

# REPORT

Honor Flight Reception – Main Meeting Room, 6:30-7:00 PM

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, JUNE 27, 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 – LOCAL LAW NO. \_\_\_\_\_ -2016 TO AMEND THE VICTOR TOWN CODE AT CHAPTER 211 ENTITLED “ZONING,” SECTION 211-3B ENTITLED “GENERAL REGULATIONS FOR LAND USE,” AND SECTION 211-24C(8) ENTITLED “LIGHT INDUSTRIAL DISTRICT REGULATIONS,” TO PERMIT PRIOR NONCONFORMING SINGLE AND TWO-FAMILY USES IN COMMERCIAL, COMMERCIAL/LIGHT INDUSTRIAL, AND LIGHT INDUSTRIAL DISTRICTS TO HAVE CUSTOMARY ACCESSORY USES AND STRUCTURES
- B. PUBLIC HEARING - LOCAL LAW NO. \_\_ - 2016 TO AMEND THE VICTOR TOWN CODE AT CHAPTER 211 ENTITLED “ZONING” IN ORDER TO MODIFY THE PLANNED DEVELOPMENT DISTRICT KNOWN AS “EASTVIEW COMMONS”

**CALL TO ORDER**

1) FLAG SALUTE – MEMBERS OF HONOR FLIGHT

2) APPROVAL OF THE MAY 23, 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*

- **Mike Stockman, Victor Parks & Recreation – 2016 Honor Flight Fundraising Results**

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

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- **None Scheduled**

7) REPORTS OF TOWN OFFICIALS

- **Town Board – Proclamation, Victor Varsity Lacrosse Team**
- **Jack Marren – Employee of the Month, Marlene Murnan, May**

## 8) BUSINESS

- A. CORRECTION OF MANIFEST #8 (Debra Denz) **\*APPROVED**
- B. LEHIGH CROSSING, SECTION 2, LETTER OF CREDIT, RELEASE 2 (Debra Denz) **\*APPROVED**
- C. AUTHORIZATION FOR PURCHASE AND DELIVERY OF ENGINEERED WOOD FIBER FOR PLAYGROUND SAFETY SURFACING (Brian Emelson) **\*APPROVED**
- D. AUTHORIZATION FOR REPAIR OF JOHN DEERE ZERO TURN MOWER FOR PARKS AND RECREATION DEPARTMENT (Brian Emelson) **\*APPROVED**
- E. ACCEPT DONATIONS - TOWN OF VICTOR GATEWAY SIGN AND FOUR CORNERS FLOWER BEDS (Brian Emelson) **\*APPROVED**
- F. AUTHORIZATION TO ENTER INTO AGREEMENT WITH SWEET MELISSA FISHING CHARTERS FOR RECREATION PROGRAM (Brian Emelson) **\*APPROVED**
- G. AUTHORIZATION FOR SUPERVISOR TO SOLICIT PROPOSALS FOR PROFESSIONAL SERVICES FOR THE DEVELOPMENT OF A TOWN OF VICTOR MOBILE PHONE APPLICATION (Kathy Rayburn) **\*APPROVED**
- H.
- I. APPROVE TEMPORARY CASH ADVANCES FROM THE GENERAL FUND TO TA PAYROLL ACCOUNT FOR THE TOWN OF VICTOR EMPLOYEE FLEXIBLE SPENDING ACCOUNT PLAN (Gloria Dunton) **\*APPROVED**
- 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 – 6876 COUNTY ROAD 41 (BOUGHTON HILL ROAD) (Jack Marren) **\*APPROVED**
- K. CONFIRMING RESOLUTION FOR THE ESTABLISHMENT OF THE “889 STRONG ROAD” SEWER DISTRICT AND CONSOLIDATION OF THE SAME INTO THE VICTOR CONSOLIDATED SEWER DISTRICT (Jack Marren) **\*APPROVED**
- L. RESOLUTION 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) **PULLED**

## 9) PUBLIC COMMENT

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## 10) ADJOURN