

REPORT

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 ***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

- Assessor requested seminar ***APPROVED**

8) BUSINESS

- A. ACCEPTANCE OF LETTERS OF CREDIT, DRUMLINS TOWNHOUSES, SECTION 3, PHASE 3 (Debra Denz) ***APPROVED**
- B. LEHIGH CROSSING LOT 10, LETTER OF CREDIT, RELEASE 1 (Debra Denz) ***APPROVED**
- C. LEHIGH CROSSING LOT 11, LETTER OF CREDIT, RELEASE 1 (Debra Denz) ***APPROVED**

- D. PINNACLE ATHLETIC COMPLEX, LETTER OF CREDIT, RELEASE 1 (Debra Denz) ***APPROVED**
- E. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVER (Brian Emelson) ***APPROVED**
- F. AUTHORIZATION TO ENTER INTO AGREEMENT WITH ROSCOE THE COURT JESTER (Brian Emelson) ***APPROVED**
- G. AUTHORIZATION TO ENTER INTO AGREEMENT WITH YELENA SHAPIRO FOR RECREATION PROGRAM (MUSIC TOGETHER) (Brian Emelson) ***APPROVED**
- H. AUTHORIZATION TO ENTER INTO AGREEMENT WITH HEATHER OTTNOD FOR RECREATION PROGRAM (ZUMBA INSTRUCTION) (Brian Emelson) ***APPROVED**
- I. AUTHORIZATION TO ENTER INTO AGREEMENT WITH RIBLICIOUS BBQ (FOOD TRUCK CONCESSION) (Brian Emelson) ***APPROVED**
- J. AMEND THE SLIDING FEE SCALE OF THE TOWN OF VICTOR LIABILITY AGREEMENT POLICY FOR SNOW PLOWING (Mark Years) ***APPROVED**
- 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) ***APPROVED**
- 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) ***APPROVED**
- 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) ***APPROVED**
- 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) ***APPROVED**
- 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) ***APPROVED**
- 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) ***APPROVED**
- 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) ***APPROVED**

R. AUTHORIZATION TO TRANSFER FUNDS TO APPROPRIATED ACCOUNT FOR THE COBBLESTONE PUMPHOUSE RESTORATION PROJECT (Jack Marren)
***APPROVED**

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) ***APPROVED**

Add-on

T. APPOINTMENT OF MARGARET BEAULIEU TO THE POSITION OF SENIOR ACCOUNT CLERK FOR THE FINANCE DEPARTMENT (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