

A regular meeting of the Victor Town Board was held on October 22, 2018 starting at 7:00PM with the following members present:

PRESENT:	Supervisor	Jack Marren
	Councilman	Mike Guinan
	Councilman	Ed Kahovec
	Councilman	Dave Tantillo
	Councilman	Dave Condon

OTHERS PRESENT: Karen Bodine-Town Clerk, Frank Pavia-Town Attorney, Barb Cole-Finance Director, Mark Years-Highway Superintendent, Steve Metzger-Town Engineer, Brian Emelson- Parks & Recreation, Kim Kinsella-, Keith Maynard, Wayne Pickering, Tim Brown, David Nankin, Lee Wager, Neil Stein, Jeff Smith, Bob Bringley, Margaret Morrell, Mark Turner, Brittany Turner, Tim Ashworth.

RESOLUTION #500
MOVE TO SCHEDULED PUBLIC HEARINGS

Motion by Councilman Tantillo, seconded by Councilman Kahovec, the following resolution was adopted:

5 Ayes: Marren, Condon, Tantillo, Kahovec, Guinan

RESOLVED, that the Victor Town Board move to hold the scheduled Public Hearings:

Public Hearings opened at 7:00 PM

The Town Clerk read the following notices:

A. PUBLIC HEARING - 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

Tim Ashworth-1357 Fieldcrest Lane addressed the Board with his concerns and questions about the special assessment letter he received. He noted that his sewer bill is much higher than his water bill and he was inquiring why the increase.

Wayne Pickering – gave clarity that the Special Assessment Roll is to pay off the sewer bonds that were taken out several years ago to lay the main sewer trunks through the Town to connect the sewer lines from the subdivisions. He also explained this is not the quarterly bill from the Town of Farmington, but the annual charge that will appear on the 2019 Town & County Tax bill if you are in a sewer district.

Councilman Condon asked Wayne to explain how the residents are being charged for sewer when new sewer lines are put in.

Frank Pavia also noted if the Capital costs were covered by the developer than the costs to the wider district would not be as great to those paying in the subdivision.

Councilman Guinan also commented that you don't necessarily have to have sewer but if you live in the sewer district you will be assessed with a percentage of the cost.

Margaret Morrell- 1072 Cunningham Drive also addressed the Board with her concerns about sewer increases.

Supervisor Marren - thanked all for bringing this to the Board's attention.

Closed at 7:15

PUBLIC HEARING - ADOPTION OF THE 2019 BUDGET

Opened at 7:16 PM

Barb Cole shared a power point presentation to give an overview of the budget process and the stages the Town Board goes through in developing the budget.

The final proposed tax rate for the 2019 Tax Levy is \$1.709005 per thousand assessed value, an increase of 6.4 cents which would equate to \$12.96 tax increase on a home that is valued at \$200,000.

Barb thanked everyone for their assistance in preparation of the budget.

The Board was in total agreement and thanked Barb again for a job well done.

Neil Stein – 1722 Strong Road congratulated the Board on holding the budget as close to flat compared to other budgets in the Town. He also asked about the Road projects and whether or not they are being financed out of each individual years' budget. Supervisor Marren explained that for the 2019 budget, Cork Road, Willis Hill engineering fees, and Fishers Run will all be paid for through the collection of taxes, no bond financing. Moving forward, working on a 5 year Capital Road Reserve.

RESOLUTION #501

MOTION TO CLOSE THE PUBLIC HEARINGS @ 7:28PM

Motion by Councilman Tantillo, seconded by Councilman Condon, the following resolution was adopted:

5 Ayes: Marren, Condon, Tantillo, Kahovec, Guinan

RESOLVED that the Public Hearings close and the regular meeting of the Victor Town Board open at 7.29PM.

- The flag was saluted

Supervisor Marren called the meeting to order, and made the following announcements:

- 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.

RESOLUTION #502

APPROVAL OF MINUTES

On motion of Councilman Condon, seconded by Councilman Tantillo, the following resolution was adopted:

5 Ayes: Marren, Guinan, Condon, Kahovec, Tantillo

RESOLVED that the minutes of the regular meeting of the September 24th, 2018 be approved.

RESOLUTION #503
PAYMENT OF BILLS

On motion of Councilman Tantillo, seconded by Councilman Kahovec, the following resolution was adopted:

5 Ayes: Marren, Guinan, Condon, Kahovec, Tantillo

RESOLVED that the bills be paid on Manifest #19 in the amount of \$285,010.01. Documentation for these expenditures can be found on vouchers filed by numbers #20182097-20182191.

