by Councilman Palermo, the following resolution was ADOPTED AYES 4 (Marren, Palermo, Crowley, Herke) NAYS 0 ABSTAIN 1 (Tantillo)

RESOLVED that the minutes of the regular meeting of July 25, 2016 be approved.

RESOLUTION #326

PAYMENT OF BILLS

On motion of Councilman Tantillo, seconded by Councilman Guinan, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

RESOLVED that the bills be paid on Manifest #16 in the amount of \$350,924.66. Documentation for these expenditures can be found on vouchers filed by numbers #20161805-20161939.

A- General Townwide	\$148,031.17
B- General Outside Village	\$16,625.64
DB – Highway Townwide	\$157,187.70
SF1 –Victor Fire Protection	\$21,532.33
SL1 –Fishers Light	\$8.79
SL2 –Brookwood Meadows Light	\$7.56
SL3 –High Point Light	\$19.53
SL4 –Cobblestone Light	\$97.30
SL5 –Quail Ridge Light	\$17.61
SL6 –Rolling Meadows Light	\$21.81
SL7 –Legacy at Fairways	\$13.43
SL8 –Stoneleigh Light	\$7.29
TA –Trust & Agency	\$7,354.50

Supervisor Marren reviewed each of the ten large expenses that were included in Manifest #16.

PRIVILEGE OF THE FLOOR

- 1) Hans DeBruyn, 6298 Kims Dr., distributed information and requested installation for a shed that encroaches on a 20' wide Town drainage easement.
After review by Town Board and brief discussion, Town Board supported and directed the Attorney for the Town to work with the Building Dept. to prepare and have executed a Revocable License Agreement indemnifying the Town at the owner's expense.
- 2) Doug Eldred, BME Associates, and Fred Rainadi Jr., Rainbros Associates, introduced a concept and requested feedback for two proposals requiring rezoning for High Point Business Park PDDs':
 - 1) Purchase of 5.25 acres of vacant land included in the Forest Park at Eastview PDD for the construction of 24 townhouse units located in the northwest corner of Highpoint Business Park.
Town Board clarified traffic impact and points of access to the proposed project and supported moving forward with proposal for an amendment consistent with demographic for the original Forest Park at Eastview PDD zoning.

- 2) Installation of Monument sign proposed at north end of the High Point Retail Phase 2 property, and building mounted signage proposed on the High Point Retail Phase 3 north building.

Town Board supported moving forward with proposal.

PUBLIC CONCERNS

Timothy Brown, 1249 Cork Road –expressed concern regarding the construction on High Street not having any flagmen or detour/local traffic only signs posted, the ruts on Maple Ave., and increased traffic with proposed Fishers Ridge project.

SUPERVISOR

Supervisor Marren distributed information in a submitted report to Town Board members, and discussed the following items:

- 1) Tax Cap set at 0.68% which equals an increase in spending of approximately \$83,000.00.
- 2) Draft map of potential roundabout for Lynaugh Road and State Route 96 was distributed to Town Board Members. Map in draft form due to need for land acquisition process.
- 3) Traffic Enforcement Contract with Ontario County Sheriff- requested Town Board feedback for hiring a part-time deputy for traffic law enforcement for the Town. Town Board supported a contract for 15 hours per week for the first year.
- 4) Visited the Manchester Transfer Station to gather information regarding their scale system. Will report back at a later date.
- 5) Meeting Director of Planning for Ontario County and the Commissioner Public Works regarding right of way on the Auburn Trail.
- 6) Notified by the Farmington Sewer Department of a plugged line at County Road 9 and the thruway overpass bridge. Working to clear the problem.
- 7) Requested discussion for request received from Willis Hill Development Corp. and Woodstone Custom Homes to reconsider their rezoning project proposal introduced on 5/23/16. The proposal requested rezoning of a residential parcel located south of NYS 251 between Willis Hill and Strong roads to a PDD to enable development of more than the 17 single family residential units that the code presently permits. Lengthy discussion held by the Town Board reviewing information and clarification provided by Katie Evans, Director of Development, Bruce Hankin, Peter Psyllos –Willis Hill Development Corp., and Jeff Smith, Woodstone Custom Homes. Jeff Smith to develop and submit a concept plan for their request for 34 lots with 50% open space. The Town Board directed that Katie, Councilman Guinan, and Atty. Don Young review Chapters 8.1-5 and 8.1-6 of the Comprehensive Plan and make further report.

SUBMITTED

Highway
Planning and Building
Economic Development
Finance
Attorney
Engineer

COUNCILMAN GUINAN

Planning Board Liaison –final modified plan from Victor Self Storage was approved. Informal discussion held regarding Conserve. Items to consider with Conserve: County Road 41 being a two lane road to accommodate traffic and sewerage coverage.

RESOLUTION #327

ACCEPTANCE OF LETTER OF CREDIT, BALLERINA COURT SUBDIVISION, PHASE 2

On motion of Councilman Tantillo, seconded by Councilman Palermo, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

(Resolution #327 con't)

WHEREAS, Affronti Development, LLC., received Planning Board approval for Ballerina Court Subdivision, Phase 2 with the condition that a form of surety be submitted to cover the cost of improvements and infrastructure; and,

WHEREAS, the Engineer for the Town reviewed the developer's estimate of construction costs which includes 10% contingencies, 10% developer's assurance and 4% Town Engineering fees in his letter dated June 29, 2016 and has recommended a Letter of Credit totaling \$887,077.68; and,

WHEREAS, Affronti Development, LLC. has submitted Lyons National Bank Irrevocable Letter of Credit No. 392 in favor of the Town of Victor in the amount of \$887,077.68 as recommended by the Town Engineer and is due to expire July 28, 2018; now, therefore, be it

RESOLVED that the Victor Town Board does hereby accept Lyons National Bank Irrevocable Letter of Credit No. 392 in the amount of \$887,077.68 with the condition that should this Letter of Credit not be renewed at least ten (10) days prior to its expiration date of July 28, 2018 the Town Clerk is authorized to draw the balance of this Letter of Credit and place said funds in an Escrow Account in the Town official depository until such time as the Engineer for the Town recommends dedication of the infrastructure and release of the remaining funds; and, be it further

RESOLVED that a copy of this resolution be forwarded to the Planning Board, Codes and Development, LaBella, DSB Engineering, and Affronti Development, LLC.

