

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, FEBRUARY 13, 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.

- A. 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

- B. 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”

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE JANUARY 9, 2017 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

- **Rob Anderson, Anderson-VanHorne Insurance & Financial Services – 2017 Town of Victor Insurance Presentation**
- **Scott Morrell, Lane road Property – Request to Dedicate Lands to the Town**

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. SOUTHGATE HILLS (FORMERLY EAST VICTOR ROAD) SUBDIVISION, LETTER OF CREDIT, RELEASE 1 (Debra Denz)
- B. AUTHORIZATION TO ENTER INTO AGREEMENT WITH NYSDOT TO EXTEND MUNICIPAL SNOW AND ICE AGREEMENT (EXTENSION SEASON 2018/2019) (Mark Years)
- C. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS FOR WILMA SLOMINSKI, HANK HOLDEN, AND JOHN SUMMERS (Mike Stockman)
- D. AUTHORIZATION TO ENTER INTO AGREEMENT WITH WILMA SLOMINKSKI dba ANN MITCHELL SINGS FOR SUMMER CONCERT (Mike Stockman)
- E. AUTHORIZATION TO ENTER INTO AGREEMENT WITH HANK HOLDEN TO INSTRUCT NYS BOATING SAFETY CLASSES (Mike Stockman)
- F. AUTHORIZATION TO ENTER INTO AGREEMENT WITH JOHN A. SUMMERS TO INSTRUCT FINANCIAL PLANNING CLASSES (Mike Stockman)
- G. AUTHORIZATION TO ENTER INTO AGREEMENT WITH PAMELA WARREN FOR LEARN TO ICE SKATE RECREATION PROGRAM (Mike Stockman)
- H. AUTHORIZATION TO ENTER INTO AGREEMENT WITH SALVATORE'S PIZZERIA FOR PURCHASE OF PIZZAS FOR RECREATION PROGRAMS AND SPECIAL EVENTS (Mike Stockman)
- I. ADOPTION OF THE TOWN OF VICTOR DEPARTMENT OF PARKS AND RECREATION SPECIAL USE EVENT APPLICATION (Brian Emelson)
- J. ADOPTION OF THE ATHLETIC FIELD USE FEE SCHEDULE FOR DEPARTMENT OF PARKS AND RECREATION FACILITIES (Brian Emelson)
- K. AUTHORIZATION FOR TOWN SUPERVISOR TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF FARMINGTON FOR SHARED SAFETY REGULATIONS OFFICER SERVICES (Tina Kolaczyk)
- L. APPOINTMENT OF LISA ROBERTS AND RE-APPOINTMENT OF SUSAN STEHLING TO THE BOUGHTON PARK COMMISSION (Tina Kolaczyk)
- M. APPROVAL OF COMPENSATORY (COMP) TIME POLICY FOR THE TOWN HIGHWAY DEPARTMENT (Tina Kolaczyk)
- N. BUDGET TRANSFERS FOR 2016 YEAR END (Barb Cole)
- O. TOWN OF VICTOR AUTHORIZED FINANCIAL INSTITUTIONS AND INVESTMENT LIMITS (Barb Cole)
- P. TOWN OF VICTOR FINANCE POLICY FOR WIRE TRANSFERS (Barb Cole)

- Q. APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW – 1397 BRACE ROAD (Jack Marren)
- R. APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW – 7162 GILLIS ROAD (Jack Marren)
- S. SET PUBLIC HEARING – LOCAL LAW NO. ____ -2017 TO AMEND THE VICTOR TOWN CODE AT CHAPTER 27 ENTITLED “FEES”, SECTION 27-8(Q) ENTITLED “FEES ENUMERATED”, AND CHAPTER 162 ENTITLED “SEWERS”, SECTION 162-95(A) ENTITLED “RATES” (Jack Marren)
- T. AFTER PUBLIC HEARING - ADOPT 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)

9) PUBLIC COMMENT

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10) ADJOURN