<i>A- General Townwide</i>	\$160,206.85
<i>B- General Outside Village</i>	27,507.75
<i>DB – Highway Townwide</i>	56,909.24
<i>H21 –Community Connectivity Project</i>	313.50
<i>H23-Route 96 Infrastructure Project</i>	3,782.50
<i>H24- Sanitary Conveyance Project</i>	14,103.52
<i>H25- Storm Sewer Project</i>	1,455.00
<i>Fishers Lighting</i>	13.31
<i>Brookwood Meadows</i>	11.44
<i>High Point Lighting</i>	82.12
<i>Cobblestone Lighting</i>	146.04
<i>Quail Ridge Lighting</i>	26.67
<i>Rolling Meadows Lighting</i>	33.00
<i>Legacy at the Fairways</i>	29.21
<i>Stoneleigh Lighting</i>	11.04
<i>SS Consolidated Sewer</i>	220.00
<i>TA –Trust & Agency</i>	20,158.82

Supervisor Marren reviewed each of the eight large expenses that were included in Manifest #19.

- B & M International /Rent for the Victor Town Courts for the month of November
- LaBella Associates/Access Management Phase 1
- LaBella Associates for Professional Services
- Harris Beach- Legal Services for the month of September 2018
- Office of the State Comptroller for Fines and Fees Town Courts for September 2018
- MVP Employee Health Care for the month of November 2018
- Bluestone Creek Development – rental for Parks & Recreation for November 2018
- Griffith Energy for diesel fuel

PRIVILEGE OF THE FLOOR-

Bob Bringley from Marathon Engineering and **Jeff Smith** from Woodstone Custom Homes came before the Board again for their feedback and direction on an extension of the Sanitary Sewer District for Blumont Rise Development. After the last Town Board meeting, they presented the next night to the Planning Board and had positive feedback. The Board requested some more time to review and speak with residents about the extension of the sewer. **Supervisor Marren** taking the lead stated that at first he was against any type of extension beyond south of County Road 41. He has spoken with some land owners and looked at the comprehensive plan on land use. He is in favor of the sewer extension for the 35 homes but would like the Board to support a sewer master plan – as part of the action items mentioned in the comprehensive plan.

Councilman Tantillo commented that the sanitary sewer stack would only be big enough for this subdivision. The Board discussed the size of the sewer pipe that would be used. It was not the intention of the developer to limit the size of the sewer pipe for future development and they would size the pipe according to the Town engineer's recommendations.

Frank Pavia added the developers need to come forward with an Article 12 petition to the Town asking for the extension and the Board would then make a determination.

Bob Bringley thanked the Board for their direction.

PUBLIC COMMENTS: None

REPORTS OF TOWN OFFICIALS:

Keith Maynard –Storm Water Management Officer presented to the Town Board a post construction stormwater maintenance update. Keith noted this was a collaborative effort between the Building/Planning, Highway and LaBella Associates.

The Board thanked Keith and agreed that the stormwater maintenance update was put together well and felt it was very clear and easy to follow.

Keith noted that every five years the Town is required to inspect all the out flows including the ponds and it is budgeted this year 2018, to have LaBella complete the pond inventory.

SUPERVISOR REPORT:

- Victor Fire District Permissive Referendum vs Referendum Vote. The Board stands in agreement with no vote.
- Royal Car Wash – LaBella has measurements on the lighting to see if they are to specs
- Champion Hills to honor Local First Responders – nice turn out
- Association of Town's Training is February 17-20th 2019 if anyone is interested
- TIP Application Meeting/GTC
- Fishers Fire Department Budget Public Hearing- 24% increase
- Access Management Meeting 10/18/18
- Town Fire Hydrant Markers – Fishers Fire Department volunteered to install markers

TOWN OFFICIALS /COMMITTEE REPORTS:

- **Barb Cole** - submitted the Fiscal Manager monthly expense & revenue control reports.
- **Town Clerk**- Received a 30 day notice for a liquor license for Prime Steak House located at Eastview Mall. The Board had no objection to this.

Committee Reports:

Councilman Condon – expressed his thoughts on Access Management hoping to get some support from our Senator to work on the high speed interchange/exchange on 490 to help with traffic flow.

