

REPORT

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, APRIL 11, 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 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

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE MARCH 14, 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

- **Jason Cline, East Victor Road – Zoning Change Request**

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

- **Steve Metzger, LaBella Associates – Overview of Drainage Improvement Area**

8) BUSINESS

- A. ACCEPTANCE OF LETTER OF CREDIT, LEHIGH CROSSING, SECTION 2 (Debra Denz) ***APPROVED**
- B. AUTHORIZATION FOR PURCHASE OF COPY PAPER - TOWN HALL, COURTS, PARKS & RECREATION, RECYCLING DEPARTMENT, STORMWATER AND HIGHWAY DEPARTMENTS (Roxann Ammerman) ***APPROVED**

- C. AUTHORIZATION FOR TOWN SUPERVISOR TO ENTER INTO A CONTRACT WITH THE ONTARIO COUNTY YOUTH BUREAU FOR FUNDING OF THE VICTOR PARKS AND RECREATION "COUNSELOR IN TRAINING" PROGRAM (Brian Emelson)
***APPROVED**
- D. APPOINTMENT OF GERALD SENSABAUGH AS DEPUTY EMERGENCY MANAGER FOR THE TOWN OF VICTOR COMPREHENSIVE EMERGENCY PLAN COMMITTEE (Tina Kolaczyk) ***APPROVED**
- E. APPOINTMENT OF WILLIAM STEHLING TO THE BOARD OF ETHICS (Tina Kolaczyk)
***APPROVED**
- F. AUTHORIZATION TO APPOINT MARTHA O'DONNELL TO THE POSITION OF PART-TIME SUBSTITUTE TYPIST (Tina Kolaczyk) ***APPROVED**
- G. CREATION OF ONE PART-TIME TEMPORARY BUILDING INSPECTOR POSITION FOR THE TOWN OF VICTOR PLANNING & BUILDING DEPARTMENT (Tina Kolaczyk)
***APPROVED**
- H. AUTHORIZATION TO APPOINT PHILLIP D'ALLESANDRO TO THE POSITION OF PART-TIME TEMPORARY BUILDING INSPECTOR (Tina Kolaczyk) ***APPROVED**
- I. CREATION OF TWO PART-TIME MOTOR EQUIPMENT OPERATOR POSITIONS FOR HIGHWAY/RECYCLE DEPARTMENTS (Tina Kolaczyk) ***APPROVED**
- J. ACKNOWLEDGEMENT OF THE APPOINTMENT OF ADAM BLANC TO THE POSITION OF PART-TIME MOTOR EQUIPMENT OPERATOR FOR THE TRANSFER STATION/RECYCLE DEPARTMENT (Tina Kolaczyk) ***APPROVED**
- K. CREATION OF DEPUTY HIGHWAY SUPERINTENDENT POSITION FOR THE TOWN OF VICTOR HIGHWAY/RECYCLE DEPARTMENT (Tina Kolaczyk) ***APPROVED**
- L. ACKNOWLEDGEMENT OF THE APPOINTMENT OF RANDY RADER TO DEPUTY HIGHWAY SUPERINTENDENT POSITION FOR THE TOWN OF VICTOR HIGHWAY/RECYCLE DEPARTMENT (Tina Kolaczyk) ***APPROVED**
- M. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE NATIONAL SAFETY COUNCIL FOR THE TOWN OF VICTOR TO BECOME A PRIVATE DEFENSIVE DRIVING TRAINING CENTER (Tina Kolaczyk) ***APPROVED**
- N. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO A CONTRACT WITH NABERHOOD RESTORATIONS FOR THE MASONRY RESTORATION OF THE ABANDONED COBBLESTONE PUMP HOUSE (Tina Kolaczyk) ***APPROVED**
- O. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH CGR FOR THE PUBLIC SAFETY/EMERGENCY SERVICES STUDY FOR THE TOWN OF VICTOR (Tina Kolaczyk) ***APPROVED**

- P. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO A CONTRACT WITH CHURCHVILLE FIRE EQUIPMENT FOR FIRE EXTINGUISHER INSPECTIONS (Tina Kolaczyk) ***APPROVED**
- Q. AUTHORIZATION FOR TOWN SUPERVISOR TO ENTER INTO A CONTRACT WITH SIMPLEX GRINNELL FOR ANNUAL TESTING AND INSPECTION OF FIRE ALARM SYSTEM (Tina Kolaczyk) ***APPROVED**
- R. AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE AN INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF VICTOR AND THE TOWN OF VICTOR FOR CODE ENFORCEMENT AND INSPECTION SERVICES (Katie Evans) ***APPROVED**
- S. GENERAL RESOLUTION FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONTARIO, SENECA, WAYNE AND YATES COUNTIES FOR COOPERATIVE NATURAL GAS BID FOR THE PERIOD OF 10/01/2016 – 09/30/2017 (Gloria Dunton) ***APPROVED**
- T. DECLARING THE VICTOR TOWN BOARD'S INTENT TO SERVE AS LEAD AGENCY FOR SEQR WITH REGARD TO AN APPLICATION TO AMEND THE EASTVIEW COMMONS PLANNED DEVELOPMENT DISTRICT AND REFERRAL OF THE APPLICATION (Jack Marren) ***APPROVED**
- U. ORDER FOR PUBLIC HEARING TO ESTABLISH THE TOWN OF VICTOR DRAINAGE IMPROVEMENT AREA (Jack Marren) ***PH set 5/9/16 @ 7:30**
- V. AUTHORIZATION AFTER PUBLIC HEARING FOR THE ESTABLISHMENT OF THE "COUNTY ROAD 9 WATER DISTRICT" AND CONSOLIDATION OF THE SAME INTO THE VICTOR CENTRAL WATER DISTRICT (Jack Marren) ***APPROVED**

9) PUBLIC COMMENT

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

10) ADJOURN