

REPORT

6:30-7:00 PM Swearing in Ceremony – David Condon and Toby Reh

VICTOR TOWN BOARD MEETING AGENDA – **TUESDAY**, DECEMBER 27, 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 - 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"

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE NOVEMBER 28, 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

- **None Scheduled**

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

- **Jack Marren, Proclamation – Mike Guinan, Town Councilman**
- **Jack Marren, Employee of the Month, September – Eric Link**
- **Jack Marren, Employee of the Month, October – Scott Hopkins**

8) BUSINESS

- A. SOUTHGATE HILLS (FORMERLY EAST VICTOR ROAD), GRADING ONLY, ESCROW, FINAL RELEASE (Debra Denz) ***APPROVED**

- B. DRUMLINS SECTION 3, PHASE 3, LETTER OF CREDIT, RELEASE 2 (Debra Denz)
***APPROVED**
- C. LEHIGH CROSSING, SECTION 2, LETTER OF CREDIT, RELEASE 6 (Debra Denz)
***APPROVED**
- D. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVER FOR MARY SLAUGHTER (Brian Emelson) ***APPROVED**
- E. AUTHORIZATION TO ENTER INTO AGREEMENT WITH MARY SLAUGHTER FOR PRESCHOOL AND YOUTH ART, MUSIC AND SPORTS INSTRUCTION (Brian Emelson)
***APPROVED**
- F. STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES (Tina Kolaczyk) ***APPROVED**
- G. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO CONTRACT FOR ACTUARY TO COMPLY WITH GASB 45 – GOVERNMENTAL ACCOUNTING STANDARDS BOARD (Tina Kolaczyk) ***APPROVED**
- H. AMENDMENT TO THE RESOLUTION #499-16 - APPROVAL OF 2017 TOWN OF VICTOR EMPLOYEE SALARIES (Tina Kolaczyk) ***APPROVED**
- I. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH ENERGY COOPERATIVE OF AMERICA INC PER WFL BOCES COOPERATIVE ELECTRICITY BID #WFL 2017-12 (Barb Cole) ***APPROVED**
- J. AMEND RESOLUTION #386-16 - 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 (Barb Cole) ***APPROVED**
- K. AUTHORIZATION FOR TOWN SUPERVISOR TO EXECUTE THE REVISED EMPIRE STATE DEVELOPMENT "INCENTIVE PROPOSAL" TO RECEIVE FUNDING TOWARDS THE NYS ROUTE 96 INFRASTRUCTURE STRATEGIC PLAN (Katie Evans) ***APPROVED**
- L. AUTHORIZATION FOR ACCEPTANCE OF CONSERVATION EASEMENTS AT HIGH POINT BUSINESS PARK (Jack Marren) ***APPROVED**
- M. ADOPT AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONIES FOR THE TOWN OF VICTOR (Jack Marren) ***APPROVED**
- N. AFTER PUBLIC HEARING – ADOPT LOCAL LAW NO. ___ -2016 TO AMEND THE VICTOR TOWN CODE AT CHAPTER 198 ENTITLED "VEHICLES AND TRAFFIC" SECTION 198-1 ENTITLED "SPEED LIMITS ESTABLISHED" AND SECTION 198-18 ENTITLED "STOP INTERSECTIONS DESIGNATED" (Jack Marren) ***ADOPTED**
- O. AUTHORIZATION TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT – ONTARIO COUNTY SHERIFF'S OFFICE – COURT SECURITY (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