Town Clerk had brought up to the Supervisor some thoughts on the number of Board meetings per month. In talking with other Town Clerks in the area, several Town Boards have one meeting per month or every three weeks. Four options were presented:

- Stay with the current schedule of two meetings per month
- Blended schedule with two meetings per month for January-May, the months of June, July and August one meeting per month, September and October at Budget time two meetings a month and November and December one meeting per month
- County model with a three week cycle- 18 meetings a year
- One meeting a month with a start time of 6:00PM

Supervisor Marren spoke with the Zoning Board Chairman and in the fall and winter months he would prefer one meeting a month and in the spring and summer months with more construction, two meetings a month. This year alone, there were 4 or 5 cancellations of Zoning Board meetings. The Board discussed the different options.

Councilman Tantillo expressed his concern that he wanted to make sure the Board is accessible to the Public, noting we serve them.

After discussion, the blended meetings still starting at 7:00PM were the option of choice.

BUSINESS:

RESOLUTION #504

AUBURN CREEK APARTMENTS, PHASE 2, LETTER OF CREDIT, RELEASE 2 (FINAL)

On motion of Councilman Tantillo, seconded by Councilman Kahovec, the following resolution was adopted:

5 Ayes: Marren, Guinan, Condon, Kahovec, Tantillo

WHEREAS, Auburn Creek Apartments, LLC, received Planning Board approval for Auburn Creek Apartments, Phase 2 with the condition that a form of surety be submitted to cover the cost of improvements and infrastructure; and,

WHEREAS, M & T Bank Irrevocable Letter of Credit No. SB1819810001 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. 2 dated June 26, 2017 and recommends in his letter October 11, 2018 that \$15,000.00, be released from said Letter of Credit; now, therefore, be it

RESOLVED that the Town Board hereby approves Release No. 2 (Final) on the M & T Bank Irrevocable Letter of Credit No. SB1819810001 in the amount of \$15,000.00, as recommended by the Town Engineer; and further

RESOLVED that given said release, there now remains \$0.00 in said Letter of Credit; and further

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

RESOLUTION #505**REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS**

On motion of Councilman Tantillo, seconded by Councilman Kahovec, the following resolution was adopted:

5 Ayes: Marren, Guinan, Condon, Kahovec, Tantillo

WHEREAS, the Town Board adopted the Resolution # 234 - Town of Victor Contract Procedures on June 13, 2016; and

WHEREAS, per the Contract Process, contractors and vendors who cannot obtain a Certificate of Liability Insurance which is in accordance with the Town's insurance requirements in order to perform their contracted service for the Town of Victor may appeal to the Victor Town Board for a Waiver of the Certificate of Liability Insurance; and

WHEREAS, the Town wishes services to be provided by the following vendors, who are requesting the waiver of providing a Certificate of Liability Insurance to the Town of Victor:

<u>Vendor</u>	<u>Event</u>	<u>Location of Event</u>	<u>Amount of Contract</u>	<u>Duration of Contract</u>	<u>Reason for Exemption</u>
Susan Micciche	Art Instructor	7891 Lehigh Crossing	60% - 40%	October 31 30, 2019	Insufficient Coverage

Now, therefore be it

RESOLVED that the Town Board grants the Certificate of Liability Waivers for the following service provider:

<u>Vendor</u>	<u>Event</u>	<u>Location of Event</u>	<u>Amount of Contract</u>	<u>Duration of Contract</u>	<u>Reason for Exemption</u>
Susan Micciche	Art Instructor	7891 Lehigh Crossing	60% - 40%	October 31, 2019	Insufficient Coverage

And be it further

RESOLVED that a copy of this resolution be sent to Brian Emelson, Director of Parks and Recreation; Karen Bodine, Town Clerk; Finance Department and Susan Micciche.

RESOLUTION #506**AUTHORIZATION TO ENTER INTO AGREEMENT - SUSAN MICCICHE TO TEACH ADULT ART CLASSES**

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was adopted:

5 Ayes: Marren, Guinan, Condon, Kahovec, Tantillo

WHEREAS, the Department of Parks and Recreation seeks to offer art classes for adults in their recreation program; and

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WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Susan Micciche to provide instruction in art for adults to be held on various dates & times for Sixty Percent (60%) of the program registration net funds with the Town taking Forty Percent (40%) of the program registration net funds; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; and

WHEREAS, funds are included and available in the 2018 Operating Budget line item A7020.4 Recreation Programs Contractual; now, therefore, be it

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney for the Town; and further

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Susan Micciche to provide instruction in art for adults to be held at various dates & times for Sixty Percent (60%) of the program registration net funds with the Town taking Forty Percent (40%) of the program registration net funds, said funds are included and available in the 2018 Operating Budget line item A7020.4 Recreation Programs Contractual; and further

RESOLVED, that a copy of this resolution be forwarded to Mike Stockman, Assistant Director of Recreation and Parks; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Susan Micciche.

