

# REPORT

## VICTOR TOWN BOARD MEETING AGENDA – MONDAY, JULY 25, 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.*

- None Scheduled

### CALL TO ORDER

#### 1) FLAG SALUTE

#### 2) APPROVAL OF THE JUNE 27, 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*

- **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

- *Town Board – Proclamation, Victor Gateway Sign Project Donors*
- *Katie Evans, Director of Development – East Victor Subdivision, Lands to be Dedicated*
- *Dave Tantillo – Route 96 Infrastructure Study Steering Committee*

#### 8) BUSINESS

**ADDED - DECLARE AS SURPLUS AND ACCEPTANCE OF OFFER BY THE VILLAGE OF VICTOR TO PURCHASE THE 2008 FORD F150 PICKUP TRUCK \*APPROVED**

- A. HIGH POINT BUSINESS PARK, HIGH POINT DRIVE EXTENSION (UTILITIES), LETTER OF CREDIT, RELEASE 2 (Debra Denz) \*APPROVED

- B. HIGH POINT BUSINESS PARK, HIGH POINT DRIVE EXTENSION (GRADING), LETTER OF CREDIT, RELEASE 3 (Debra Denz) \*APPROVED
- C. LEHIGH CROSSING, SECTION 2, LETTER OF CREDIT, RELEASE 3 (Debra Denz) \*APPROVED
- D. CORRECTION OF MANIFEST #12 (Debra Denz) \*APPROVED
- E. AUTHORIZATION TO PURCHASE OFFICE PANELS FOR PARKS & RECREATION OFFICES (Mike Stockman) \*APPROVED
- F. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO CONTRACT WITH YOUNG EXPLOSIVES FOR FIREWORKS FOR VICTORFEST – PARKS AND RECREATION (Mike Stockman) \*APPROVED
- G. ACCEPTANCE OF THE RESIGNATION AND RETIREMENT OF GLORIA DUNTON (Tina Kolaczyk) \*APPROVED
- H. ABOLISHMENT OF THE FISCAL MANAGER POSITION (Tina Kolaczyk) \*APPROVED
- I. CREATION OF ACCOUNTANT I POSITION FOR FINANCE DEPARTMENT (Tina Kolaczyk) \*APPROVED
- J. APPOINTMENT OF BARBARA COLE TO THE ACCOUNTANT I POSITION FOR THE FINANCE DEPARTMENT (Tina Kolaczyk) \*APPROVED
- K. ABOLISHMENT OF THE FISCAL ASSISTANT POSITION (Tina Kolaczyk) \*APPROVED
- L. CREATION OF SENIOR ACCOUNT CLERK POSITION FOR FINANCE DEPARTMENT (Tina Kolaczyk) \*APPROVED
- M. CREATION OF ADDITIONAL TEN (10) NEW CIVIL SERVICE LIFEGUARD POSITIONS FOR THE TOWN OF VICTOR PARKS AND RECREATION DEPARTMENT (Tina Kolaczyk) \*APPROVED
- N. AUTHORIZATION FOR THE SUPERVISOR TO ENTER INTO A LICENSE AND HOLD HARMLESS AGREEMENT AT 6404 SUNRAY CREST, VICTOR, NEW YORK 14564 (TAX MAP #28.04-2-37.000) FOR A TEMPORARY LICENSE FOR THE LIMITED PURPOSE OF ALLOWING VEHICULAR INGRESS AND EGRESS OVER TOWN PROPERTY AT SUNRAY CREST (TAX MAP #28.12-1-40.411) TO REMOVE EQUIPMENT FROM OWNER'S PROPERTY BEGINNING ON JULY 29, 2016 AND CONCLUDING ON AUGUST 12, 2016 (Jack Marren) \*APPROVED
- O. AUTHORIZATION FOR SUPERVISOR TO SOLICIT PROPOSALS FOR TOWN PROFESSIONAL SERVICES FOR A REAL PROPERTY APPRAISAL CONSULTANT (Jack Marren) \*APPROVED
- P. AUTHORIZATION FOR SUPERVISOR TO SOLICIT PROPOSALS FROM CONSULTANTS FOR ROUTE 96 TRANSFORMATIVE CORRIDOR STRATEGIC INFRASTRUCTURE PLAN (Jack Marren) \*APPROVED

- Q. AUTHORIZATION FOR THE TOWN OF VICTOR TO ENTER INTO A PURCHASE OFFER FOR A PORTION OF REAL PROPERTY LOCATED AT 8037 MAIN STREET FISHERS (Jack Marren) **\*PULLED**
- R. AUTHORIZATION FOR THE TOWN OF VICTOR TO ENTER INTO A PURCHASE OFFER FOR A PERMANENT EASEMENT OVER A PORTION OF REAL PROPERTY LOCATED AT 657 OLD DUTCH ROAD (Jack Marren) **\*PULLED**
- S. AUTHORIZATION FOR THE TOWN OF VICTOR TO ENTER INTO A PURCHASE OFFER FOR A PORTION OF REAL PROPERTY AND TEMPORARY EASEMENTS OVER REAL PROPERTY LOCATED AT 660 OLD DUTCH ROAD (Jack Marren) **\*PULLED**
- T. AFTER PUBLIC HEARING – ADOPT 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 (Jack Marren) **\*ADOPTED**
- U. AFTER 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” (Jack Marren) **\*ADOPTED**

## **9) PUBLIC COMMENT**

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## **10) ADJOURN**