

# REPORT

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, JANUARY 9, 2017

REGULAR MEETING STARTS IMMEDIATELY FOLLOWING THE ORGANIZATIONAL MEETING

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE DECEMBER 12, 2016 TOWN BOARD MEETING MINUTES  
\*APPROVED

3) PAYMENT OF BILLS \*APPROVED

4) PRIVILEGE OF THE FLOOR

*Speakers are requested to limit comments to 3 minutes and will be asked to conclude comments at 15 minutes*

- **Babette Huber, Historian – Proposed Draft Historic Structures Demolition Delay Process**

5) PUBLIC COMMENTS AND CONCERNS

*Speakers are requested to limit comments to 3 minutes and will be asked to conclude comments at 5 minutes*

6) REPORTS OF COMMITTEES

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- **None Scheduled**

7) REPORTS OF TOWN OFFICIALS

- **Jack Marren, Employee of the Month, November – Brian Emelson**

8) BUSINESS

- A. HIGH POINT BUSINESS PARK, LOT 2 BUILDING 100 SANITARY AND STORM SEWERS -ACCEPTANCE OF DEDICATION (Debra Denz) \*APPROVED
- B. HIGH POINT BUSINESS PARK, LOT 2, BUILDING 100 SANITARY AND STORM SEWER, LETTER OF CREDIT, RELEASE 10 - FINAL RELEASE (Debra Denz) \*APPROVED
- C. 7200 RAWSON ROAD, FILL PERMIT, LETTER OF CREDIT, RELEASE NO. 1 (FINAL) (Debra Denz) \*APPROVED
- D. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVER FOR MARGARET HEISENBERGER, MELISSA MCCABE AND SHARON MIKULEC (Mike Stockman) \*APPROVED

- E. AUTHORIZATION TO ENTER INTO AGREEMENT WITH MELISSA MCCABE, YOUTH COOKING (Mike Stockman) \***APPROVED**
- F. AUTHORIZATION TO ENTER INTO AGREEMENT WITH MARGARET HEISSENBERGER FOR ADULT ART CLASSES (Mike Stockman) \***APPROVED**
- G. AUTHORIZATION TO ENTER INTO AGREEMENT WITH SHARON MIKULEC FOR CHILDREN'S GROUP PLAY PROGRAMS (Mike Stockman) \***APPROVED**

**9) PUBLIC COMMENT**

*Speakers are requested to limit comments to 3 minutes and will be asked to conclude comments at 5 minutes*

**10) ADJOURN**