

REPORT

TOWN BOARD WORKSHOP 6:00-7:00 PM – Access Management Plan, Tom Harvey, Ontario County Director of Planning

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, MARCH 12, 2018

REGULAR MEETING starts at 7:00 PM

PUBLIC HEARING starts 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 # ____-2018 TO IMPLEMENT A TEMPORARY LAND USE MORATORIUM PROHIBITING LARGE SCALE SOLAR INSTALLATIONS WITHIN THE TOWN OF VICTOR

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE FEBRUARY 12, 2018 TOWN BOARD MEETING MINUTES *APPROVED

3) PAYMENT OF BILLS *APPROVED Manifest #5

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

- **Kathy Rayburn, Director Economic Development - Update**

7) BUSINESS

- A. ACCEPTANCE OF ESCROW- LSI SOLUTIONS CREEKSIDE BUILDING (Karen Bodine) ***APPROVED**
- B. AMEND THE DESIGNATION OF TOWN CLERK AS AGENT FOR THE TOWN OF VICTOR – SERVICE OF NOTICE OF CLAIMS (Karen Bodine) ***APPROVED**
- C. AUTHORIZATION TO ACCEPT SPECIAL EVENTS SPONSORSHIP DONATIONS (Brian Emelson) ***APPROVED**

- D. AUTHORIZATION TO ENTER INTO AGREEMENT - L.L. BEAN INCORPORATED FOR OUTDOOR DISCOVERY SCHOOL RECREATION PROGRAMS (Brian Emelson)
***APPROVED**
- E. AUTHORIZATION FOR THE PURCHASE, INSTALLATION AND INTEGRATION OF VIDEO SECURITY CAMERA SYSTEM FOR THE VICTOR RECREATION CENTER PIGGYBACKING OFF AWARD-20191 / NEW YORK STATE CONTRACT #PT65435 (Brian Emelson) ***APPROVED AS AMENDED**
- F. AMEND RESOLUTION # 297 -17 AUTHORIZATION FOR SUPERVISOR TO ENTER INTO CLEANING SERVICES AGREEMENT WITH ONTARIO ARC (Tina Kolaczyk)
***APPROVED**
- G. SURPLUS COMPUTER EQUIPMENT DECLARATION & DISPOSITION (Suzy Mandrino) ***APPROVED**
- H. SET PUBLIC HEARING – LOCAL LAW NO. ____-2018 TO AMEND CHAPTER 27 FEES SECTION 27-8 FEES ENUMERATED (Jack Marren) ***APPROVED PH Set for 3/26 @ 7:30 PM**

8) PUBLIC COMMENT

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

9) ADJOURN