RESOLUTION #328

SILVERTON GLENN SUBDIVISION, SECTION 3, LETTER OF CREDIT, RELEASE 9

On motion of Councilman Tantillo, seconded by Councilman Palermo, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

WHEREAS, S & J Morrell Inc., received Planning Board approval for Silverton Glenn Subdivision, Section 3, with the condition that a form of surety be submitted to cover the cost of improvements and infrastructure; and,

WHEREAS, Five Star Bank Irrevocable Letter of Credit No. 70020457171 was previously posted with the Town; and

WHEREAS, the Engineer for the Town has reviewed the Developer's Request for Release of Funds and Statement of Construction No. 9 dated August 1, 2016 and recommends in his letter August 12, 2016 that \$47,601.09, minus engineering and inspection fees, be released from said Letter of Credit; now, therefore, be it

RESOLVED, that the Town Board hereby approves Release No. 9 on the Five Star Bank Irrevocable Letter of Credit No. 70020457171 in the amount of \$47,601.09, minus engineering and inspection fees, as recommended by the Town Engineer; and further

RESOLVED, that given said release, there now remains \$62,540.86 in said Letter of Credit; and further

RESOLVED, that a copy of this resolution be forwarded to the Engineer for the Town, BME and Morrell Builders.

RESOLUTION #329

LEHIGH CROSSING, SECTION 2, LETTER OF CREDIT, RELEASE 4

On motion of Councilman Tantillo, seconded by Councilman Palermo, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

(Resolution #329 con't)

WHEREAS, Bluestone Creek Development, LLC, received Planning Board approval for Lehigh Crossing, Section 2 with the condition that a form of surety be submitted to cover the cost of improvements and infrastructure; and,

WHEREAS, Five Star Bank Irrevocable Letter of Credit No. 7002054929 was previously posted with the Town; and

WHEREAS, the Engineer for the Town has reviewed the Developer's Request for Release of Funds and Statement of Construction No. 4 dated August 1, 2016 and recommends in his letter August 12, 2016 that \$182,465.50, be released from said Letter of Credit; now, therefore, be it

RESOLVED that the Town Board hereby approves Release No. 4 on the Five Star Bank Irrevocable Letter of Credit No. 7002054929 in the amount of \$182,465.50, as recommended by the Town Engineer; and further

RESOLVED that given said release, there now remains \$294,675.61 in said Letter of Credit; and further

RESOLVED that a copy of this resolution be forwarded to the Engineer for the Town, Bluestone Creek Development, LLC, and BME Associates.

RESOLUTION #330

STONINGTON RIDGE SUBDIVISION (FORMALLY AUBURN HILLS SUBDIVISION, SECTION 2)
LETTER OF CREDIT, RELEASE 3

On motion of Councilman Tantillo, seconded by Councilman Palermo, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

WHEREAS, Woodstone Custom Homes, Inc., received Planning Board approval for Stonington Ridge Subdivision (formally Auburn Hills Subdivision, Section 2) with the condition that a form of surety be submitted to cover the cost of improvements and infrastructure; and,

WHEREAS, Canandaigua Bank Irrevocable Letter of Credit No. 1106159593 was previously posted with the Town; and

WHEREAS, the Engineer for the Town has reviewed the Developer's Request for Release of Funds and Statement of Construction No. 3 dated August 1, 2016 and recommends in his letter August 10, 2016 that \$152,974.23, be released from said Letter of Credit; now, therefore, be it

RESOLVED, that the Town Board hereby approves Release No. 3 on the Canandaigua National Bank Irrevocable Letter of Credit No. 1106159593 in the amount of \$152,974.23, as recommended by the Town Engineer; and further

RESOLVED, that given said release, there now remains \$433,126.44 in said Letter of Credit; and further

RESOLVED, that a copy of this resolution be forwarded to the Engineer for the Town, Woodstone Custom Homes, Inc. and Parrone Engineering.

RESOLUTION #331

VICTOR PLACE, LETTER OF CREDIT, RELEASE 8

On motion of Councilman Tantillo, seconded by Councilman Palermo, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

WHEREAS, Victor Place, LLC, received Planning Board approval for Victor Place, with the condition that a form of surety be submitted to cover the cost of improvements and infrastructure; and,

(Resolution #331 con't)

WHEREAS, Genesee Regional Bank Irrevocable Letter of Credit No. 40843 was previously posted with the Town; and

WHEREAS, the Engineer for the Town has reviewed the Developer's Request for Release of Funds and Statement of Construction No. 8 dated August 8, 2016 and recommends in his letter August 10, 2016 that \$56,166.44 be released from said Letter of Credit; now, therefore, be it

RESOLVED, that the Town Board hereby approves Release No.8 on the Genesee Regional Bank Irrevocable Letter of Credit No. 40843 in the amount of \$56,166.44 as recommended by the Town Engineer; and further

RESOLVED, that given said release, there now remains \$66,488.26 in said Letter of Credit; and further

RESOLVED, that a copy of this resolution be forwarded to the Engineer for the Town, BME and Victor Place LLC.

