

## VICTOR TOWN BOARD MEETING AGENDA – TUESDAY, OCTOBER 11, 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.*

- A. 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
- B. PUBLIC HEARING RELATING TO ADDITION OF LIGHT POLE TO THE COBBLESTONE CREEK STREET LIGHTING DISTRICT
- C. PUBLIC HEARING – LOCAL LAW NO. \_\_\_\_-2016 TO OVERRIDE THE NY TAX LEVY LIMIT FOR 2017 – TOWN OF VICTOR

### CALL TO ORDER

#### 1) FLAG SALUTE

#### 2) APPROVAL OF THE SEPTEMBER 12, 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*

- **Jim Ludwig, Pinnacle Athletic Campus – Request to Have an RV Show which is Not Specifically Permitted by the PDD**
- **Jeffrey Davis, Attorney, Crown Castle – Proposed Verizon Cell Tower, Brownsville Road**

#### 5) PUBLIC COMMENTS AND CONCERNS

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#### 6) REPORTS OF COMMITTEES

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- **None Scheduled**

#### 7) REPORTS OF TOWN OFFICIALS

- **Mark Years, Highway Superintendent – Old Dutch Road Improvements**

#### 8) BUSINESS

- A. DRUMLINS SECTION 3, PHASE 3, LETTER OF CREDIT, RELEASE 1 (Debra Denz)

- B. AUTHORIZATION TO ENTER INTO AGREEMENT WITH PERINTON YOUTH HOCKEY (Brian Emelson)
- C. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS - RECREATION PROGRAMS (Mike Stockman)
- D. AUTHORIZATION TO ENTER INTO AGREEMENT WITH DONALD ZORMAN WINTER MUSICAL STAGE MANAGER (Mike Stockman)
- E. AUTHORIZATION TO ENTER INTO AGREEMENT WITH SUSAN ZORMAN WINTER MUSICAL ARTISTIC DIRECTOR (Mike Stockman)
- F. AUTHORIZATION TO ENTER INTO AGREEMENT WITH PEGGY ZORN WINTER MUSICAL PROGRAM COORDINATOR (Mike Stockman)
- G. AUTHORIZATION TO ENTER INTO AGREEMENT WITH JIM ZORN WINTER MUSICAL WING MANAGER (Mike Stockman)
- H. AUTHORIZATION TO ENTER INTO AGREEMENT WITH IAN MARSHALL ART CLASSES (Mike Stockman)
- I. AUTHORIZATION TO ENTER INTO AGREEMENT WITH TAMMY ALLEN AGNELLO FOR YOUTH DANCE AND ADULT DANCE AND FITNESS (Mike Stockman)
- J. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH ASSOCIATES IN EMPLOYEE ASSISTANCE FOR EMPLOYEE ASSISTANCE PROGRAM (Tina Kolaczyk)
- K. AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AND HOLD HARMLESS AGREEMENT AT 7248 WINCANTON WAY (TAX MAP # 6.02-3-7.000) TO ALLOW A CONSTRUCTION AND ALTERATIONS TO ENCROACH ONTO A TOWN EASEMENT (Jack Marren)
- L. AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AND HOLD HARMLESS AGREEMENT AT 28 STONELEIGH TRAIL (TAX MAP #7.02-1-8.000) TO ALLOW UNDERGROUND DRAINAGE PIPES TO BE INSTALLED BENEATH TOWN PROPERTY (Jack Marren)
- M. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AGREEMENT WITH ONTARIO COUNTY TO EXTEND INDEXED LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT FOR 2016/2017 (Jack Marren)
- N. AUTHORIZATION FOR SUPERVISOR TO SOLICIT PROPOSALS FOR TOWN PROFESSIONAL SERVICES FOR ACCOUNTING SERVICES AND A SEPARATE AUDITING FIRM (Jack Marren)
- O. AUTHORIZATION FOR THE TRANSFER OF FUNDS FROM THE WATER OPERATING FUND TO THE A.5031.000 INTERFUND TRANSFERS FUND (Barb Cole)

- P. BOND RESOLUTION DATED OCTOBER 11, 2016 OF THE TOWN BOARD OF THE TOWN OF VICTOR, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE THE ACQUISITION OF EQUIPMENT, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH (Barb Cole)
- Q. AUTHORIZATION FOR THE TOWN OF VICTOR TO ENTER INTO A PURCHASE OFFER FOR A PERMANENT EASEMENT OVER A PORTION OF REAL PROPERTY LOCATED AT 657 OLD DUTCH ROAD (Jack Marren)
- R. AUTHORIZING THE TOWN OF VICTOR TO ENTER INTO A PURCHASE OFFER FOR A PORTION OF REAL PROPERTY AND TEMPORARY EASEMENTS OVER REAL PROPERTY LOCATED AT 660 OLD DUTCH ROAD (Jack Marren)
- S. APPROVAL AND ENACTMENT OF MODOCK SPRINGS VALUE PROTECTION PLAN ESCROW AGREEMENT (Jack Marren)
- T. ORDER FOR PUBLIC HEARING TO ESTABLISH THE “EAST VICTOR ROAD PROPERTY SEWER DISTRICT” AND CONSOLIDATE IT INTO THE VICTOR CONSOLIDATED SEWER DISTRICT (SOUTHGATE HILLS) (Jack Marren)
- U. SET PUBLIC HEARING DATE - 2017 BUDGET (Jack Marren)
- V. ADOPTION OF THE 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)
- W. APPROVAL OF ADDITION OF A LIGHT POLE TO THE COBBLESTONE CREEK STREET LIGHTING DISTRICT (Jack Marren)
- X. AFTER PUBLIC HEARING – ADOPT LOCAL LAW NO. \_\_-2016 TO OVERRIDE THE TAX LEVY LIMIT FOR 2017 – TOWN OF VICTOR (Jack Marren)

**9) PUBLIC COMMENT**

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**10) ADJOURN**