

REPORT

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, JANUARY 25, 2016

6:00-7:00 PM TOWN BOARD WORKSHOP – Design Process for Stormwater Management Facilities

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 28, 2015 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

- **Mary Duprey, Victor Garden Club – Four Corners Sign Update**
- **Carla Jordan, Ontario County Planning Department – All Hazard Mitigation Plan**

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

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

- **None Scheduled**

7) REPORTS OF TOWN OFFICIALS

- **None Scheduled**

8) BUSINESS

- A. HIGH POINT BUSINESS PARK, LOT 3, BUILDING 200, LETTER OF CREDIT, RELEASE 6 (Debra Denz) ***APPROVED**
- B. HIGH POINT BUSINESS PARK, HIGH POINT DRIVE EXTENSION (GRADING), LETTER OF CREDIT, RELEASE 2 (Debra Denz) ***APPROVED**

- C. HISTORIC HIGH POINT RETAIL PHASE 3, LETTER OF CREDIT, RELEASE 8 (Debra Denz) ***APPROVED**
- D. ACCEPTANCE OF LETTER OF CREDIT, LEHIGH CROSSING SUBDIVISION, LOT 12 (Debra Denz) ***APPROVED**
- E. SILVERTON GLENN, SECTION 2, LETTER OF CREDIT, RELEASE NO. 5 (FINAL) (Debra Denz) ***APPROVED**
- F. SILVERTON GLENN SUBDIVISION, SECTION 2 - ACCEPTANCE OF DEDICATION (Debra Denz) ***APPROVED**
- G. ACCEPTANCE OF LETTER OF CREDIT, 7200 RAWSON ROAD FILL (Debra Denz) ***APPROVED**
- H. AUTHORIZATION TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT BETWEEN ONTARIO COUNTY AND THE TOWN OF VICTOR - DOG CONTROL SERVICES (Debra Denz) ***APPROVED**
- I. ACCEPT DONATION FROM VICTOR GARDEN CLUB FOR GATEWAY SIGN PROJECT (Brian Emelson) ***APPROVED**
- J. APPOINTMENT TO CHAIRMAN – HISTORIC ADVISORY COMMITTEE (Tina Kolaczyk) ***APPROVED**
- K. AUTHORIZATION TO APPOINT ANN KING TO THE POSITION OF PART-TIME TYPIST – PLANNING & BUILDING DEPARTMENT (Tina Kolaczyk) ***APPROVED**
- L. AUTHORIZATION TO APPOINT CAROL A. MONTEVECCHIO TO THE POSITION OF PART-TIME TYPIST – PLANNING & BUILDING DEPARTMENT (Tina Kolaczyk) ***APPROVED**
- M. AUTHORIZATION TO APPOINT THOMAS STIRONE TO THE POSITION OF BUILDING INSPECTOR FOR THE PLANNING & BUILDING DEPARTMENT (Tina Kolaczyk) ***APPROVED**
- N. AMENDMENT TO RESOLUTION # 351-15 AUTHORIZATION TO ESTABLISH AND FUND HEALTH SAVINGS ACCOUNTS FOR TOWN OF VICTOR EMPLOYEES ENROLLED IN THE 2016 HIGH DEDUCTIBLE HEALTH PLAN (HDHP) (Tina Kolaczyk) ***APPROVED**
- O. AUTHORIZATION FOR SUPERVISOR TO ALLOCATE TOWN'S BUDGETED PORTION OF FUNDING TO VICTOR LOCAL DEVELOPMENT CORPORATION (Gloria Dunton) ***APPROVED**
- P. AUTHORIZATION FOR TOWN SUPERVISOR TO APPROVE CHANGE ORDER NO's. 5 - 7 TO THE RAMSEY CONSTRUCTORS CONTRACT FOR THE TOWN OF VICTOR HIGH STREET IMPROVEMENT PROJECT (Gloria Dunton) ***APPROVED**

- Q. BOND RESOLUTION DATED JANUARY 25, 2016 OF THE TOWN BOARD OF THE TOWN OF VICTOR, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE THE ACQUISITION OF EQUIPMENT, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH (Gloria Dunton) ***APPROVED**
- R. ACCEPTANCE OF DRAFT ACTION SHEETS FOR INCLUSION IN THE UPDATED ONTARIO COUNTY MULTI-JURISDICTIONAL ALL HAZARD MITIGATION PLAN (Jack Marren) ***APPROVED**
- S. APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW – 7200 STATE ROUTE 96 (Jack Marren) ***APPROVED**
- T. APPROVAL OF ACQUISITION OF EASEMENTS BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW – 6390 PLASTERMILL ROAD (Jack Marren) ***APPROVED**
- U. ORDER FOR PUBLIC HEARING TO ESTABLISH THE “DUTCH ROAD CORPORATION SEWER DISTRICT” AND CONSOLIDATE IT INTO THE VICTOR CONSOLIDATED SEWER DISTRICT (Jack Marren) ***ORDERED - 2/8/16 @ 7:30**
- V. ADOPTION OF PROPOSED JOINT CONSOLIDATION AGREEMENT FOR THE WATER DISTRICT EXTENSION FOR PROPERTIES ON COUNTY ROAD 9, LYNAUGH ROAD AND STATE ROUTE 96 (Jack Marren) ***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