RESOLUTION #332

AUTHORIZATION TO ENTER INTO AGREEMENT WITH CHAPEL'S CATERING DBA WHOLE-E-ROASTERS (FOOD TRUCK CONCESSION)

On motion of Councilman Tantillo, seconded by Councilman Crowley, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

WHEREAS, the Department of Parks and Recreation seeks to offer food concessions at their VictorFest special event; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Chapel's Catering dba Whole-E-Rosters to provide a food truck concession at VictorFest with the Town receiving Ten Percent (10%) of the nightly food sales; now, therefore, be it

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Chapel's Catering dba Whole-E-Roasters to provide a food truck concession; and further

RESOLVED, that a copy of this resolution be forwarded to Mike Stockman, Assistant Director of Parks and Recreation; Brian Emelson, Director of Parks and Recreation; Gloria Dunton, Fiscal Manager; Debra Denz, Town Clerk; and Christopher Marmo, Chapel's Catering.

RESOLUTION #333

AUTHORIZATION TO ENTER INTO AGREEMENT WITH ROCKVENTURES FOR RECREATION PROGRAM (ROCK CLIMBING INSTRUCTION)

On motion of Councilman Tantillo, seconded by Councilman Guinan, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

WHEREAS, the Department of Parks and Recreation seeks to offer programs in rock climbing; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with RockVentures to provide equipment and instructional staff for a rock climbing program for a sum of Seventy Percent (70%) of the net funds collected on the program registration fees; and

WHEREAS, funds are included and available in the 2016 Operating Budget line item A7020.4 Recreation Administration Contractual; now, therefore, be it

(Resolution #333 con't)

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with RockVentures to provide equipment and instruction for rock climbing and said funds are included and available in the 2016 Operating Budget line item A7020.4 Recreation Programs Contractual; and further

RESOLVED, that a copy of this resolution be forwarded to Christine Winter, Recreation Supervisor; Brian Emelson, Director of Parks and Recreation; Gloria Dunton, Fiscal Manager; Debra Denz, Town Clerk; and Julie Riederer, RockVentures.

RESOLUTION #334

AUTHORIZATION FOR THE PURCHASE AND INSTALLATION OF AN LED LINEAR LIGHT FOR VICTOR GATEWAY SIGN

On motion of Councilman Palermo, seconded by Councilman Crowley, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

WHEREAS, the Department of Parks and Recreation has the need to purchase and have installed a LED linear light with associated wiring for the Town of Victor Gateway Sign; and

WHEREAS, the Director of Parks and Recreation has obtained written quotations for the purchase and installation of said materials as follows:

Tambe Electric	\$3,499.00
O'Connell Electric	\$2,500.00

And

WHEREAS, funds are available in the 2016 Budget line item A7110.4 Parks Contractual; and

WHEREAS, the Director of Parks and Recreation recommends that said materials and services be purchased from O'Connell Electric Co. Inc. in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00); now, therefore, be it

RESOLVED, that the Town Board authorizes the Town Supervisor to enter into agreement with O'Connell Electric Co. for the purchase and installation of a LED linear light and associated wiring from O'Connell Electric Co. Inc. in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00), said funds are available in the 2016 Budget line item A7110.4 Parks Contractual; and further

RESOLVED that a copy of this resolution be forwarded to Brian Emelson, Director of Parks and Recreation; Jeff Rader, Parks Maintenance Assistant; Debra Denz, Town Clerk; Barbara Cole, Town Accountant; and O'Connell Electric Co. Inc.

RESOLUTION #335

AUTHORIZATION TO ENTER INTO SNOW PLOW AGREEMENTS 2016 (LIABILITY WAIVER)

On motion of Councilman Guinan, seconded by Councilman Crowley, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

RESOLVED, that pursuant to Resolution No. 320 adopted on October 15, 1996 and amended by Resolution No. 61 adopted on January 11, 1999, Resolution No. 419-12 adopted on December 7, 2012, and Resolution No. 314 adopted on August 8, 2016, the Supervisor is hereby authorized to enter into Snow Plow Agreements (Liability Waivers) as follows:

DEVELOPER	SUBDIVISION	STREET NAME	YEAR
7203 Rawson Road, LLC	Drumlins, Section 3, Phase 2	Chapelhill Drive	4 th
	Drumlins, Section 3, Phase 3	Chapelhill Drive	1 st
S & J Morrell, Inc	Silverton Glenn, Section 2	Wyndham Hill	4 th
	Silverton Glenn, Section 3	Silverton Glenn	3 rd

	Silverton Glenn, Section 4	Ashwood Lane	2 nd
Affronti Development LLC	Ballerina Court, Phase 1 Ballerina Court, Phase 2	Erica Trail Abbot Circle Louise Way Erica Trail	2 nd 2 nd 1 st 1 st
Antonelli Development, LLC	Anton Rise	Anton Rise	2 nd
Pinnacle Athletic Campus, LLC	Pinnacle Athletic Campus	Pinnacle Drive	1 st
Dorchester Park, LLC	Dorchester Park, Section 2	Bradhurst Street	2 nd
Affronti Development, LLC	Tuscany Hills	Affronti Way Azzano Circle	1 st 1 st
Woodstone Custom Homes Inc	Stonington Ridge	Carrington Way Summerhill Lane	1 st 1 st
Rainbros Associates LLC	High Point, Section 1 High Point, Section 2 High Point, Section 3	High Point Drive	1 st

RESOLVED, that a copy of this resolution be forwarded to Building & Planning, Highway Superintendent, 7203 Rawson Road, LLC; S & J Morrell Inc.; Affronti Development, LLC; Antonelli Development, LLC; Pinnacle Athletic Campus, LLC; Woodstone Custom Homes Inc., Rainbros Associates LLC, and Dorchester Park, LLC.