RESOLUTION #507

AUTHORIZATION TO ENTER INTO AGREEMENT - BILL KERR FOR YOUTH BASKETBALL LEAGUE OFFICIATING

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was adopted:

5 Ayes: Marren, Guinan, Condon, Kahovec, Tantillo

WHEREAS, the Department of Parks and Recreation offers youth basketball leagues; and

WHEREAS, the Department of Parks and Recreation requires certified youth basketball officials to officiate games; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Bill Kerr to provide youth basketball officiating for a sum of Twenty Nine Dollars (\$29.00) per contest; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; and

WHEREAS, funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs Contractual; now therefore, be it

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RESOLVED, that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney to the Town; and further

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Bill Kerr to provide youth basketball officiating to be held at a date and time that is mutually agreed upon by the Contractor and recreation program coordinator for the sum of Twenty Nine Dollars (\$29.00) per contest; and further

RESOLVED, that a copy of this resolution be forwarded to Christine Winter, Recreation Supervisor; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Bill Kerr, SODA Basketball Official.

RESOLUTION #508

AUTHORIZATION TO ENTER INTO AGREEMENT - DREW COVIELLO FOR YOUTH BASKETBALL LEAGUE OFFICIATING

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was adopted:

5 Ayes: Marren, Guinan, Condon, Kahovec, Tantillo

WHEREAS, the Department of Parks and Recreation offers youth basketball leagues; and

WHEREAS, the Department of Parks and Recreation requires certified youth basketball officials to officiate games; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Drew Coviello to provide youth basketball officiating for a sum of Twenty Nine Dollars (\$29.00) per contest; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; and

WHEREAS, funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs Contractual; now therefore, be it

RESOLVED, that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney to the Town; and further

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Drew Coviello to provide youth basketball officiating to be held at a date and time that is mutually agreed upon by the Contractor and recreation program coordinator for the sum of Twenty Nine Dollars (\$29.00) per contest; and further

RESOLVED, that a copy of this resolution be forwarded to Christine Winter, Recreation Supervisor; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Drew Coviello, SODA Basketball Official.

RESOLUTION #509**AUTHORIZATION TO ENTER INTO AGREEMENT - JAY GOLD FOR YOUTH BASKETBALL LEAGUE OFFICIATING**

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was adopted:

5 Ayes: Marren, Guinan, Condon, Kahovec, Tantillo

WHEREAS, the Department of Parks and Recreation offers youth basketball leagues; and

WHEREAS, the Department of Parks and Recreation requires certified youth basketball officials to officiate games; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Jay Gold to provide youth basketball officiating for a sum of Twenty Nine Dollars (\$29.00) per contest; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; and

WHEREAS, funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs Contractual; now therefore, be it

RESOLVED, that this resolution is conditioned upon receiving approvals from the Town's Insurance Broker, or an insurance waiver from the Town Board, and the Attorney to the Town; and further

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Jay Gold to provide youth basketball officiating to be held at a date and time that is mutually agreed upon by the Contractor and recreation program coordinator for the sum of Twenty Nine Dollars (\$29.00) per contest; and further

RESOLVED, that a copy of this resolution be forwarded to Christine Winter, Recreation Supervisor; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Jay Gold, SODA Basketball Official.

RESOLUTION #510**AUTHORIZATION TO ENTER INTO AGREEMENT WITH RAY O'NEILL FOR YOUTH BASKETBALL LEAGUE OFFICIATING**

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was adopted:

5 Ayes: Marren, Guinan, Condon, Kahovec, Tantillo

WHEREAS, the Department of Parks and Recreation offers youth basketball leagues; and

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WHEREAS, the Department of Parks and Recreation requires certified youth basketball officials to officiate games; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Ray O’Neill to provide youth basketball officiating for a sum of Twenty Nine Dollars (\$29.00) per contest; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; and

WHEREAS, funds are included and available in the 2019 Operating Budget line item A7020.4 Recreation Programs Contractual; now therefore, be it

RESOLVED, that this resolution is conditioned upon receiving approvals from the Town’s Insurance Broker, or an insurance waiver from the Town Board, and the Attorney to the Town; and further

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Ray O’Neill to provide youth basketball officiating to be held at a date and time that is mutually agreed upon by the Contractor and recreation program coordinator for the sum of Twenty Nine Dollars (\$29.00) per contest; and further

RESOLVED, that a copy of this resolution be forwarded to Christine Winter, Recreation Supervisor; Brian Emelson, Director of Parks and Recreation; Barb Cole, Finance Director; Karen Bodine, Town Clerk; and Ray O’Neill, SODA Basketball Official.

