

# REPORT

## 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

**\*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*

- ***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

*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

**Add on** - AUTHORIZATION FOR SUPERVISOR TO ALLOCATE TOWN'S BUDGETED PORTION OF FUNDING TO VICTOR LOCAL DEVELOPMENT CORPORATION (Jack Marren)  
**\*APPROVED**

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

- N. BUDGET TRANSFERS FOR 2016 YEAR END (Barb Cole) **\*APPROVED**
- O. TOWN OF VICTOR AUTHORIZED FINANCIAL INSTITUTIONS AND INVESTMENT LIMITS (Barb Cole) **\*APPROVED**
- P. TOWN OF VICTOR FINANCE POLICY FOR WIRE TRANSFERS (Barb Cole) **\*APPROVED**
- 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) **\*APPROVED**
- 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) **\*APPROVED**
- 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) **\*Set PH 2/27/17 @ 7:30**
- 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) **\*ADOPTED**

## **9) PUBLIC COMMENT**

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

## **10) ADJOURN**