RESOLUTION #336

AUTHORIZATION FOR THE PURCHASE OF A TWO HEAVY DUTY 10 GAUGE, 30 YARD RECYCLE CONTAINERS FOR THE RECYCLE DEPARTMENT

On motion of Councilman Tantillo, seconded by Councilman Guinan, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

WHEREAS, the Highway Superintendent has identified the need for two (2) new 30 yard open top containers for the recycle department due to the condition and deterioration of the support structures on a couple of the current containers at the facility that are used for hauling waste and recyclables; and

WHEREAS, funds are available in the 2016 budget line A.8160.200 Refuse & Garbage Equipment and A.8160.400 Refuse & Garbage Contractual for the two containers; and

WHEREAS, there requests for proposals were sent out and two quotations were received as follows:

Cyncon Equipment, Inc.	\$12,070.00 (\$11,120.00 plus \$950.00 freight)
Bucks Fabricating	\$8,860.00 (\$7,960.00 plus \$900.00 freight)

And

WHEREAS, Mark Years, Highway Superintendent, recommends the Town Board accept the quote from Bucks Fabricating for the two (2) new 30 yard open top containers at a cost not to exceed Eight Thousand Eight Hundred Sixty dollars (\$8,860.00); now, therefore, be it

RESOLVED that the Town Board authorizes the Highway Superintendent to purchase the two (2) new 30 yard open top containers from Bucks Fabricating at a cost not to exceed Eight Thousand Eight Hundred Sixty dollars (\$8,860.00) with the funding as follows:

A.8160.200 Refuse & Garbage Equipment	\$7,500.00
A.8160.400 Refuse & Garbage Contractual	\$1,360.00

said funds are available in the 2016 budget line; and further

(Resolution #336 con't)

RESOLVED that a copy of this resolution be forwarded to Mark Years, Highway Superintendent, Fiscal Manager, Town Clerk, and Bucks Fabricating.

RESOLUTION #337

AUTHORIZATION FOR THE PURCHASE OF MATERIALS AND LABOR FOR GUIDE RAIL AS PART OF THE OLD DUTCH ROAD IMPROVEMENT PROJECT FROM PIGGYBACKING ONTARIO COUNTY BID NUMBER B14024

On motion of Councilman Guinan, seconded by Councilman Crowley, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

WHEREAS, the Highway Department has the need to purchase materials and labor for Guide Rail as part of the Old Dutch Road Improvement Project; and

WHEREAS, the materials and labor is available for purchase under Piggybacking Ontario County Bid Number B14024 Purch & Install of Guide Railing & Posts through Chemung Supply Corporation or Elderlee, Inc; and

WHEREAS, the Highway Superintendent has received the following quotes:

Chemung Supply Corporation

Quantity	Item	Unit Price	Total
340.70 LF	606.10 BB - Guiderail - 3" I-Posts on 6' Spacing	\$26.00	\$8,858.20
460.90 LF	606.100002 BB - Guiderail - 3" I-Posts on 6' Spacing Shop Curved - Mechanical Bend	\$32.40	\$14,933.16
1	606.120101 BB - Guiderail End Assembly - Type I (End)	\$378.00	\$378.00
1	606.120201 BB - Guiderail End Assembly - Type II A	\$1,108.56	\$1,108.56
1	Layout & Installation	\$6,192.00	\$6,192.00
	Total		\$31,469.92

Elderlee, Inc

Item	Quantity	Item	Unit Price	Extension
606.1000	340.70 LF	BX BM GR on 3" I PST @ 6' PS	\$24.60	\$8,381.00
606.100002	460.90 LF	BX BM GR (Shop Bent/Shop Mitered)	\$31.70	\$14,610.53
606.120101	1 EA	BX BM End Piece	\$368.00	\$368.00
606.120201	1 EA	BX BM GR End Assy TY IIA	\$1,105.00	\$1,105.00
		(Prices include material & installation)	Total	\$24,464.75

WHEREAS, funds are available in the 2016 Budget line item DB5110.400.R2S General Repairs Contractual Old Dutch Road Projects R2 Street Reserves for the purchase of materials and labor for Guide Rail as part of the Old Dutch Road Improvement Project; and

WHEREAS, the Highway Superintendent recommends the Town purchase the materials and labor for Guide Rail as part of the Old Dutch Road Improvement Project from Elderlee, Inc in an amount not to exceed Twenty Four Thousand Four Hundred Sixty Four dollars and Seventy Five cents (\$24,464.75); now, therefore, be it

RESOLVED that the Town Board authorizes the Highway Superintendent to purchase the materials and labor from Elderlee, Inc in an amount not to exceed Twenty Four Thousand Four Hundred Sixty Four dollars and Seventy Five cents (\$24,464.75) under Piggybacking Ontario County Bid Number B14024 Purch & Install of Guide Railing & Posts, said funds are available in the 2016 Budget line item DB5110.400.R2S General Repairs Contractual Old Dutch Road Projects R2 Street Reserves; and further

RESOLVED that a copy of this resolution be forwarded to Mark Years, Highway Superintendent; Debra Denz, Town Clerk; Gloria Dunton, Fiscal Manager; and Elderlee, Inc .

