

REPORT

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, MAY 9, 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 TOWN OF VICTOR DRAINAGE IMPROVEMENT AREA

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE APRIL 11, 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

- ***Christian Donovan, 783 Duck Hollow – Request for Fence Permit Within Town of Victor Utility Easement***
- ***Victor Hiking Trails Inc – Presentation of VHT Final Draft Strategic Plan***

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, Proclamation - Declaring May 9th Through June 11th as “Paint the Town Purple” for the American Cancer Society’s Relay For Life of Victor***
- ***David Hou, Town Attorney – East Victor Road, Nonconforming Residential Use Update***

8) BUSINESS

- A. CORRECTION OF MANIFEST #5 (Debra Denz) ***APPROVED**

- B. AUBURN HILLS SUBDIVISION, SECTION 2, LETTER OF CREDIT, RELEASE 2 (Debra Denz) ***APPROVED**

- C. HIGH POINT BUSINESS PARK, HIGH POINT DRIVE EXTENSION (UTILITIES), LETTER OF CREDIT, RELEASE 1 (Debra Denz) ***APPROVED**
- D. AUTHORIZATION FOR PURCHASE AND INSTALLATION OF NEW TRANSMISSION FOR JOHN DEERE ZERO TURN MOWER FOR PARKS AND RECREATION DEPARTMENT (Brian Emelson) ***APPROVED**
- E. ACCEPT TOWN OF VICTOR GATEWAY SIGN DONATIONS (Brian Emelson) ***APPROVED**
- F. ACCEPTANCE OF THE RESIGNATION AND RETIREMENT OF STEPHEN GOODBERLET (Tina Kolaczyk) ***APPROVED**
- G. AUTHORIZATION FOR THE SUPERVISOR TO ENTER INTO A LEASE AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR TOWN HALL COPIERS (Gloria Dunton) ***APPROVED**
- H. APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW – 0 COUNTY ROAD 9 (Jack Marren) ***APPROVED**
- I. ORDER FOR PUBLIC HEARING TO ESTABLISH THE “889 STRONG ROAD SEWER DISTRICT” AND CONSOLIDATE IT INTO THE VICTOR CONSOLIDATED SEWER DISTRICT (Jack Marren) ***PH Set 5/23/16 @ 7:30**
- J. SEQRA DETERMINATION FOR THE ESTABLISHMENT OF THE TOWN OF VICTOR DRAINAGE IMPROVEMENT AREA (Jack Marren) ***APPROVED**
- K. AUTHORIZING THE ESTABLISHMENT THE TOWN OF VICTOR DRAINAGE IMPROVEMENT AREA (Jack Marren) ***APPROVED**
- L. AFTER PUBLIC HEARING – CONSIDER THE PETITION TO ANNEX TOWN OF VICTOR TERRITORY TO THE VILLAGE OF VICTOR (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