

REPORT

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

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, SEPTEMBER 26, 2016

REGULAR MEETING STARTS AT 7:00 PM

PUBLIC HEARING starts at 7:00 PM

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

- A. PUBLIC HEARING – RELATING TO THE APPROVAL OF THE FRONTIER TELEPHONE OF ROCHESTER, INC. CABLE FRANCHISE AGREEMENT

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE AUGUST 22, 2016 TOWN BOARD MEETING MINUTES and AUGUST 29, 2016 TOWN BOARD BUDGET WORKSHOP 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

- **Scott Morrell, Lane Road Property – Request to Dedicate Lands to the Town**
- **Michael Smith, 7248 Wincanton Way – Request to Swap Conservation Easement Lands to Install Pool**

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

- **Brad Upson, LaBella Associates – Barchan Dune Rise, Additional Light Pole**

8) BUSINESS

- A. FINGER LAKES COFFEE ROASTERS, ESCROW RELEASE 1 (FINAL) (Debra Denz)
***APPROVED**

- B. STONINGTON RIDGE SUBDIVISION (FORMALLY AUBURN HILLS SUBDIVISION, SECTION 2) LETTER OF CREDIT, RELEASE 4 (Debra Denz) ***APPROVED**
- C. BALLERINA COURT, PHASE 2, LETTER OF CREDIT, RELEASE 1 (Debra Denz) ***APPROVED**
- D. AUTHORIZATION TO ENTER INTO AGREEMENT WITH YOUR DAY MUSIC (Brian Emelson) ***APPROVED**
- E. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS FOR USHA SHAH MEDITATION INSTRUCTOR (Mike Stockman) ***APPROVED**
- F. AUTHORIZATION TO ENTER INTO AGREEMENT WITH USHA SHAH TO TEACH MEDITATION FOR ADULTS (Mike Stockman) ***APPROVED**
- G. ACCEPT SPECIAL EVENTS SPONSORSHIP DONATIONS (Brian Emelson) ***APPROVED**
- H. AUTHORIZATION FOR REIMBURSEMENT PAYMENT TO THE TOWN OF FARMINGTON FOR EMERGENCY REPAIRS TO SANITARY SEWER MANHOLES FOR THE SKANEX PIPE SERVICES INC. INVOICE (Barb Cole) ***APPROVED**
- I. APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW – 6499 & 6485 STATE ROUTE 96 (Jack Marren) ***APPROVED**
- J. APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW - 1097 CORK ROAD (Jack Marren) ***APPROVED**
- K. ESTABLISHMENT OF THE ROUTE 96 INFRASTRUCTURE CAPITAL PROJECT AUTHORIZING THE TOWN OF VICTOR'S FUNDING SHARE FROM GENERAL FUND TO THIS CAPITAL PROJECT AND AUTHORIZATION OF TEMPORARY ADVANCES FROM GENERAL FUND TO THIS PROJECT (Katie Evans) ***APPROVED**
- L. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO PROFESSIONAL SERVICES CONTRACT WITH T.Y. LIN INTERNATIONAL, PLANNING4PLACES, & DAVID RILEY TO COMPLETE THE ROUTE 96 TRANSFORMATIVE CORRIDOR STRATEGIC INFRASTRUCTURE PLAN (Katie Evans) ***APPROVED**
- M. ACCEPTANCE OF DEDICATION – PORTIONS OF TOWN ROADS NOT INCLUDED IN PREVIOUS LOCAL HIGHWAY INVENTORY (Mark Years) ***APPROVED**
- N. AUTHORIZATION FOR THE TRANSFER OF FUNDS FROM THE WATER OPERATING FUND TO THE INTERFUND TRANSFERS FUND (Barb Cole) ***PULLED**
- O. SET PUBLIC HEARING RELATING TO ADDITION OF LIGHT POLE TO THE COBBLESTONE CREEK STREET LIGHTING DISTRICT (Jack Marren) ***APPROVED**
PH Set for 10/11 @7:30

P. SET PUBLIC HEARING – LOCAL LAW NO. ____-2016 TO OVERRIDE THE NY TAX LEVY LIMIT FOR 2017 – TOWN OF VICTOR (Jack Marren) ***APPROVED PH Set for 10/11 @7:30**

Q. 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) ***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