RESOLUTION #338

ACCEPTANCE OF GRANT FROM FINGER LAKES MUNICIPAL HEALTH INSURANCE TRUST FOR EMPLOYEE WELLNESS PROGRAM

On motion of Councilman Palermo, seconded by Councilman Guinan, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

WHEREAS, the Town of Victor Wellness Committee works cooperatively with the Finger Lakes Municipal Health Insurance Trust to maintain and enhance employee health through various programs provided through the Wellness Committee; and

WHEREAS, the Wellness Committee has recommended a program to teach healthy cooking techniques to Town employees; and

WHEREAS, this program has been approved by the Town Supervisor, and funding for this project has been given in the form of a grant through the Finger Lakes Municipal Health Insurance Trust; and

WHEREAS, the Finger Lakes Municipal Health Insurance Trust has donated Five Hundred Dollars (\$500.00) to the Town of Victor in support of this wellness project; and

WHEREAS, the Chairman of the Wellness Committee recommends that we accept and deposit this donation in support of this project; now, therefore be it

RESOLVED that the Town Board accepts the Wellness grant in the amount of Five Hundred dollars (\$500.00) from the Finger Lakes Municipal Health Insurance Trust to be deposited into the 2016 budget line item - A.Gifts and Donations and that the 2016 budget line item A.1989.420 Other General Government Wellness Committee be amended to reflect this increase; and be it further

RESOLVED that a copy of this resolution be forwarded to Michael Stockman, Chairman Wellness Committee; Barbara Cole, Finance Department; Debra Denz, Town Clerk; and Jack Marren, Supervisor/FLMHIT Liaison.

RESOLUTION #339

AMENDMENT TO THE TOWN OF VICTOR HEALTH AND DENTAL INSURANCE POLICY FOR RETIREES

On motion of Councilman Crowley, seconded by Councilman Palermo, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

WHEREAS, the Victor Town Board wishes to amend the Health and Dental Insurance Policy for Retirees in order to clarify eligibility and coverage for health and dental insurance benefits for Town of Victor employees upon retirement; and

WHEREAS, the new policy will read as follows:

Health and Dental Insurance for Retirees

Coverage – The Town currently makes available health and dental insurance coverage to an eligible full-time employee or full-time Elected Official who retires from the Town.

For purposes of this section, “Full-time Elected Official” shall be defined as the Town Supervisor, Highway Superintendent, Town Justices, and the Town Clerk. Coverage is also currently available for an eligible spouse and/or dependents if they were covered under the Town’s health and dental insurance plans at the employee’s or Elected Official’s date of retirement.

Eligibility – To be eligible for coverage, the retiree must meet each of these requirements:

- 1) Voluntarily retire at or after age 62 in accordance with the rules and regulations of the New York State Retirement System; **OR**, those who elect to retire under age 62 under the provisions of an early retirement program offered by the New York State Employees' Retirement System
- 2) Are credited with at least ten years of continuous full-time service with the Town immediately preceding their date of retirement;
- 3) Have retired directly from the Town;
- 4) Are covered with health and/or dental insurance immediately prior to their retirement

Note: Years of continuous full-time service can include a combination of time served both as an employee and Elected Official. These eligibility requirements are subject to change by resolution of the Town Board.

Plan – The Town will make available the same health and dental insurance plan(s) offered to current employees. The Town Board may, at its discretion, change the plans at any time, including, but not limited to, type of coverage, retiree contributions, and type of carrier.

Dental Insurance Coverage – Dental insurance is available to all eligible Town retirees at 100% payment of the premium by the retiree. No Town payment contribution allowances will be given for dental insurance.

Health Insurance Coverage - Coverage under a health insurance plan made available through the Town will continue until the retiree or eligible spouse meets the eligibility criteria for Medicare coverage, at which time primary coverage will be provided by Medicare. At that time, the retiree and/or eligible spouse will be required to change to a health insurance plan that provides supplemental coverage to Medicare. Or, an employee who retires at age 65 or older will have primary coverage provided by Medicare, and the Town will offer a health insurance plan that provides supplemental coverage to Medicare.

Annual Premium Allowance Payment – ***Only employees hired before January 1, 2015 are eligible for this benefit.***

Upon retirement, full-time Town of Victor employees that meet the eligibility requirements and who were hired prior to January 1, 2015 will be granted an annual premium allowance to pay the cost of post-employment health insurance premiums. The maximum allowed will be an amount equal to 75% of the actual cost of the Town's health insurance policy in effect at the time of retirement. ***This amount will be a fixed amount, and the retiree will pay all cost increases.***

The portion of the annual premium allowance payment for individual or family health insurance coverage which the Town will pay is currently based upon the retiree's years of consecutive full-time service and the cost of health insurance at the time that the employee retired. ***Employees must retire at or after age 62 in order to receive these premium payment allowances.*** The chart below shows the amount of the premium paid by the Town based on the years of consecutive service:

<i>Years of Service at Age 62+ Retirement</i>	<i>Percentage of your health care premium in place at the time of retirement that will be paid by the Town upon your retirement</i>
<i>20+</i>	<i>75%</i>
<i>19</i>	<i>70%</i>
<i>18</i>	<i>65%</i>
<i>17</i>	<i>60%</i>
<i>16</i>	<i>55%</i>
<i>15</i>	<i>50%</i>
<i>14</i>	<i>45%</i>
<i>13</i>	<i>40%</i>
<i>12</i>	<i>35%</i>
<i>11</i>	<i>30%</i>
<i>10</i>	<i>25%</i>

Changes in Status – A retiree who is married and who is covered by a Town health insurance policy upon retirement continues to have such coverage until the death, legal separation, or divorce of their spouse, if such occurs prior to the retiree's death. In the event of such death, legal separation, or divorce, the policy will remain in effect for the employee, and any dependent(s) will continue to be covered under the retiree's policy for as long as the dependent(s) remain eligible for coverage.

A retiree who is married and is covered by a Town health insurance policy upon retirement, and who predeceases their spouse after such retirement, is entitled to have their policy remain in effect for their spouse, and any dependent(s) will continue to be covered under the retiree's policy for as long as the dependent(s) remain eligible for coverage. The Town's premium allowance payment for the retiree which is in effect at the time of the retiree's death will continue and be applied to the surviving spouse and dependents' policy premiums.

