

# REPORT

**TOWN BOARD WORKSHOP 6:00-7:00 PM – GIS Web Based Mapping System,  
LaBella Associates**

**VICTOR TOWN BOARD MEETING AGENDA – MONDAY, JANUARY 22, 2018**

**REGULAR MEETING starts at 7:00 PM**

**CALL TO ORDER**

**1) FLAG SALUTE**

**2) APPROVAL OF THE DECEMBER 27, 2017 TOWN BOARD MEETING MINUTES  
\*APPROVED**

**3) PAYMENT OF BILLS \*APPROVED Manifest #2 (2017) & Manifest #2 (2018)**

**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 TOWN OFFICIALS**

- **Kim Kinsella, Development Coordinator & Steve Metzger, LaBella Associates –  
Design & Construction Standards Update**

**7) BUSINESS**

- A. SOUTHGATE HILLS (FORMERLY EAST VICTOR ROAD) SUBDIVISION -  
ACCEPTANCE OF DEDICATION (Karen Bodine) **\*APPROVED**
- B. SOUTHGATE HILLS (FORMERLY EAST VICTOR ROAD) SUBDIVISION, LETTER OF  
CREDIT, RELEASE 5 (Karen Bodine) **\*APPROVED**
- C. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVER (Brian Emelson)  
**\*APPROVED**
- D. AUTHORIZATION TO ENTER INTO AGREEMENT - OUTSIDE THE BOX  
ENTERTAINMENT FOR CONCERT AND SHOW AT WINTERFEST (Brian Emelson)  
**\*APPROVED**

- E. AUTHORIZATION FOR TOWN SUPERVISOR TO ENTER INTO AGREEMENT WITH BAYER LANDSCAPE ARCHITECTURE FOR PARKS AND RECREATION MASTER PLANNING SERVICES IN SUPPORT OF THE (2018) TOWN OF VICTOR PARKS AND RECREATION MASTER PLAN UPDATE (Brian Emelson) \***APPROVED**
- F. RECOMMENDATION OF THE APPOINTMENT OF MARTIN AVILA AS THE TOWN OF VICTOR REPRESENTATIVE TO THE ONTARIO COUNTY PLANNING BOARD (Jack Marren) \***APPROVED**
- G. AUTHORIZATION TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT – ONTARIO COUNTY SHERIFF’S OFFICE – COURT SECURITY (Jack Marren) \***APPROVED**
- H. AUTHORIZATION FOR TOWN SUPERVISOR TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF FARMINGTON FOR SHARED SAFETY REGULATIONS OFFICER SERVICES (Jack Marren) \***APPROVED**
- I. AMEND THE TOWN OF VICTOR DESIGN AND CONSTRUCTION STANDARDS FOR LAND DEVELOPMENT (Jack Marren) \***APPROVED**
- J. SET PUBLIC HEARING – LOCAL LAW NO. \_\_\_\_ - 2018 TO AMEND THE TOWN OF VICTOR EMPLOYEE RECOGNITION PROGRAM (Jack Marren) \***APPROVED PH set for 2/12 @ 7:30**

**8) PUBLIC COMMENT**

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

**9) ADJOURN**