

# REPORT

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 \*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*

- **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) **\*APPROVED**

B. LEHIGH CROSSING, SECTION 2, LETTER OF CREDIT, RELEASE 5 (Debra Denz) **\*APPROVED**

- C. TUSCANY HILLS SUBDIVISION, LETTER OF CREDIT, RELEASE 2 (Debra Denz) **\*APPROVED**
- D. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Mike Stockman) **\*APPROVED**
- E. AUTHORIZATION TO ENTER INTO AGREEMENT WITH CAROL MANCINI FOR RECREATION PROGRAM (HEALTHY EATING COURSES) (Mike Stockman) **\*APPROVED**
- F. AUTHORIZATION TO ENTER INTO AGREEMENT WITH COLLAVANNI INTERNATIONAL DBA COLORING ON CANVAS FOR RECREATION PROGRAM (PAINTING AND JEWELRY MAKING) (Mike Stockman) **\*APPROVED**
- G. AUTHORIZATION TO APPOINT MARTIN AVILA TO THE POSITION OF CODE ENFORCEMENT OFFICER FOR THE PLANNING & BUILDING DEPARTMENT (Tina Kolaczyk) **\*APPROVED**
- H. AUTHORIZATION FOR THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH VICTOR PEST MANAGEMENT SERVICES (Tina Kolaczyk) **\*APPROVED**
- I. AUTHORIZATION FOR SUPERVISOR TO SOLICIT PROPOSALS FOR TOWN PROFESSIONAL SERVICES FOR EMPLOYEE ASSISTANCE PROGRAMS (Tina Kolaczyk) **\*APPROVED**
- J. AUTHORIZATION FOR SALARY INCREASE FOR SHELDON (SCOTT) HOPKINS (Tina Kolaczyk) **\*APPROVED**
- K. AMEND RESOLUTION NO. 335-16 - AUTHORIZATION TO ENTER INTO SNOW PLOW AGREEMENTS 2016 (LIABILITY WAIVER) (Mark Years) **\*APPROVED**
- L. AMEND THE TOWN OF VICTOR LIABILITY AGREEMENT POLICY FOR SNOW PLOWING TO CLARIFY THE SLIDING FEE SCALE (Mark Years) **\*APPROVED**
- M. INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED LAW ENFORCEMENT SERVICES WITH TOWN OF VICTOR (Jack Marren) **\*APPROVED**
- 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) **\*PULLED**
- 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) **\*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 – 7500 STATE ROUTE 251 (Jack Marren) **\*APPROVED**

- Q. TOWN OF VICTOR SEQR – DETERMINATION OF SIGNIFICANCE - AUBURN TRAIL SANITARY SEWER PUMP STATION AND FORCE MAIN (Jack Marren) \***APPROVED**
- R. ADOPTION OF PROPOSED JOINT CONSOLIDATION AGREEMENT FOR THE EAST VICTOR ROAD PROPERTY SEWER DISTRICT (Jack Marren) \***APPROVED**
- S. REVISE THE BENEFIT FORMULA USED TO CALCULATE AND COLLECT THE SEWER CAPITAL RECOVERY CHARGE FOR THE CONSOLIDATED SEWER DISTRICT (Wayne Pickering) \***APPROVED**
- T. REVISE THE SPECIAL ASSESSMENT BENEFIT FORMULA FOR THE TOWN OF VICTOR CENTRAL WATER DISTRICT (Wayne Pickering) \***APPROVED**
- 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) \***APPROVED – PH 10/11 @ 7:30**
- V. SET PUBLIC HEARING – RELATING TO THE APPROVAL OF THE FRONTIER TELEPHONE OF ROCHESTER, INC. CABLE FRANCHISE AGREEMENT (Jack Marren) \***APPROVED – PH 9/26 @ 7:00**

## **9) PUBLIC COMMENT**

*Speakers are requested to limit comments to 3 minutes and will be asked to conclude comments at 5 minutes*

## **10) ADJOURN**