

REPORT

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

***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

- **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

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

- **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) ***APPROVED**
- B. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO CONTRACT FOR HVAC SYSTEM MAINTENANCE (Debra Denz) ***APPROVED**

- C. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO CONTRACT WITH DAY AUTOMATION FOR HVAC SYSTEMS MONITORING AND CONTROLS (Suzy Paquin) ***APPROVED**
- D. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS FOR ALLISON MURPHY, NOTEWORTHY MUSIC, AND SPOTLIGHT STUDIO (Mike Stockman) ***APPROVED**
- E. AUTHORIZATION TO ENTER INTO AGREEMENT - ALLISON MURPHY FOR YOUTH ART CLASSES (Mike Stockman) ***APPROVED**
- F. AUTHORIZATION TO ENTER INTO AGREEMENT - NOTEWORTHY MUSIC FOR SUMMER CONCERT (Mike Stockman) ***APPROVED**
- G. AUTHORIZATION TO ENTER INTO AGREEMENT - SPOTLIGHT STUDIOS FOR SUMMER STAGE (Mike Stockman) ***APPROVED**
- H. AUTHORIZATION TO ENTER INTO AGREEMENT - MARY CAPOZZI TO TEACH YOGA (Mike Stockman) ***APPROVED**
- I. AUTHORIZATION TO ENTER INTO AGREEMENT - LYNN KLEI FOR YOGA CLASSES (Mike Stockman) ***APPROVED**
- J. AUTHORIZATION TO ENTER INTO AGREEMENT - VICTOR ASSOCIATION OF CULTURAL AND PERFORMING ARTS TO TEACH ART AND PERFORMANCE CLASSES (Mike Stockman) ***APPROVED**
- K. AUTHORIZATION TO ENTER INTO AGREEMENT - CHEF'S CATERING FOOD TRUCK (Mike Stockman) ***APPROVED**
- L. AUTHORIZATION TO ENTER INTO AGREEMENT - MEAT THE PRESS FOOD TRUCK (Mike Stockman) ***APPROVED**
- M. AUTHORIZATION TO ENTER INTO AGREEMENT - TOM WAHL'S FOOD TRUCK (Mike Stockman) ***APPROVED**
- N. AUTHORIZATION TO ENTER INTO AGREEMENT - MIDNIGHT SMOKIN BBQ FOOD TRUCK (Mike Stockman) ***APPROVED**
- O. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO CONTRACT - AUDIO IMAGES FOR MOBILE STAGE RENTAL (Mike Stockman) ***APPROVED**
- P. DRYER ROAD PARK DASHER BOARD BOX RINK REPLACEMENT BID AWARD (Mike Stockman) ***APPROVED**
- Q. AUTHORIZATION FOR DEPARTMENT OF PARKS AND RECREATION TO ACCEPT FUNDS ASSOCIATED WITH VICTOR FARMINGTON ROTARY GRANT FOR SOCCER STORAGE SHEDS (Brian Emelson) ***APPROVED**

- R. AUTHORIZATION TO RESCIND THE TRANSFER OF FUNDS FROM THE WATER OPERATING FUND TO THE A.5031.000 INTERFUND TRANSFERS FUND (Barb Cole)
***APPROVED**
- 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) ***APPROVED**
- 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) ***Set PH 3/27 @ 7:30**

9) PUBLIC COMMENT

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

10) ADJOURN