

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, FEBRUARY 8, 2016

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.

- A. PUBLIC HEARING TO ESTABLISH THE “DUTCH ROAD CORPORATION SEWER DISTRICT” AND CONSOLIDATE IT INTO THE VICTOR CONSOLIDATED SEWER DISTRICT

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE JANUARY 4 AND JANUARY 11, 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

- ***Babette Huber & Cynthia Howk – Historic Resource Inventory Update***

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. OMNITECH BUSINESS PARK, LOT BR-3, PHASE 1 LETTER OF CREDIT, RELEASE NO. 2 (FINAL) (Debra Denz)
- B. OMNITECH BUSINESS PARK, LOT BR-3, PHASE 1 - ACCEPTANCE OF DEDICATION (Debra Denz)
- C. APPOINTMENT OF LISA ROBERTS, RE-APPOINTMENT OF CYNDY ROCHFORD AND ACCEPTANCE OF THE RESIGNATION OF TERRY N MAYBECK FROM THE PARKS & RECREATION CITIZENS' ADVISORY COMMITTEE (Tina Kolaczyk)

- D. APPOINTMENT OF KEVIN RIEGLE TO FINANCE INTERN POSITION FOR THE TOWN OF VICTOR (Tina Kolaczyk)
- E. AMENDMENT TO RESOLUTION #21-15 – APPOINTMENT OF ARCHITECTURAL REVIEW SUB-COMMITTEE (Tina Kolaczyk)
- F. APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK’S PUBLIC AUTHORITIES LAW – 275 HIGH STREET AND 299 FRANLEE LANE (Jack Marren)
- G. APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK’S PUBLIC AUTHORITIES LAW – 6714 STATE ROUTE 96 (Jack Marren)
- H. CONFIRMING RESOLUTION FOR THE ESTABLISHMENT OF THE VICTOR COMMUNITY CHURCH SEWER DISTRICT AND CONSOLIDATION OF THE SAME INTO THE VICTOR CONSOLIDATED SEWER DISTRICT (Jack Marren)
- I. AUTHORIZATION AFTER PUBLIC HEARING FOR THE ESTABLISHMENT OF THE “DUTCH ROAD CORPORATION SEWER DISTRICT” AND CONSOLIDATION OF THE SAME INTO THE VICTOR CONSOLIDATED SEWER DISTRICT (Jack Marren)

9) PUBLIC COMMENT

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

10) ADJOURN