RESOLUTION #511

AUTHORIZATION FOR THE PURCHASE AND INSTALLATION OF THREE-RAIL, WOOD SAFETY FENCE FOR THE VICTOR COMMUNITY CONNECTIVITY PROJECT (PIN 4755.95)

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was adopted:

5 Ayes: Marren, Guinan, Condon, Kahovec, Tantillo

WHEREAS, the Department of Parks and Recreation has the need to purchase and have installed several sections of three-rail, wood safety fence for the Lane Road Shared Use Path in association with the Victor Community Connectivity Project; and

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

VENDOR	PURCHASE MATERIALS ONLY	PURCHASE MATERIALS & INSTALLATION
New York State Fence, Inc.	\$8,680.00	\$13,800.00
ACIA Construction	\$6,800.00	\$16,760.00

And

WHEREAS, funds are available and identified in the Victor Community Connectivity Capital Project fund (H21.5410.2); and

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WHEREAS, the Director of Parks and Recreation recommends that said materials and installation services be purchased from New York State Fence, Inc. in an amount not to exceed Thirteen Thousand Eight Hundred Dollars (\$13,800.00); now, therefore, be it

RESOLVED that the Town Board authorizes the Director of Parks and Recreation to purchase and have installed several sections of three-rail, wood safety fence for the Lane Road Shared Use Path in association with the Victor Community Connectivity Project from New York State Fence, Inc. in an amount not to exceed Thirteen Thousand Eight Hundred Dollars (\$13,800.00), said funds are available and identified in the Victor Community Connectivity Capital Project fund (H21.5410.2); and further

RESOLVED that a copy of this resolution be forwarded to Brian Emelson, Director of Parks and Recreation; Karen Bodine, Town Clerk; Barbara Cole, Director of Finance; and Stephen Hansen, New York State Fence, Inc.

RESOLUTION #512

AUTHORIZATION FOR SUPERVISOR TO ENTER INTO A RESTATED AND AMENDED SHARED SERVICES AGREEMENT WITH THE ONTARIO COUNTY PLANNING DEPARTMENT FOR PROFESSIONAL PLANNING SERVICES

On motion of Councilman Guinan, seconded by Councilman Kahovec, the following resolution was adopted:

5 Ayes: Marren, Guinan, Condon, Kahovec, Tantillo

WHEREAS, on December 11, 2017 the Town Board approved Resolution #518 to enter into a contract with the Ontario County Planning Department for Professional Planning Services; and

WHEREAS, necessary changes to the Contract and Schedule “A” have been identified in order to clarify 2018 deliverables in light of the consultant’s schedule for the Access Management Plan while retaining the existing January to December 2018 term. It is anticipated that a no cost time extension will be executed to cover items to be completed in 2019; now, therefore, be it

RESOLVED that the Town Board hereby authorizes the Supervisor to enter into a Restated and Amended Contract including an amended Schedule “A” with the Ontario County Planning Department for Professional Planning Services, under the terms and conditions as provided in the 2018 Restated and Amended Intermunicipal Cooperation Agreement and Schedule “A” and kept in the subject matter file in the Town Clerk’s Office, with a cost not to exceed Twenty Seven Thousand Fifty dollars (\$27,050.00), to be funded from the 2018 Budget line item B.8020.400 Planning Contractual; and further be it

RESOLVED that a copy of this Resolution be forwarded to Tom Harvey, Ontario County Planning Department; the Finance Department, Kim Kinsella, Town Clerk Karen Bodine and the Human Resources Department.

RESOLUTION #513

FINAL AUTHORIZATION OF THE RESOLUTION APPROVING THE DIMINUTION OF THE BOUNDARIES OF THE VICTOR FIRE PROTECTION DISTRICT AFTER EXPIRATION OF PERMISSIVE REFERENDUM

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On motion of Councilman Condon, seconded by Councilman Kahovec, the following resolution was adopted:

5 Ayes: Marren, Guinan, Condon, Kahovec, Tantillo

WHEREAS, on September 10, 2018, the Victor Town Board adopted a resolution approving the diminution of the boundaries of the Victor Fire Protection District in anticipation of the establishment of a joint fire district known as the Victor Fire District; and

