

# REPORT

## VICTOR TOWN BOARD MEETING AGENDA – MONDAY, AUGUST 22, 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 25, 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*

- **Hans DeBruyn, 6298 Kims Drive – Request to Place a Shed into a Drainage Easement**
- **Doug Eldred - Proposed Addition of Lands to High Point Business Park and Signage Amendments to Historic High Point Retail Phase 2 & Phase 3, PDD**

#### 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 LETTER OF CREDIT, BALLERINA COURT SUBDIVISION, PHASE 2 (Deb Denz) -**Approved**

B. SILVERTON GLENN SUBDIVISION, SECTION 3, LETTER OF CREDIT, RELEASE 9 (Deb Denz) - **Approved**

- C. LEHIGH CROSSING, SECTION 2, LETTER OF CREDIT, RELEASE 4 (Deb Denz) – **Approved**
- D. STONINGTON RIDGE SUBDIVISION (FORMALLY AUBURN HILLS SUBDIVISION, SECTION 2) LETTER OF CREDIT, RELEASE 3 (Deb Denz) - **Approved**
- E. VICTOR PLACE, LETTER OF CREDIT, RELEASE 8 (Deb Denz) - **Approved**
- F. AUTHORIZATION TO ENTER INTO AGREEMENT WITH CHAPEL'S CATERING DBA WHOLE-E-ROASTERS (FOOD TRUCK CONCESSION) (Mike Stockman) - **Approved**
- G. AUTHORIZATION TO ENTER INTO AGREEMENT WITH ROCKVENTURES FOR RECREATION PROGRAM (ROCK CLIMBING INSTRUCTION) (Mike Stockman) - **Approved**
- H. AUTHORIZATION FOR THE PURCHASE AND INSTALLATION OF AN LED LINEAR LIGHT FOR VICTOR GATEWAY SIGN (Mike Stockman) - **Approved**
- I. AUTHORIZATION TO ENTER INTO SNOW PLOW AGREEMENTS 2016 (LIABILITY WAIVER) (Mark Years) - **Approved**
- J. AUTHORIZATION FOR THE PURCHASE OF A TWO HEAVY DUTY 10 GAUGE, 30 YARD RECYCLE CONTAINERS FOR THE RECYCLE DEPARTMENT (Mark Years) - **Approved**
- K. AUTHORIZATION FOR THE PURCHASE OF MATERIALS AND LABOR FOR GUIDE RAIL AS PART OF THE OLD DUTCH ROAD IMPROVEMENT PROJECT FROM PIGGYBACKING ONTARIO COUNTY BID NUMBER B14024 (Mark Years) - **Approved**
- L. ACCEPTANCE OF GRANT FROM FINGER LAKES MUNICIPAL HEALTH INSURANCE TRUST FOR EMPLOYEE WELLNESS PROGRAM (Barb Cole) - **Approved**
- M. AMENDMENT TO THE TOWN OF VICTOR HEALTH AND DENTAL INSURANCE POLICY FOR RETIREES (Tina Kolaczyk) - **Approved**
- N. APPOINTMENT TO PARKS AND RECREATION CITIZENS' ADVISORY COMMITTEE – GEORGE HELTZ, STUDENT REPRESENTATIVE (Tina Kolaczyk) - **Approved**
- O. APPOINTMENT OF GLORIA DUNTON TO PART-TIME ACCOUNTANT I POSITION (Tina Kolaczyk) - **Approved**
- P. AUTHORIZATION TO APPOINT MILES RUGG AND NICHOLAS BODINE TO PART-TIME PARKS MOTOR EQUIPMENT OPERATOR - LIGHT POSITIONS (Tina Kolaczyk) - **Approved**
- Q. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH SOLU DIGITAL COLLABORATIVE FOR THE DEVELOPMENT OF A TOWN OF VICTOR MOBILE PHONE APPLICATION (Kathy Rayburn) - **Approved**

- R. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH EMPIRE NATURAL GAS CORPORATION TO PROVIDE NATURAL GAS TO THE TOWN FACILITIES (Barb Cole) - **Approved**
  
- S. AUTHORIZATION TO PARTICIPATE IN THE COOPERATIVE BID COORDINATED BY THE BOARD OF EDUCATIONAL SERVICES OF ONTARIO, SENECA, WAYNE AND YATES COUNTIES FOR THE COOPERATIVE ELECTRICITY BID WFL 2017-12 (Barb Cole) - **Approved**
  
- T. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO REAL PROPERTY APPRAISAL SERVICES AGREEMENT WITH POGEL, SCHUBMEHL, & FERRARA, LLC (Jack Marren) - **Approved**

#### **9) PUBLIC COMMENT**

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#### **10) ADJOURN**