

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, AUGUST 8, 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 JULY 11, 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. ACCEPTANCE OF LETTERS OF CREDIT, DRUMLINS TOWNHOUSES, SECTION 3, PHASE 3 (Debra Denz)
- B. LEHIGH CROSSING LOT 10, LETTER OF CREDIT, RELEASE 1 (Debra Denz)
- C. LEHIGH CROSSING LOT 11, LETTER OF CREDIT, RELEASE 1 (Debra Denz)
- D. PINNACLE ATHLETIC COMPLEX, LETTER OF CREDIT, RELEASE 1 (Debra Denz)
- E. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVER (Brian Emelson)
- F. AUTHORIZATION TO ENTER INTO AGREEMENT WITH ROSCOE THE COURT JESTER (Brian Emelson)

- G. AUTHORIZATION TO ENTER INTO AGREEMENT WITH YELENA SHAPIRO FOR RECREATION PROGRAM (MUSIC TOGETHER) (Brian Emelson)
- H. AUTHORIZATION TO ENTER INTO AGREEMENT WITH HEATHER OTTNOD FOR RECREATION PROGRAM (ZUMBA INSTRUCTION) (Brian Emelson)
- I. AUTHORIZATION TO ENTER INTO AGREEMENT WITH RIBLICIOUS BBQ (FOOD TRUCK CONCESSION) (Brian Emelson)
- J. AMEND THE SLIDING FEE SCALE OF THE TOWN OF VICTOR LIABILITY AGREEMENT POLICY FOR SNOW PLOWING (Mark Years)
- K. APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW – 6958 ALDRIDGE ROAD (Jack Marren)
- L. APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW – 7300 DRYER ROAD & 7320 DRYER ROAD (Jack Marren)
- M. APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW – 7340 DRYER ROAD (Jack Marren)
- N. APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW – 7342 DRYER ROAD (Jack Marren)
- O. APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW – 7344 DRYER ROAD (Jack Marren)
- P. APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW – 7346 DRYER ROAD (Jack Marren)
- Q. APPROVAL FOR THE PURCHASE OF TWO NEW GORMAN RUPP J-SERIES RETROFIT KIT WITH AN INFINITY SERIES MODEL SFV3B-X SEWER PUMPS WITH A THERMO RETROFIT KIT FOR PS-29 LOCATED AT #7355 ½ NYS ROUTE 96 HADLEY CIRCLE IN THE VICTOR SEWER DISTRICT (Jack Marren)
- R. AUTHORIZATION TO TRANSFER FUNDS TO APPROPRIATED ACCOUNT FOR THE COBBLESTONE PUMPHOUSE RESTORATION PROJECT (Jack Marren)
- S. AUTHORIZING THE TRANSFER OF FUNDS FROM THE CIVIC CENTER CAPITAL RESERVE FUND, A "TYPE" FUND, TO THE BUILDINGS & LAND CAPITAL RESERVE FUND, A "TYPE" FUND (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