Other Provisions

1. **Less than age 62 with 20+ years of service at time of retirement** An employee or Elected Official who has completed at least twenty years of continuous service, and who retires from the Town prior to reaching age sixty-two, may continue to receive coverage under the Town's health insurance plan, with the **Town contribution permanently fixed at 40% of the allowance granted**. The portion of the premium allowance payment for individual or family health insurance coverage which the Town will pay is currently based upon the retiree's years of consecutive full-time service and the cost of health insurance at the time that the employee retired. *This will not change when the retiree reaches age 62.*
2. **Less than 10 years of service at time of retirement** A retiree who has less than ten years of continuous full-time service may continue coverage under the Town's health and dental insurance plans provided that such retiree pays the **full cost** of the applicable premium. To be eligible, such retiree must 1) have retired directly from the Town; 2) be at least fifty-five years of age; and, 3) have been granted a retirement benefit from the New York State Employees' Retirement System. A surviving spouse and/or dependents of the retiree that is eligible for coverage may also continue coverage after the retiree's death provided they pay the full cost of the applicable premium.
3. **Employees hired on or after January 1, 2015** with continuous full-time service may continue coverage under the Town's health and dental insurance plans provided that such retiree pays the full cost of the applicable premium. To be eligible, such retiree must 1) have retired directly from the Town; 2) be at least fifty-five years of age; and, 3) have been granted a retirement benefit from the New York State Employees' Retirement System. A surviving spouse and/or dependents of the retiree that is eligible for coverage may also continue coverage after the retiree's death provided they pay the full cost of the applicable premiums.
4. **Re-entry for retirees who opted out of health and dental benefits at the time of retirement**
 - a. ***Employees hired before January 1, 2015*** - The Town will allow re-entry into the health and dental insurance policies to employees who opted to not take health and/or dental benefits at the time of retirement, and 1) have retired directly from the Town; 2) were at least fifty-five years of age at the time of retirement; and, 3) have been granted a retirement benefit from the New York State Employees' Retirement System. Upon retirement, full-time Town of Victor employees that meet these eligibility requirements and who were hired prior to January 1, 2015 will be granted an annual premium allowance to pay the cost of post-employment health insurance premiums. This will be based on the years of service and the actual cost of the Town's health insurance policy in effect at the time of retirement, as specified in the "Premium Allowance Payment" chart above. ***This amount will be a fixed amount, and the retiree will pay all cost increases.*** A surviving spouse and/or dependents of the retiree that are eligible for coverage may also continue coverage after the retiree's death, and will receive the retiree's annual premium allowance payment applied toward the cost of the health care premiums. Retirees with less than 10 years of service upon retirement are eligible to re-enter at 100% retiree premium pay.
 - b. ***Employees hired on or after January 1, 2015*** - The Town will allow re-entry into the health and dental insurance policies to employees who opted to not take health and or dental benefits at the time

of retirement, and 1) have retired directly from the Town; 2) were at least fifty-five years of age at the time of retirement; and, 3) have been granted a retirement benefit from the New York State Employees' Retirement System. Retirees must pay 100% of the annual health and dental insurance premiums. A surviving spouse and/or dependents of the retiree that is eligible for coverage may also continue coverage after the retiree's death, and must also pay 100% of the annual health and dental insurance premiums.

5. **Disability Retirements** - In the event of a non-voluntary retirement, such as disability, the Town Board will, at its sole discretion, consider the level of benefits, if any, on a case-by-case basis.
6. **Retirees living outside of New York State** - If an under age 65 retiree relocates outside of New York State, they can remain on the same Town of Victor health and dental plans. These plans are PPO plans and have in-network providers across the United States. Members would also be able to access care with non-participating providers by using the out-of-network benefits. Members may pay more out of pocket for services received out-of-network.

Retirees over age 65 must reside within the plan service area for at least 6 months out of the year in order to remain on the Town's retiree health care plan. If they relocate outside of New York State for longer than 6 months/year, they will need to enroll in another Medicare Advantage plan in their state of residence.

The Town will continue to provide any earned annual premium allowances to the eligible retiree, as stated in the conditions above, that would be equivalent to the amount given for the same retiree had he/she chosen to remain in New York State.

Limitations

1. Any health care premium allowance amounts paid by the Town are permanently established. All future increases are the responsibility of the retirees.
2. At age 65 the employee/covered spouse must accept Medicare. The Town provides a supplemental health insurance policy option available to the retiree/covered spouse. Any Town health care premium payments allocated to the retiree will be applied towards the supplemental health insurance costs.
3. The Town retains final determination on what health care coverage is supplied.
4. The cost of coverage of a retired employee may not exceed the cost of an active employee. If active employee benefits are restricted in any form, the same restrictions will be applied to retired employees.

Policy Changes

This is a benefit given by the Town and the Town of Victor reserves the right to amend this policy at any time in the future.

Now, therefore, be it

RESOLVED that the Town of Victor health and Dental Insurance Policy for Retirees be amended; and be it further

RESOLVED that a copy of this resolution be sent to all Town of Victor employees.

RESOLUTION #340

APPOINTMENT TO PARKS AND RECREATION CITIZENS' ADVISORY COMMITTEE – GEORGE HELTZ, STUDENT REPRESENTATIVE

On motion of Councilman Tantillo, seconded by Councilman Crowley, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

WHEREAS, there is an existing Student Representative vacancy on the Town of Victor Parks and Recreation Citizens' Advisory Committee; and

(Resolution #340 con't)

WHEREAS, according to the By-Laws of the Parks and Recreation Citizens' Advisory Committee, it is required that one Student Representative be present on the committee; and

WHEREAS, George Heltz, Victor, New York has served one term on this committee and wishes to be re-appointed, and has forwarded a letter to the Human Resources Department and to the Chairperson of the Parks and Recreation Citizens' Advisory Committee indicating an interest in serving on the Committee; and

WHEREAS, it is the recommendation of the Committee that George Heltz be appointed to the Committee as a Student Representative; now, therefore be it

RESOLVED, that the Town Board hereby appoints George Heltz to the Parks and Recreation Citizens Advisory Committee as a Student Representative with a term ending on June 30, 2017; and be it further

RESOLVED, that a copy of this resolution be forwarded to Brian Emelson, Director of Parks and Recreation; Gregory Richards, Chairperson of the Parks and Recreation Citizens' Advisory Committee; Debra Denz, Town Clerk; Human Resources, and George Heltz.

