

# VICTOR TOWN BOARD MEETING AGENDA – MONDAY, JANUARY 23, 2017

## REGULAR MEETING STARTS AT 7:00 PM

### **PUBLIC HEARINGS start at 7:30 PM**

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

- None Scheduled

## CALL TO ORDER

### 1) FLAG SALUTE

### 2) APPROVAL OF THE DECEMBER 27, 2016 TOWN BOARD MEETING MINUTES

### 3) PAYMENT OF BILLS

### 4) PRIVILEGE OF THE FLOOR

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

- **Raymond F. Wager, CPA, PC, Town Auditor – Audit Planning & Prior Year Financial Executive Summary**

### 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

- **None Scheduled**

### 8) BUSINESS

- A. AUBURN CREEK APARTMENT, PHASE 1, LETTER OF CREDIT, RELEASE NO. 7 (FINAL) (Debra Denz)
- B. AUBURN CREEK APARTMENTS, PHASE 2, LETTER OF CREDIT, RELEASE 1 (Debra Denz)
- C. DRUMLINS SECTION 3, PHASE 3, LETTER OF CREDIT, RELEASE 3 (Debra Denz)
- D. AUTHORIZATION TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT BETWEEN ONTARIO COUNTY AND THE TOWN OF VICTOR - DOG CONTROL SERVICES (Debra Denz)

- E. ADOPT THE "THINK DIFFERENTLY" INITIATIVE TO ASSIST INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES AND THEIR FAMILIES (Brian Emelson)
- F. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS FOR JOHN BAUER, MARY ANN BUNEO, JENNIFER LEWIS, ROBERT LAZENBY, NANCY STEINKAMP, CHARLES HIXON (VINTAGE) AND STEPHAN BONZO (Mike Stockman)
- G. AUTHORIZATION TO ENTER INTO AGREEMENT WITH ROBERT LAZENBY AS COMMUNITY CHORUS ACCOMPANIST (Mike Stockman)
- H. AUTHORIZATION TO ENTER INTO AGREEMENT WITH MARY ANN BUNEO AS COMMUNITY CHORUS DIRECTOR (Mike Stockman)
- I. AUTHORIZATION TO ENTER INTO AGREEMENT WITH CHARLES HIXON FOR SUMMER CONCERT (VINTAGE) (Mike Stockman)
- J. AUTHORIZATION TO ENTER INTO AGREEMENT WITH JOHN BAUER FOR ENTERTAINMENT (Mike Stockman)
- K. AUTHORIZATION TO ENTER INTO AGREEMENT WITH JENNIFER LEWIS INSTRUCTOR FOR BROADWAY BOUND PROGRAM (Mike Stockman)
- L. AUTHORIZATION TO ENTER INTO AGREEMENT WITH NANCY STEINKAMP TO TEACH PERSONAL JOURNALING AND POETRY WRITING (Mike Stockman)
- M. AUTHORIZATION TO ENTER INTO AGREEMENT WITH STEPHAN BONZO / THE GAME GAMUT FOR BOARD GAME RECREATION PROGRAMS (Mike Stockman)
- N. AUTHORIZATION TO ENTER INTO AGREEMENT WITH ROCHESTER FENCING CLUB (Mike Stockman)
- O. AUTHORIZATION TO PURCHASE 2018 WESTERN STAR TANDEM AXLE TRUCK WITH TENCO PLOW EQUIPMENT, PIGGYBACKING OFF OF THE ONONDAGA COUNTY CONTRACT BID REFERENCE #7823 FOR HEAVY DUTY TRUCKS AND EQUIPMENT AND DECLARE THE 2006 STERLING SINGLE AXLE TRUCK SURPLUS (Mark Years)
- P. AMEND RESOLUTION #9-17 REAPPOINTMENT TO BOARD OF ETHICS – TIMOTHY BROWN (Tina Kolaczyk)
- Q. SET PUBLIC HEARING – LOCAL LAW NO. \_\_ -2017 TO AMEND THE VICTOR TOWN CODE AT CHAPTER 211 ENTITLED "ZONING", SECTION 211-19B ENTITLED "R-1 DISTRICT REGULATIONS" TO ALLOW HOSTED SHORT-TERM RENTALS AS A SPECIALLY PERMITTED USE IN R-1 DISTRICTS AND TO ADD SECTION 211-37 ENTITLED "SHORT-TERM RENTALS" TO ESTABLISH PROVISIONS TO REGULATE THE USE OF SHORT-TERM RENTALS AND PROHIBIT UNHOSTED SHORT-TERM RENTALS IN THE TOWN (Jack Marren)

- R. SET PUBLIC HEARING – LOCAL LAW NO. \_\_\_\_-2017 TO AMEND THE VICTOR TOWN CODE AT CHAPTER 27 ENTITLED “FEES”, SECTION 27-8J(6) ENTITLED “FEES ENUMERATED” AND ARTICLE III ENTITLED “PARKS AND RECREATION FEES FOR NEW DEVELOPMENT”, SECTION 27-11B ENTITLED “FEE SCHEDULE”  
(Jack Marren)

**9) PUBLIC COMMENT**

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**10) ADJOURN**