

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, MAY 23, 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 “889 STRONG ROAD SEWER DISTRICT” AND CONSOLIDATE IT INTO THE VICTOR CONSOLIDATED SEWER DISTRICT

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE APRIL 25, 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

- **Jeff Smith, Proposed Development on Route 251**
- **Randy Shepard, Bonadio & Co – 2015 Financial Audit 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

- **None Scheduled**

8) BUSINESS

- A. LEHIGH CROSSING, SECTION 2, LETTER OF CREDIT, RELEASE 1 (Debra Denz)
- B. THE FAIRWAYS, PHASE 2, LETTER OF CREDIT, RELEASE 2 (Debra Denz)
- C. BALLERINA COURT, SECTION 1 - ACCEPTANCE OF DEDICATION (Debra Denz)
- D. AUTHORIZATION FOR THE TOWN SUPERVISOR TO ENTER INTO AGREEMENT WITH CRESCENT MOON FOR RENTAL OF PORTABLE TOILETS FOR DEPARTMENT OF PARKS AND RECREATION (Brian Emelson)

- E. AUTHORIZATION TO NAME INFLATABLE AND MOVIE SCREEN VENDOR FOR PARKS AND RECREATION PROGRAMS (Mike Stockman)
- F. AUTHORIZATION TO APPOINT KEITH MAYNARD TO THE POSITION OF MOTOR EQUIPMENT OPERATOR FOR THE PARKS DEPARTMENT (Tina Kolaczyk)
- G. AUTHORIZATION FOR SALARY INCREASE – TIMOTHY HADDEN, PARKS MOTOR EQUIPMENT OPERATOR (Tina Kolaczyk)
- H. ACKNOWLEDGEMENT OF THE RESIGNATION OF LINDA HERNE FROM THE BOARD OF ASSESSMENT REVIEW AND THE APPOINTMENT OF KENNETH KOLACZYK TO THE TOWN OF VICTOR BOARD OF ASSEMENT REVIEW (Tina Kolaczyk)
- I. AMENDMENT TO AGREEMENT WITH GENEVA CLUB BEVERAGE CO., INC. TO INCLUDE VENDING MACHINE SERVICE FOR HIGHWAY/RECYCLE FACILITIES (Tina Kolaczyk)
- J. AUTHORIZATION FOR SUPERVISOR TO SOLICIT PROPOSALS FOR CLEANING SERVICES FOR TOWN FACILITIES (Tina Kolaczyk)
- K. RETRACTION AND RE-ISSUE OF THE REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES RELATED TO THE RENOVATION OF THE ABANDONED HISTORIC VICTOR SCHOOL STREET PUMP HOUSE (Babette Huber)
- L. ACCEPTANCE OF THE 2015 TOWN OF VICTOR FINANCIAL AUDIT FROM BONADIO & COMPANY (Gloria Dunton)
- M. ACCEPTANCE OF THE 2015 TOWN OF VICTOR COURTS AUDIT FROM BONADIO & COMPANY (Gloria Dunton)
- N. APPROVE AMENDED AND RESTATED EASEMENTS FOR AUBURN HILLS / STONINGTON RIDGE (Kim Kinsella)
- O. CONFIRMING RESOLUTION FOR THE ESTABLISHMENT OF THE COUNTY ROAD 9 WATER DISTRICT AND CONSOLIDATION OF THE SAME INTO THE VICTOR CONSOLIDATED WATER DISTRICT (Jack Marren)
- P. AUTHORIZATION AFTER PUBLIC HEARING FOR THE ESTABLISHMENT OF THE “889 STRONG ROAD SEWER DISTRICT” AND CONSOLIDATION OF THE SAME INTO THE VICTOR CONSOLIDATED SEWER DISTRICT (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