

This meeting will be held in person at the Victor Town Hall and live streamed via YouTube with text commenting available. Go To:
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**Victor Town Board Meeting Agenda
Monday, January 9, 2023
DRAFT RESOLUTION PACKET**

*"Town Board Draft Resolutions are in **draft** form and are subject to change prior to or during the public meeting."*

Victor Town Board Meeting Agenda – Monday, January 9, 2023

Regular Meeting, 7PM

Flag Salute

Public Hearings start at 7:00 PM

Approval of the December 27, 2022, Regular Town Board meeting

Payment of Bills

Privilege of the Floor

Public Comments and Concerns

Reports of Town Officials

- Conservation Board
- Finance
- Historian
- Parks & Recreation
- Town Clerk – Discussion, Carrington Way Hold Harmless
- Victor Traffic Report

Resolutions

Parks & Recreation

1. Agreement – Mike Moreland's Lawn & Landscape, Inc. for Athletic Field / Recreation Center Turf Maintenance Program
2. Agreement – Mike Kornrich
3. Request for Certificate of Liability Insurance Waivers - Mike Kornrich

Supervisor

4. Set Public Hearing to consider adoption of Local Law to amend Ch. 211 Zoning to create a Cannabis Retail Dispensary Overlay Zoning District

PUBLIC COMMENT

ADJOURN

#1

RESOLUTION NO. AGREEMENT – MIKE MORELAND’S LAWN & LANDSCAPE, INC. FOR ATHLETIC FIELD / RECREATION CENTER TURF MAINTENANCE PROGRAM

WHEREAS, the Department of Parks and Recreation has the need to enter into agreement with a vendor to provide fertilizer and pesticide applications to its athletic fields at Dryer Road Park and Village on the Park to increase the playability and safety of the fields and to the grounds of the Recreation Center; and

WHEREAS, the Director of Parks and Recreation has obtained the following proposals for said services for a period of three years (2023 – 2025);

Vendor	Annual Cost
Mike Moreland’s Lawn & Landscape, Inc.	\$3,941.14
TruGreen Commercial	\$4,550.65

And;

WHEREAS, funds are included and available in the 2023 Operating Budget Line item A.7110.400 Parks Contractual; now, therefore, be it

RESOLVED that the Town Board authorizes the Director of Parks and Recreation and Town Supervisor to enter into agreement with Mike Moreland’s Lawn and Landscape, Inc. to provide fertilizer and pesticide applications to its athletic fields at Dryer Road Park and Village on the Park to increase the playability and safety of the fields and to the grounds of the Recreation Center in an annual amount not to exceed Three Thousand Nine Hundred Forty One dollars and Fourteen cents (\$3,941.14), said funds are available in the 2023 Operating Budget Line item A.7110.400 Parks Contractual; and further

RESOLVED that a copy of this resolution be forwarded to the Director of Parks and Recreation, Director of Finance, Town Clerk, and Darcy Brophy, Mike Moreland’s Lawn and Landscape Inc.

#2

RESOLUTION NO. AGREEMENT – MIKE KORNRICH

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Mike Kornrich for a children's and family concert at its Winterfest event; and

WHEREAS, the Contractor has provided the Town with all the appropriate documents to support the proposed service agreement; 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 Mike Kornrich under the terms and conditions as provided for in the contract kept in the subject matter file in the Town Clerk's Office for a fixed fee of Four Hundred Fifty dollars (\$450.00) to be paid from the 2023 Budget Line item A.7550.400 Celebrations Contractual; and further

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 a copy will be forwarded to the Director of Parks and Recreation, Finance Director, Town Clerk, and Mike Kornrich.

#3

RESOLUTION NO. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS

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>Activity / Event</u>	<u>Location of Event</u>	<u>Amount of Contract</u>	<u>Duration of Contract</u>	<u>Reason for Exemption</u>
Mike Kornrich	Winterfest Concert	Victor Recreation Center	\$450.00	December 31, 2023	Insufficient Coverage

Now, therefore, be it

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

<u>Vendor</u>	<u>Activity / Event</u>	<u>Location of Event</u>	<u>Amount of Contract</u>	<u>Duration of Contract</u>	<u>Reason for Exemption</u>
Mike Kornrich	Winterfest Concert	Victor Recreation Center	\$450.00	December 31, 2023	Insufficient Coverage

And be it

RESOLVED that a copy of this resolution be sent to Director of Parks and Recreation, Town Clerk, and Mike Kornrich.

#4

RESOLUTION NO. SET PUBLIC HEARING - PROPOSED LOCAL LAW TO AMEND
CHAPTER 211 ZONING TO CREATE A CANNABIS RETAIL DISPENSARY OVERLAY ZONING
DISTRICT

WHEREAS, that a draft Local Law has been introduced to the Town Board of the Town of Victor, New York, on December 12, 2022, to amend the Town's Zoning Law allowing adult-use cannabis retail dispensaries in accordance with the Cannabis Law Article 4, Section 131 and pursuant to same create a Cannabis Retail Dispensary Zoning District; and

WHEREAS, said Local Law is on file in the Victor Town Clerk's Office, 85 East Main Street, Victor, New York, where it is available for public inspection during regular business hours; now, therefore be it

RESOLVED by the Victor Town Board that a Public Hearing shall be held on January 23, 2023 at 7:00 PM at the Victor Town Hall, 85 East Main Street, Victor, NY at which time and place all interested persons may be heard; and be it further

RESOLVED that the Town Clerk advertise for said Public Hearing in a manner consistent with prescribed law.