WHEREAS, said authorization was subject to permissive referendum; and

WHEREAS, the Town Clerk did duly post and publish a notice specifying that the resolution approving the diminution of the boundaries of the Victor Fire Protection District was adopted subject to a permissive referendum; and

WHEREAS, the permissive referendum period has run and no petition in opposition to the approval of the diminution of the boundaries of the Victor Fire Protection District has been filed; now, therefore be it

RESOLVED, that the diminution of the boundaries of the Victor Fire Protection District, as set forth in the resolution, be finally approved, shall take effect upon the formation of the Victor Fire District, and subject only to the conditions precedent set forth therein; and

RESOLVED, that a copy of this resolution be forwarded to the Town Clerk and the Victor Fire Department.

RESOLUTION #514

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

On motion of Councilman Tantillo, seconded by Councilman G, the following resolution was adopted:

5 Ayes: Marren, Guinan, Condon, Kahovec, Tantillo

WHEREAS, the Town Board directed the Town Assessor to prepare the 2018 Special Assessment Roll; and

WHEREAS, pursuant to Town Law §239 the Town Clerk caused a notice of Public Hearing regarding the 2018 Special Assessment Roll to be timely noticed and published; and

WHEREAS, pursuant to Real Property Tax Law §102(15) the Town Clerk notified individual property owners of the proposed charges for their property located in the respective Special Districts of the Public Hearing; and

WHEREAS, a public hearing was held on October 22, 2018; and

WHEREAS, the Town Board has received and reviewed all public comments and objections and has carefully evaluated each objection on a case-by-case basis; and

RESOLVED, the Town Board affirms and adopts the 2018 Special Assessment Roll dated September 24, 2018; and it is further

RESOLVED, that a copy of this resolution be forwarded to Karen Bodine, Town Clerk; Wayne Pickering, Town Assessor; and Robin Johnson, Director Real Property Tax Services.

RESOLUTION #515

ADOPTION OF THE 2019 BUDGET

On motion of Councilman Tantillo, seconded by Councilman Kahovec, the following resolution was adopted:

5 Ayes: Marren, Guinan, Condon, Kahovec, Tantillo

WHEREAS, the Town Supervisor and Town Board conducted budget workshops on August 13, August 20, August 27, September 10, September 19, September 24, and October 9, 2018; and

WHEREAS, the budget preparation process included a complete fiscal evaluation of the Town; and

WHEREAS, the 2019 budget proposes a tax rate of \$1.709005 per thousand dollars of assessed valuation; and

WHEREAS, at the October 9, 2018 regular meeting of the Town Board, a resolution was adopted setting the 2019 Budget Public Hearing for October 22, 2018 at 7:00 PM at the Victor Town Hall at which time the opportunity was provided for all comments, both oral and written, to be heard; now, therefore, be it

RESOLVED, that all comments both written and oral have been heard and the Victor Town Board does hereby adopt the proposed 2019 Budget as the official 2019 Budget for the Town of Victor which is on file in the Town Clerk's Office; and further

RESOLVED, that the Town Clerk forward two certified copies of the 2019 Budget along with two copies of each Special Assessment Roll and the Assessor's Impact report to the Clerk of the Ontario County Board of Supervisors; and further

RESOLVED, that a copy of this resolution be forwarded to the Finance Director, Town Clerk, Ontario County Real Property and the Clerk of the Ontario County Board of Supervisors.

PUBLIC COMMENT:

Neil Stein- 1722 Strong Road commented that he was in favor of the blended meetings, feeling that 6:00PM would be too early for the general population.

David Nankin – 1174 Chaucer Court expressed his concerns about changing the number of meetings per month.

RESOLUTION #516

MOVE TO EXECUTIVE SESSION

Time: 8:15 PM

On motion of Councilman Condon, seconded by Councilman Tantillo, the following resolution was adopted:

5 Ayes: Marren, Condon, Tantillo, Guinan, Kahovec

RESOLVED that the Victor Town Board enter into Executive Session for medical, financial, credit or employment history of a particular person, or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion or suspension
No action taken at this time.

RESOLUTION #517**MOVE TO CLOSE EXECUTIVE SESSION**

On motion of Councilman Condon, seconded by Councilman Kahovec, the Executive session of the Victor Town Board was closed.

5 Ayes: Marren, Condon, Tantillo, Guinan, Kahovec

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned at 8:42 PM on motion by Councilman Condon, seconded by Councilman Kahovec. Motion carried.

Respectfully Submitted,

Karen C. Bodine -Town Clerk