

**VICTOR TOWN BOARD ORGANIZATIONAL MEETING AGENDA
Monday, January 9, 2023**

RESULTS

MEETING STARTS AT 6:30 PM with Regular meeting immediately following

- 1) CALL TO ORDER THE ORG MEETING OF JANUARY 9, 2023
- 2) FLAG SALUTE
- 3) BUSINESS:
 - Town Board Meeting Nights **APPROVED**
 - Rules of Order **APPROVED**
 - Official Newspaper **APPROVED**
 - Official Depository **APPROVED**
 - 2023 Establishment of Petty Cash Accounts **APPROVED**
 - CNB Accept 2023 Town & County Tax Bills **APPROVED**
 - Agreement for Expenditure of Highway Monies **APPROVED**
 - Authorized Financial Institutions and Investment Limits **APPROVED**
 - Appoint Marriage Officer **APPROVED**
 - Appoint Town Constable **APPROVED**
 - Assignment of Temporary Justices – 7th Judicial District **APPROVED**
 - 2023 Handicap Parking Permit Issuing Agent **APPROVED**
 - Town Board 2023 Liaison Assignments **APPROVED**
 - Fidelity Bond **APPROVED**

- Designation of Full-Time Employees **APPROVED**
- Accept Organizational Chart **APPROVED**
- Designation of Pay Days **APPROVED**
- Approval of Mileage Rate **APPROVED**
- Benefit Package Employee Policy **APPROVED**
- Appointment of National Incident Management System (NIMS), NIMSCAST Point of Contact **APPROVED**
- Authorization for Appointment of a Comprehensive Emergency Management Plan Advisory Board **APPROVED**
- Authorization for Town Supervisor to Execute Easement Agreements and SEQRA Classification **APPROVED**
- Town Subject Matter List **APPROVED**
- Announcement of Town Justice Appointments **APPROVED**
- Announcement of Town Clerk Appointments **APPROVED**
- Payment of Bills Prior to Audit **APPROVED**
- 2024 Organizational Meeting **APPROVED**
- Set Public Hearing – Local Law No. _____ - 2023 To Override the NY Tax Levy Limit for 2024 - Town of Victor **APPROVED set for 1/23/2023, 7PM**
- Adoption of the 2023 Fee Schedule **APPROVED**
- Payment to the VLDC **APPROVED**

4) PUBLIC COMMENT

5) ADJOURN

This meeting will be held in person at the Victor Town Hall and live streamed via YouTube with text commenting available. Go To: <https://www.youtube.com/c/townofvictornewyork>



RESULTS

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 *APPROVED

Payment of Bills *APPROVED

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 *NO ACTION TAKEN
- Victor Traffic Report

Resolutions

Parks & Recreation

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

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 *APPROVED, set for 1/23/2023, 7PM

PUBLIC COMMENT

ADJOURN