

## VICTOR TOWN BOARD MEETING AGENDA – MONDAY, APRIL 25, 2016

### **PUBLIC HEARING starts at 6:30 PM**

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

- A. JOINT PUBLIC HEARING – TO CONSIDER THE PETITION TO ANNEX TOWN OF VICTOR TERRITORY TO THE VILLAGE OF VICTOR, NEW YORK
  
- B. 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

### **CALL TO ORDER**

#### **1) FLAG SALUTE**

#### **2) APPROVAL OF THE MARCH 28, 2016 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*

- **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**

- **None Scheduled**

#### **8) BUSINESS**

- A. AUBURN HILLS, SECTION 2A, CORK ROAD IMPROVEMENTS - ACCEPTANCE OF DEDICATION (Debra Denz)
  
- B. AUBURN HILLS SECTION 2A, CORK ROAD IMPROVEMENTS, LETTER OF CREDIT, RELEASE 2 (FINAL) (Debra Denz)

- C. MEADOW VIEW SUBDIVISION, ESCROW, RELEASE 1 (Debra Denz)
- D. THE FAIRWAYS, PHASE 2, LETTER OF CREDIT, RELEASE 1 (Debra Denz)
- E. ACKNOWLEDGEMENT OF THE APPOINTMENT OF ERIC LINKE TO THE POSITION OF PART-TIME MOTOR EQUIPMENT OPERATOR FOR THE TRANSFER STATION/RECYCLE DEPARTMENT (Tina Kolaczyk)
- F. ACCEPTANCE OF THE RESIGNATION OF TABATHA CHASTANG (Tina Kolaczyk)
- G. AUTHORIZATION FOR TOWN SUPERVISOR TO SIGN A JOINT APPLICATION FOR AN ARMY CORPS OF ENGINEERS PERMIT FOR STREAM MITIGATION IN FISHERS PARK (Katie Evans)
- H. APPROVE AND AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF VICTOR AND THE TOWN OF VICTOR REGARDING THE MAPLE AVENUE RECONSTRUCTION PROJECT IN THE VILLAGE OF VICTOR (Jack Marren)
- I. APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW – 235 HIGH STREET (Jack Marren)
- J. APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW – LEHIGH CROSSING (Jack Marren)
- K. CONFIRMING RESOLUTION FOR THE ADDITION OF A LIGHT POLE TO THE COBBLESTONE CREEK LIGHTING DISTRICT (Jack Marren)
- L. AFTER PUBLIC HEARING - ADOPT 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 211-37 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)

## **9) PUBLIC COMMENT**

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

## **10) ADJOURN**