RESOLUTION #341

APPOINTMENT OF GLORIA DUNTON TO PART-TIME ACCOUNTANT I POSITION

On motion of Councilman Tantillo, seconded by Councilman Palermo, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

WHEREAS, Gloria Dunton has retired from the Town of Victor effective August 21, 2016, and her retirement was acknowledged by Resolution #288-16 on July 25, 2016; and

WHEREAS, the Town Accountant is recommending that Gloria Dunton be employed on a part-time basis to work on special project assignments in 2016-2017 at a rate of Thirty Seven dollars and Thirty Two cents (\$37.32)/hour and a total 2017 salary not to exceed Thirty Thousand dollars (\$30,000.00); now, therefore be it

RESOLVED Gloria Dunton be employed on a part-time basis to work on special project assignments in 2016-2017 at a rate of Thirty Seven dollars and Thirty Two cents (\$37.32)/hour and a total 2017 salary not to exceed Thirty Thousand dollars (\$30,000.00) to be taken from the 2016 Town Budget Line Item A.1220.100 Supervisor Personal Services; and further

RESOLVED that a copy of this resolution be forwarded to Gloria Dunton, Debra Denz, Finance Department, and Human Resources.

RESOLUTION #342

AUTHORIZATION TO APPOINT MILES RUGG AND NICHOLAS BODINE TO PART-TIME PARKS MOTOR EQUIPMENT OPERATOR - LIGHT POSITIONS

On motion of Councilman Crowley, seconded by Councilman Palermo, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

WHEREAS, Miles Rugg and Nicholas Bodine are currently appointed to Part-Time Seasonal Parks & Recreation Parks Laborer positions; and

WHEREAS, upon further review of this position's duties and job requirements, it is requested that these Part-Time Seasonal Parks Laborer positions be reclassified to Part-Time Parks Motor Equipment Operator – Light positions; now, therefore be it

(Resolution #342 con't)

RESOLVED that Miles Rugg be appointed to the Part-Time Parks Motor Equipment Operator –Light position at a Grade 1, step D hourly rate salary of Sixteen dollars and Forty cents (\$16.40)/hour to be funded from line A.7110.100 Parks Personal Services in the 2016 Operating Budget, with a starting date of August 14, 2016; and be it further

RESOLVED that Nicholas Bodine be appointed to the Part-Time Parks Motor Equipment Operator –Light position at a Grade 1, step B hourly rate salary of Fifteen dollars and Thirty Five cents (\$15.35)/hour to be funded from line A.7110.100 Parks Personal Services in the 2016 Operating Budget, with a starting date of August 14, 2016; and be it further

RESOLVED that a copy of this resolution be forwarded to Brian Emelson, Tina Kolaczyk, Gloria Dunton, Mary Lyng, Timothy Hadden, Jeff Rader, Debra Denz, and Carol Morse- Ontario County Department of Human Resources.

RESOLUTION #343

AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH SOLU DIGITAL COLLABORATIVE FOR THE DEVELOPMENT OF A TOWN OF VICTOR MOBILE PHONE APPLICATION

On motion of Councilman Tantillo, seconded by Councilman Crowley, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

WHEREAS, pursuant to New York's Law, including Section 64(6) and Section 20(2), the Town Board has the power to approve contracts for Town services prior to the execution of such contracts by the Town Supervisor; and

WHEREAS, pursuant to General Municipal Law 103 and the Town's Procurement Policy, the Town Board may direct a policy for the acquisition of the Town's services; and

WHEREAS, funds are available in the 2016 budget lines A6420.410 Victor Local Development and A6420.400 Economic Development Contractual; and

WHEREAS, Requests for Proposals (RFP's) for the development of a Mobile Phone Application were received on July 15, 2016, and were evaluated with respect to services, qualifications and cost to the Town as follows:

Soluteo – Montreal Canada	\$51,270
Envative – Rochester, NY	\$64,000
Solu Digital – Victor, NY	\$37,300
Mutual Mobile – Austin, TX	\$53,200
Infojini – Maryland	\$59,600
Purple Forge – Ottawa, Ontario	\$29,000
Eagledream – Rochester, NY	Project budget not provided

And,

WHEREAS, Kathy Rayburn is recommending that Solu Digital Collaborative be hired to implement the development of the Town of Victor Mobile Phone Application as Solu Digital Collaborative has demonstrated extensive knowledge to develop this application, introduced significant work samples, is located in close proximity to Town staff which allows a more efficient workflow and has significantly lower annual hosting fees; now, therefore be it

(Resolution #343 con't)

RESOLVED that the Town Board hereby authorizes the Supervisor to enter into a contract with Solu Digital Collaborative effective from August 22, 2016 through August 22, 2017, for a fee not to exceed Thirty Six Thousand dollars (\$36,200.00) and an annual hosting fee of One Thousand Two Hundred dollars (\$1,200.00), said funds are available in 2016 budget lines A6420.410 Victor Local Development and A6420.400 Economic Development Contractual; and further

RESOLVED that a copy of this Resolution be forwarded to Solu Digital Collaborative, the Finance Department, Debra Denz and Kathy Rayburn.

