

VICTOR TOWN BOARD ORGANIZATIONAL MEETING AGENDA
Monday, January 5, 2026

MEETING STARTS AT 6:30 P.M. with Regular meeting immediately following

- 1) CALL TO ORDER THE ORG MEETING OF JANUARY 5, 2026
- 2) FLAG SALUTE
- 3) ROLL CALL
- 4) ACTION ITEMS
 - Town Board Meeting Nights ***APPROVED**
 - Rules of Order ***APPROVED**
 - Official Newspaper ***APPROVED**
 - Official Depository ***APPROVED**
 - 2026 Establishment of Petty Cash Accounts ***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**
 - 2026 Handicap Parking Permit Issuing Agent ***APPROVED**
 - Town Board 2026 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**
- Payment of Bills Prior to Audit***APPROVED**
- 2027 Organizational Meeting***APPROVED**
- Set Public Hearing – Local Law No. ___ - 2027 To Override the NY Tax Levy Limit for 2027 - Town of Victor***APPROVED**
- Adoption of the 2026 Fee Schedule***APPROVED**
- Payment to the VLDC***APPROVED**

5) PUBLIC COMMENT

6) ADJOURN

Victor Town Board Regular Meeting Agenda – Monday January 5, 2026

Call to Order the meeting of the 5th

Flag Salute

Roll Call

Public Hearing:

- LOCAL LAW TO AMEND CHAPTER 211 ZONING CODE AND ZONING MAP TO EXTEND THE EASTVIEW MALL MIXED USE OVERLAY DISTRICT

Approval of Dec 22nd Pay Bills Only Meeting Minutes *APPROVED

Payment of Bills – Manifest No. *APPROVED

Action Items

Human Resources

- APPOINTMENT OF CONFIDENTIAL SECRETARY TO THE TOWN SUPERVISOR***APPROVED**
- APPOINTMENTS TO BOARD AND COMMITTEE POSITIONS***APPROVED**

Parks and Recreation

- AGREEMENT – PAMELA WARREN***APPROVED**
- AGREEMENT – YELENA SHAPIRO***APPROVED**
- CERTIFICATE OF LIABILITY INSURANCE WAIVERS***APPROVED**
- AUTHORIZATION FOR THE PURCHASE OF (2026) FORD F 150 XL SUPERCAB 4 X 4 PICK-UP TRUCK FOR THE DEPARTMENT OF PARKS AND RECREATION PROGRAM PIGGYBACKING FROM ONONDAGA BID #0010808 AND DECLARING (2019) FORD F 150 XL SUPERCAB 4 X 4 PICK-UP TRUCK (VIN# 1FTFX1E55KFC12456) AS SURPLUS***APPROVED**

Town Clerk

- APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MCWA PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW ***APPROVED**

PUBLIC COMMENT

ADJOURN