

# VICTOR TOWN BOARD MEETING AGENDA – MONDAY, FEBRUARY 22, 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.*

- *None Scheduled*

## CALL TO ORDER

### 1) FLAG SALUTE

### 2) APPROVAL OF THE JANUARY 25, 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*

- *None Scheduled*

### 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

- *Jack Marren, Proclamation – Colorectal Cancer Awareness Month, March*
- *Jack Marren, Employee of the Month – Al Benedict, January*

### 8) BUSINESS

- A. HISTORIC HIGH POINT RETAIL, LETTER OF CREDIT, RELEASE 2 (FINAL) (Debra Denz)
- B. AUTHORIZATION OF THE ESTABLISHMENT OF AN ACQUISITION OF EQUIPMENT CAPITAL PROJECT TO BE FINANCED BY DEBT OBLIGATIONS (Gloria Dunton)
- C. BUDGET TRANSFERS FOR 2015 YEAR END (Gloria Dunton)
- D. APPROVAL OF BOARD/COMMITTEE LIAISON DUTIES (Tina Kolaczyk)

- E. 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)
- F. SET PUBLIC HEARING RELATING TO ADDITION OF LIGHT POLE TO THE COBBLESTONE CREEK STREET LIGHTING DISTRICT (Jack Marren)

**9) PUBLIC COMMENT**

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**10) ADJOURN**