RESOLUTION #344

AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH EMPIRE NATURAL GAS CORPORATION TO PROVIDE NATURAL GAS TO THE TOWN FACILITIES

On motion of Councilman Crowley, seconded by Councilman Palermo, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

WHEREAS, Empire Natural Gas Corporation was the successful bidder of the Wayne-Finger Lakes BOCES Natural Gas Bid #WFL 2017-19 which the Town of Victor is a participant of each year to provide natural gas to the Town Highway Department, Town Recycle Department and to the Town's Parks Maintenance Department, located at 60 Rawson Road, to the Town Hall, located at 85 East Main Street, Town Court, located at 11 Framark Dr, to the Mary Frances BlueBird Park, located at 235 County Rd. 9, and to the Town Parks & Rec. Department located at 7892 Lehigh Crossing; and

WHEREAS, the current agreement with Direct Energy Business Marketing, LLC, from the previous Wayne-Finger Lakes BOCES Bid for Natural Gas, is scheduled to expire on September 30, 2016; now, therefore be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Empire Natural Gas Corporation to provide full natural gas requirements to the Town Highway Department, the Town Recycle Department and to the Town's Parks Maintenance Department, located at 60 Rawson Road, to the Town Hall, located at 85 East Main Street, to the Town Court, located at 11 Framark Dr., to the Mary Frances Blue Bird Park, located at 235 County Rd. 9 and to the Town Parks & Rec. Dept. located at 7891 Lehigh Crossing from October 1, 2016 to September 30, 2017, where the monthly price will be based on the NYMEX Natural Gas Futures monthly settlement price in \$ per DTH plus a fixed Basis charge of \$0.3470/DTH (FOB to Utility City Gate). If at any time the Town desires to convert any remaining months of the agreement to a Fixed price seller agrees to work with the Buyer to accomplish such conversion. The above is to be funded from the following accounts:

Town Hall, Building Contractual	A.1620.400
Refuse & Recycle Contractual	A.8160.400
Highway Garage Contractual	A.5132.400
Parks Contractual	A.7110.400
Parks & Rec Contractual	A.7021.400
Town Court Contractual	A.1110.400

and be it further

RESOLVED, that a copy of this resolution be forwarded to Empire Natural Gas Corporation, Gloria Dunton, Debra Denz, Mark Years, Brian Emelson, Reid Holter and Toby Reh.

RESOLUTION #345

AUTHORIZATION TO PARTICIPATE IN THE COOPERATIVE BID COORDINATED BY THE BOARD OF EDUCATIONAL SERVICES OF ONTARIO, SENECA, WAYNE AND YATES COUNTIES FOR THE COOPERATIVE ELECTRICITY BID WFL 2017-12

On motion of Councilman Tantillo, seconded by Councilman Guinan, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

(Resolution #345 con't)

WHEREAS, the Town of Victor, New York desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase for supply of electricity; and

WHEREAS, the Town of Victor, New York is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o; and

WHEREAS, the Town of Victor, New York has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Town of Victor, New York State and making recommendations thereon; now, therefore, be it

RESOLVED, that the Town of Victor, New York and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above; and further

RESOLVED, that the Town of Victor, New York authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services; and further

RESOLVED, that the Town of Victor, New York agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding; and further

RESOLVED, that the Town Board on behalf of the Town of Victor, New York hereby is authorized to participate in Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of electricity and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts; and further

RESOLVED, that a copy of this resolution be forwarded to The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties, Gloria Dunton, Barb Cole and Debra Denz.

RESOLUTION #346

AUTHORIZATION FOR SUPERVISOR TO ENTER INTO REAL PROPERTY APPRAISAL SERVICES AGREEMENT WITH POGEL, SCHUBMEHL, & FERRARA, LLC

On motion of Councilman Palermo, seconded by Councilman Crowley, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

WHEREAS, pursuant to New York's Town Law, including Section 64(6) and Section 20(2), the Town Board has the power to approve contracts for Town services prior to the execution of such contracts by the Town Supervisor; and

(Resolution #346 con't)

WHEREAS, pursuant to General Municipal Law 103 and the Town's Procurement Policy, the Town Board may direct a policy for the acquisition of the Town's services; and

WHEREAS, funds are available in the 2016 Budget Line Item A1940.400 Purchases of Land/Easements/Right-of-Way; and

WHEREAS, Requests for Proposals (RFP's) for real property appraisal services services were received on August 12, 2016, and were evaluated with respect to services provided and cost to the Town as follows:

Pogel, Schubmehl, & Ferrara, LLC	\$3,200.00
Bruckner, Tillett, Rossi, Cahill, & Associates	\$3,950.00
Midland Appraisal Associates, Inc.	\$3,800.00

And,

WHEREAS, it is recommended that Pogel, Schubmehl, & Ferrara be hired to provide the real property appraisal services for the Town of Victor, effective from August 22, 2016 through September 22, 2016; and

WHEREAS, Pogel, Schubmehl, & Ferrara has provided references for their real property appraisal services; now, therefore be it

RESOLVED that the Town Board hereby authorizes the Supervisor to enter into a contract with Pogel, Schubmehl, & Ferrara for a limited term of thirty days (30) under the terms and conditions as provided in the 2016 contract at a fee not to exceed Three Thousand Two Hundred dollars (\$3,200.00) in effect from August 22, 2016 through September 22, 2016 to be charged to the 2016 Town Budget Line Item A1940.400 Purchases of Land/Easements/Right-of-Way; and be it further

RESOLVED that a copy of this Resolution be forwarded to Pogel, Schubmehl, & Ferrara, Boylan Code, Finance Department, Town Clerk, and the Human Resources Department.

On motion of Councilman Crowley, seconded by Councilman Palermo, the meeting was adjourned at 8:55 PM.

Respectfully submitted, _____ Debra J. Denz, Town Clerk