

SPECIAL MEETING OF THE VICTOR TOWN BOARD, OCTOBER 3, 2016

6:00 PM –Town Board Budget Workshop #5

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

OTHERS PRESENT: Debra Denz, Town Clerk; Barb Cole, Mark Years, and Katie Evans

2017 Tentative budget distributed, Budget Workshop Discussion Items list, Budget Adjustments recommended from Dept. Heads, Proposed Equipment purchases with 2017 BAN, Health Care cost, Information from Brian Emelson –Victor Community Connective project 2017 budget, and Information from Katie Evans – Financing Transportation needs.

Brian Emelson reviewed the Federal Aid grant funding and timeline required for the Victor Community Connectivity project to be completed by 10/2019. Town Board discussed and \$30,000 is to be funded from 2017 budget, \$30,000 from 2018, and \$20,000 from 2019.

Katie Evans reviewed the status of the Shareology software contract in her department and asked for direction. She presented her recommendation and request for applying for a Consolidated Funding Grant with a \$35,000 local share, for transportation needs for the NYS Route 96 corridor. Town Board supported and requested Katie report with additional information.

Barb Cole and Mark Years reviewed the Highway equipment needs, Fuel, Storm water Management project, and the proposed equipment purchases with a 2017 BAN.

Supervisor Marren and Barb Cole reviewed the 2017 Tentative budget and the \$1.94 projected tax rate. Town Board discussion followed regarding mortgage and sales tax revenue projections, and fact sheets and plans for a press release.

RESOLUTION #394

MOVE TO EXECUTIVE SESSION

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

RESOLVED that the Victor Town Board enter into Executive Session to discuss the medical, financial and employment history of particular persons. Barb Cole and the Town Clerk were invited to stay. No Town Board action to take place following the Executive Session

Time: 8:10 PM

RESOLUTION #395

RE-OPEN OPEN MEETING

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

RESOLVED that the open meeting of the Victor Town Board be reconvened. Time: 8:25 PM.

On motion of Councilman Tantillo, seconded by Councilman Guinan, the meeting was adjourned at 8:25 PM.

Respectfully submitted, _____ Debra J. Denz, Town Clerk