

REPORT

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, DECEMBER 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 NOVEMBER 7, 2016 SPECIAL TOWN BOARD MEETING AND NOVEMBER 14, 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

- **Jess Sudol, Passero Associates – Royal Car Wash PDD Request**

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

- **Scott Hopkins, Safety Regulations Officer – PESH Silica Monitoring Test Results**
- **David Hou, Town Attorney – Frontier Update**

8) BUSINESS

- A. WOOD'S EDGE SUBDIVISION, ESCROW RELEASE NO. 2 (Debra Denz) **Approved**
- B. BALLERINA COURT, PHASE 2, LETTER OF CREDIT, RELEASE 2 (Debra Denz) **Approved**
- C. BALLERINA COURT, SECTION 1 - ACCEPTANCE OF DEDICATION (Debra Denz) **Approved**

- D. BALLERINA COURT, SECTION 1, LETTER OF CREDIT, RELEASE NO. 4 (FINAL) (Debra Denz) **Approved**
- E. ACCEPTANCE OF LETTER OF CREDIT, SOUTHGATE HILLS (FORMERLY KNOWN AS EAST VICTOR ROAD) SUBDIVISION (Debra Denz) **Approved**
- F. TUSCANY HILLS SUBDIVISION, LETTER OF CREDIT, RELEASE 3 (Debra Denz) **Approved**
- G. REQUEST WAIVER OF CERTIFICATE OF INSURANCE REQUIREMENT - MEETING ROOM USE FOR BOUGHTON HILL CEMETERY ASSOCIATION (Debra Denz) **Approved**
- H. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS - RECREATION PROGRAMS (Brian Emelson) **Approved**
- I. AUTHORIZATION TO ENTER INTO AGREEMENT WITH YELANA SHAPIRO FOR RECREATION PROGRAM (MUSIC TOGETHER) (Brian Emelson) **Approved**
- J. AUTHORIZATION TO ENTER INTO AGREEMENT WITH EMPIRE TENNIS LLC FOR RECREATION PROGRAMS (Brian Emelson) **Approved**
- K. AUTHORIZATION FOR DIRECTOR OF PARKS AND RECREATION AND HIGHWAY SUPERINTENDENT TO SUBMIT STATE AND MUNICIPAL FACILITIES (SAM) PROGRAM DOCUMENTS AND COMMIT FUNDING FOR COMMUNITY ATHLETIC FIELD IMPROVEMENTS AND TURK HILL ROAD IMPROVEMENTS IN ACCORD WITH SAM GRANT (Brian Emelson) **Approved**
- L. ESTABLISHMENT OF GUIDELINES AND OPERATING PROCEDURES FOR THE VICTOR CEMETERY RESTORATION AND PRESERVATION COMMITTEE (Babette Huber) **Approved**
- M. APPROVAL OF TOWN OF VICTOR WAGE/PAY SCALE CHARTS FOR 2017 (Tina Kolaczyk) **Approved**
- N. APPROVAL OF 2017 TOWN OF VICTOR EMPLOYEE SALARIES (Tina Kolaczyk) **Approved**
- O. AUTHORIZATION TO RESCIND AGREEMENT WITH SOLU DIGITAL COLLABORATIVE FOR THE DEVELOPMENT OF A TOWN OF VICTOR MOBILE PHONE APPLICATION (Kathy Rayburn) **Approved**
- P. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO A PROFESSIONAL ENVIRONMENTAL ATTORNEY CONSULTING AGREEMENT WITH NIXON PEABODY LLP (Jack Marren) **Approved**
- Q. SET PUBLIC HEARING - LOCAL LAW NO. __ -2016 TO AMEND THE VICTOR TOWN CODE AT CHAPTER 198 "VEHICLES AND TRAFFIC" SECTION 198-1 "SPEED LIMITS ESTABLISHED" AND SECTION 198-18 "STOP INTERSECTIONS DESIGNATED" (Jack Marren) **Approved – SET for 12/27 @ 7:30PM**

R. CONFIRMING RESOLUTION APPROVING ALTERATION OF EAST VICTOR ROAD
(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