

# REPORT

## 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 \*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 & 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) \*APPROVED
- B. OMNITECH BUSINESS PARK, LOT BR-3, PHASE 1 - ACCEPTANCE OF DEDICATION (Debra Denz) \*APPROVED

- C. APPOINTMENT OF LISA ROBERTS, RE-APPOINTMENT OF CYNDY ROCHFORD AND ACCEPTANCE OF THE RESIGNATION OF TERRYN MAYBECK FROM THE PARKS & RECREATION CITIZENS' ADVISORY COMMITTEE (Tina Kolaczyk)  
**\*APPROVED**
- D. APPOINTMENT OF KEVIN RIEGLE TO FINANCE INTERN POSITION FOR THE TOWN OF VICTOR (Tina Kolaczyk) **\*APPROVED**
- E. AMENDMENT TO RESOLUTION #21-16 – APPOINTMENT OF ARCHITECTURAL REVIEW SUB-COMMITTEE (Tina Kolaczyk) **\*APPROVED**
- 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)  
**\*TABLED**
- 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) **\*APPROVED**
- 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) **\*APPROVED**
- 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)  
**\*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**