

Town Board Budget Workshop – Main Meeting Room, 5:30-7:00 PM

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, SEPTEMBER 12, 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 AUGUST 8, 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

- **Tim McGraw, 28 Stoneleigh – Request to Extend Drain Pipes to Stream Behind House Through Town Property**
- **Jeffrey Davis, Crown Castle/Verizon – Amendment of Conservation Easement, Brownsville Road (Tax Map #16.00-1-42.211)**

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 ESCROW- EAST VICTOR ROAD SUBDIVISION, GRADING ONLY (Debra Denz)
- B. LEHIGH CROSSING, SECTION 2, LETTER OF CREDIT, RELEASE 5 (Debra Denz)
- C. TUSCANY HILLS SUBDIVISION, LETTER OF CREDIT, RELEASE 2 (Debra Denz)

- D. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Mike Stockman)
- E. AUTHORIZATION TO ENTER INTO AGREEMENT WITH CAROL MANCINI FOR RECREATION PROGRAM (HEALTHY EATING COURSES) (Mike Stockman)
- F. AUTHORIZATION TO ENTER INTO AGREEMENT WITH COLLAVANNI INTERNATIONAL DBA COLORING ON CANVAS FOR RECREATION PROGRAM (PAINTING AND JEWELRY MAKING) (Mike Stockman)
- G. AUTHORIZATION TO APPOINT MARTIN AVILA TO THE POSITION OF CODE ENFORCEMENT OFFICER FOR THE PLANNING & BUILDING DEPARTMENT (Tina Kolaczyk)
- H. AUTHORIZATION FOR THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH VICTOR PEST MANAGEMENT SERVICES (Tina Kolaczyk)
- I. AUTHORIZATION FOR SUPERVISOR TO SOLICIT PROPOSALS FOR TOWN PROFESSIONAL SERVICES FOR EMPLOYEE ASSISTANCE PROGRAMS (Tina Kolaczyk)
- J. AUTHORIZATION FOR SALARY INCREASE FOR SHELDON (SCOTT) HOPKINS (Tina Kolaczyk)
- K. AMEND RESOLUTION NO. 335-16 - AUTHORIZATION TO ENTER INTO SNOW PLOW AGREEMENTS 2016 (LIABILITY WAIVER) (Mark Years)
- L. AMEND THE TOWN OF VICTOR LIABILITY AGREEMENT POLICY FOR SNOW PLOWING TO CLARIFY THE SLIDING FEE SCALE (Mark Years)
- M. INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED LAW ENFORCEMENT SERVICES WITH TOWN OF VICTOR (Jack Marren)
- N. AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AND HOLD HARMLESS AGREEMENT AT 6298 KIMS DRIVE (TAX MAP # 16.00-1-37.211) TO ALLOW A SHED TO ENCROACH ONTO THE TOWN'S EASEMENTS (Jack Marren)
- O. 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)
- 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 – 7500 STATE ROUTE 251 (Jack Marren)
- Q. TOWN OF VICTOR SEQR – DETERMINATION OF SIGNIFICANCE - AUBURN TRAIL SANITARY SEWER PUMP STATION AND FORCE MAIN (Jack Marren)
- R. ADOPTION OF PROPOSED JOINT CONSOLIDATION AGREEMENT FOR THE EAST VICTOR ROAD PROPERTY SEWER DISTRICT (Jack Marren)

- S. REVISE THE BENEFIT FORMULA USED TO CALCULATE AND COLLECT THE SEWER CAPITAL RECOVERY CHARGE FOR THE CONSOLIDATED SEWER DISTRICT (Wayne Pickering)
- T. REVISE THE SPECIAL ASSESSMENT BENEFIT FORMULA FOR THE TOWN OF VICTOR CENTRAL WATER DISTRICT (Wayne Pickering)
- U. SET PUBLIC HEARING - 2016 SPECIAL ASSESSMENT ROLL TO COLLECT SEWER DISTRICT CAPITAL RECOVERY CHARGE, SEWER DISTRICT CAPITAL IMPROVEMENT COSTS, LIGHTING DISTRICT O&M COSTS AND CENTRAL WATER DISTRICT CAPITAL IMPROVEMENT COSTS BASED ON BENEFIT FORMULAS (Jack Marren)
- V. SET PUBLIC HEARING – RELATING TO THE APPROVAL OF THE FRONTIER TELEPHONE OF ROCHESTER, INC. CABLE FRANCHISE AGREEMENT (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