

REPORT

TOWN BOARD WORKSHOP 6:00-7:00 PM – Route 96 Transformative Corridor Strategic Infrastructure Plan Next Steps - Rich Perrin, TY-Lin / Mark Tayrien, LaBella Associates

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, MARCH 26, 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 NO. ____-2018 TO AMEND CHAPTER 27 FEES SECTION 27-8 FEES ENUMERATED

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE FEBRUARY 26, 2018 TOWN BOARD MEETING MINUTES *APPROVED

3) PAYMENT OF BILLS *APPROVED Manifest #6

4) PRIVILEGE OF THE FLOOR

Speakers are requested to limit comments to 3 minutes and will be asked to conclude comments at 15 minutes

- ***Marlies Sullivan, 7955 Bramwell Park – Request for a Hold Harmless Agreement to place a Fence Within a Utility Easement***

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

- ***Wes Pettee, LaBella Associates – Review of Planning Board Recommendation of High Point Business Park Planned Development District***

7) BUSINESS

- A. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson)
***APPROVED**
- B. AUTHORIZATION TO ENTER INTO AGREEMENT - DAVE TIBERIO FOR SUMMER IN THE SQUARE CONCERT (Brian Emelson) ***APPROVED**

- C. AUTHORIZATION TO ENTER INTO AGREEMENT - PHIL HILDEN FOR PHOTOGRAPHY INSTRUCTION (Brian Emelson) ***APPROVED**
- D. AUTHORIZATION TO ENTER INTO AGREEMENT - MEAT THE PRESS LLC FOOD TRUCK AT SUMMER CONCERTS (Brian Emelson) ***APPROVED**
- E. AUTHORIZATION TO ENTER INTO AGREEMENT - TOM WAHL'S INC. FOOD TRUCK AT SUMMER CONCERTS (Brian Emelson) ***APPROVED**
- F. AUTHORIZATION TO ENTER INTO AGREEMENT - TRUGREEN COMMERCIAL FOR ATHLETIC FIELD MAINTENANCE PROGRAM (Brian Emelson) ***APPROVED**
- G. AUTHORIZATION TO ENTER INTO AGREEMENT - O'BRIEN'S SEPTIC AND PORTABLE TOILETS FOR PORTABLE TOILET RENTALS - DEPARTMENT OF PARKS AND RECREATION (Brian Emelson) ***APPROVED**
- H. AUTHORIZATION FOR THE PURCHASE OF A 2018 FORD FUSION S FWD FROM THE NYS OFFICE OF GENERAL SERVICES VEHICLE MARKETPLACE MINI-BID #18030036 (Kim Kinsella) ***APPROVED**
- I. ORDER FOR PUBLIC HEARING TO ESTABLISH THE ANTON VALLEY DRAINAGE IMPROVEMENT AREA (Jack Marren) ***APPROVED**
- J. AFTER PUBLIC HEARING – ADOPT LOCAL LAW NO. ___ - 2018 TO AMEND THE TOWN CODE AT CHAPTER 27 FEES, SECTION 27-8 FEES ENUMERATED RELATING TO THE TRANSFER STATION (Jack Marren) ***ADOPTED**

8) PUBLIC COMMENT

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

9) ADJOURN