

REPORT

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

***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

- *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) ***APPROVED**

B. AUTHORIZATION OF THE ESTABLISHMENT OF AN ACQUISITION OF EQUIPMENT CAPITAL PROJECT TO BE FINANCED BY DEBT OBLIGATIONS (Gloria Dunton) ***APPROVED**

C. BUDGET TRANSFERS FOR 2015 YEAR END (Gloria Dunton) ***APPROVED**

- D. APPROVAL OF BOARD/COMMITTEE LIAISON DUTIES (Tina Kolaczyk) ***APPROVED**
- 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) ***APPROVED**
- F. SET PUBLIC HEARING RELATING TO ADDITION OF LIGHT POLE TO THE COBBLESTONE CREEK STREET LIGHTING DISTRICT (Jack Marren) ***SET 3/14/16 @ 7:30 PM**

9) PUBLIC COMMENT

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

10) ADJOURN