

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, MARCH 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.

- None Scheduled

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE FEBRUARY 13, 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

- **Steve Metzger, LaBella Engineering – Roadway Capital Improvement Projects Update & Cornell Asset Management Program (CAMP)**

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

- **Kathy Rayburn, Director Economic Development – Economic Development/Victor Local Development Corp Update**
- **Katie Evans, Director of Development – Song Hill Winery, Request to be Added to the Agricultural District**

8) BUSINESS

- A. CORRECTION OF MANIFEST #2-2016 (Debra Denz)
- B. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO CONTRACT FOR HVAC SYSTEM MAINTENANCE (Debra Denz)
- C. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO CONTRACT WITH DAY AUTOMATION FOR HVAC SYSTEMS MONITORING AND CONTROLS (Suzy Paquin)

- D. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS FOR ALLISON MURPHY, NOTEWORTHY MUSIC, AND SPOTLIGHT STUDIO (Mike Stockman)
- E. AUTHORIZATION TO ENTER INTO AGREEMENT - ALLISON MURPHY FOR YOUTH ART CLASSES (Mike Stockman)
- F. AUTHORIZATION TO ENTER INTO AGREEMENT - NOTEWORTHY MUSIC FOR SUMMER CONCERT (Mike Stockman)
- G. AUTHORIZATION TO ENTER INTO AGREEMENT - SPOTLIGHT STUDIOS FOR SUMMER STAGE (Mike Stockman)
- H. AUTHORIZATION TO ENTER INTO AGREEMENT - MARY CAPOZZI TO TEACH YOGA (Mike Stockman)
- I. AUTHORIZATION TO ENTER INTO AGREEMENT - LYNN KLEI FOR YOGA CLASSES (Mike Stockman)
- J. AUTHORIZATION TO ENTER INTO AGREEMENT - VICTOR ASSOCIATION OF CULTURAL AND PERFORMING ARTS TO TEACH ART AND PERFORMANCE CLASSES (Mike Stockman)
- K. AUTHORIZATION TO ENTER INTO AGREEMENT - CHEF'S CATERING FOOD TRUCK (Mike Stockman)
- L. AUTHORIZATION TO ENTER INTO AGREEMENT - MEAT THE PRESS FOOD TRUCK (Mike Stockman)
- M. AUTHORIZATION TO ENTER INTO AGREEMENT - TOM WAHL'S FOOD TRUCK (Mike Stockman)
- N. AUTHORIZATION TO ENTER INTO AGREEMENT - MIDNIGHT SMOKIN BBQ FOOD TRUCK (Mike Stockman)
- O. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO CONTRACT - AUDIO IMAGES FOR MOBILE STAGE RENTAL (Mike Stockman)
- P. DRYER ROAD PARK DASHER BOARD BOX RINK REPLACEMENT BID AWARD (Mike Stockman)
- Q. AUTHORIZATION FOR DEPARTMENT OF PARKS AND RECREATION TO ACCEPT FUNDS ASSOCIATED WITH VICTOR FARMINGTON ROTARY GRANT FOR SOCCER STORAGE SHEDS (Brian Emelson)
- R. AUTHORIZATION TO RESCIND THE TRANSFER OF FUNDS FROM THE WATER OPERATING FUND TO THE A.5031.000 INTERFUND TRANSFERS FUND (Barb Cole)
- S. APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW – 710 BROWNSVILLE ROAD (Jack Marren)

- T. SET PUBLIC HEARING – LOCAL LAW NO. __ -2017 TO AMEND THE VICTOR TOWN CODE AT CHAPTER 83 ENTITLED “CONSTRUCTION CODES, UNIFORM”, SECTION 83-4 ENTITLED “BUILDING PERMITS” AND CHAPTER 211 ENTITLED “ZONING”, SECTION 211-31 ENTITLED “SITE PLAN REVIEW” IN ORDER TO ESTABLISH PROCEDURES TO REVIEW PROPOSED DEMOLITIONS FOR HISTORIC SIGNIFICANCE (Jack Marren)

9) PUBLIC COMMENT

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10) ADJOURN