

REPORT

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, MARCH 14, 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.

- A. PUBLIC HEARING RELATING TO ADDITION OF LIGHT POLE TO THE COBBLESTONE CREEK STREET LIGHTING DISTRICT

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE FEBRUARY 8, 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

- ***Rob Anderson, Anderson-VanHorne – 2016 Town of Victor Insurance Presentation***

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, Employee of the Month – Jason Maier, February***
- ***Katie Evans, Director of Development Planning & Building and Mike Moser, EV Charge Solutions – Feasibility Analysis on Electric Vehicle Purchase for Planning & Building Department***

8) BUSINESS

- A. SILVERTON GLENN SUBDIVISION, SECTION 4, LETTER OF CREDIT, RELEASE 9 (Debra Denz) ***APPROVED**
- B. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO CONTRACTS – HVAC SYSTEMS MAINTENANCE & SPRINKLER FIRE PROTECTION/RPZ SYSTEM (Debra Denz) ***APPROVED**

- C. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO CONTRACT WITH DORITEX CORPORATION FOR UNIFORM AND RUG SERVICE (Debra Denz) ***APPROVED**
- D. AUTHORIZATION FOR THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH GENEVA CLUB BEVERAGE CO., INC. (Brian Emelson) ***APPROVED**
- E. AUTHORIZATION FOR THE PURCHASE AND INSTALLATION OF A GATEWAY SIGN FOR THE FOUR CORNERS GARDEN BEDS (Brian Emelson) ***APPROVED**
- F. AMENDMENT TO RESOLUTION #17-13 – REAPPOINTMENT TO BOARD OF ETHICS – KEVIN MERRIMAN (Tina Kolaczyk) ***APPROVED**
- G. AUTHORIZATION TO APPOINT SANDRA BAXTER TO THE POSITION OF PART-TIME TYPIST – TOWN CLERK’S OFFICE (Tina Kolaczyk) ***APPROVED**
- H. ACKNOWLEDGEMENT OF APPOINTMENT OF ERIC LINKE AND ADAM BLANC TO PART -TIME LABORER POSITIONS AT THE TOWN OF VICTOR HIGHWAY AND RECYCLE DEPARTMENTS (Tina Kolaczyk) ***APPROVED**
- I. WAIVER OF CONSERVATION BOARD STIPEND AND BUDGET TRANSFER OF FUNDS (Tina Kolaczyk) ***APPROVED**
- J. AUTHORIZATION TO PURCHASE 2016 MILTON CATERPILLAR 962M WHEEL LOADER, OFF NEW YORK STATE BID CONTRACT AWARD NUMBER 22063 FROM MILTON CAT STOCK ORDER PROGRAM AND DECLARE THE 1996 CATERPILLAR LOADER SURPLUS (Mark Years) ***APPROVED**
- K. AUTHORIZATION FOR PURCHASE OF 2016 FORD F-150 XLT SUPER CAB PICK UP TRUCK PIGGYBACKING OFF CHAUTAUQUA COUNTY BID PROPOSAL NO. E-11-14 PFTH 2016 AND DECLARE THE 2008 FORD F150 SURPLUS (Mark Years) ***APPROVED**
- L. AUTHORIZATION TO PURCHASE 2017 WESTERN STAR SINGLE AXLE TRUCK WITH TENCO PLOW EQUIPMENT, PIGGYBACKING OFF OF THE ONONDAGA COUNTY CONTRACT BID REFERENCE #7823 FOR HEAVY DUTY TRUCKS AND EQUIPMENT AND DECLARE THE 2004 STERLING TANDEM AXLE SURPLUS (Mark Years) ***APPROVED**
- M. AUTHORIZATION TO PURCHASE 2016 WESTERN STAR TANDEM AXLE TRUCK WITH GALBREATH ROLL-OFF HOIST, PIGGYBACKING OFF OF THE ONONDAGA COUNTY CONTRACT BID REFERENCE #7823 FOR HEAVY DUTY TRUCKS AND EQUIPMENT AND DECLARE THE 2005 STERLING TANDEM AXLE SURPLUS (Mark Years) ***APPROVED**
- N. AUTHORIZATION FOR HIGHWAY SUPERINTENDENT TO PURCHASE AN ADA COMPLIANT DOOR FOR HIGHWAY/TRANSFER STATION OFFICE (Mark Years) ***APPROVED**
- O. AUTHORIZATION TO AMEND LEASE BETWEEN THE TOWN OF VICTOR CENTRAL WATER DISTRICT AND THE MONROE COUNTY WATER AUTHORITY REGARDING WIRELESS COMMUNICATION RENTS (Jack Marren) ***APPROVED**

- P. AUTHORIZATION FOR THE SUPERVISOR TO EXECUTE CHANGE ORDER #1 TO THE MASON TRENCHING COMPANY CONTRACT IN CONNECTION WITH A PUBLIC DRAINAGE IMPROVEMENT PROJECT AT THE WILEY ESTATES SUBDIVISION, AND TO ENTER INTO AN AMENDED AGREEMENT WITH BRUCE MACHLICA AND RITA DIRENZO (Jack Marren) ***APPROVED**
- Q. AUTHORIZATION FOR TOWN SUPERVISOR TO EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT FOR 11 FRAMARK DRIVE - VICTOR TOWN COURT (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 – 6901 VALENTOWN ROAD (Jack Marren) ***APPROVED**
- S. SET PUBLIC HEARING - LOCAL LAW NO. ___ -2016 TO AMEND THE VICTOR TOWN CODE AT CHAPTER 211 ENTITLED "ZONING," SECTION 211-19B ENTITLED "R-1 DISTRICT REGULATIONS" TO ALLOW SHORT-TERM VACATION HOME RENTALS AS A SPECIALLY PERMITTED USE AND TO ADD SECTION 211-___ ENTITLED "SHORT-TERM VACATION HOME RENTALS" IN ORDER TO ESTABLISH PROVISIONS TO REGULATE THE USE OF SHORT-TERM VACATION HOME RENTALS IN THE TOWN (Jack Marren) ***Set PH - 4/25/16 @ 7:30pm**
- T. ORDER FOR PUBLIC HEARING TO ESTABLISH THE WATER DISTRICT EXTENSION FOR PROPERTIES ON COUNTY ROAD 9, LYNAUGH ROAD AND STATE ROUTE 96 AND CONSOLIDATE IT INTO THE VICTOR CENTRAL WATER DISTRICT (Jack Marren) ***Set PH - 4/11/16 @ 7:30pm**
- U. CONFIRMING RESOLUTION FOR THE ESTABLISHMENT OF THE "DUTCH ROAD CORPORATION" SEWER DISTRICT AND CONSOLIDATION OF THE SAME INTO THE VICTOR CONSOLIDATED SEWER DISTRICT (Jack Marren) ***APPROVED**
- V. APPROVAL OF ADDITION OF A LIGHT POLE TO THE COBBLESTONE CREEK STREET LIGHTING DISTRICT (Jack Marren) ***APPROVED (Permissive Referendum)**

9) PUBLIC COMMENT

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

10) ADJOURN