

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, APRIL 9, 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 TO ESTABLISH THE ANTON VALLEY DRAINAGE IMPROVEMENT AREA

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE MARCH 12, 2018 TOWN BOARD MEETING MINUTES

3) PAYMENT OF BILLS

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

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6) REPORTS OF TOWN OFFICIALS

- **Alan Benedict, Code Enforcement Officer – Agri-Tourism Code**
- **Barb Cole, Finance Director – Finance Update**

7) BUSINESS

- A. ACCEPTANCE OF LETTER OF CREDIT, ROYAL CAR WASH (DEMOLITION AND RESTORATION) (Karen C. Bodine)
- B. ACCEPTANCE OF LETTER OF CREDIT, ROYAL CAR WASH (Karen C. Bodine)
- C. AUTHORIZATION FOR TOWN CLERK TO PETITION NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO EVALUATE THE SPEED LIMIT ON A PORTION OF LYNAUGH ROAD (Karen C. Bodine)
- D. AUTHORIZATION FOR TOWN CLERK TO PETITION NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO EVALUATE THE SPEED LIMIT ON A PORTION OF COUNTY ROAD 9 (Karen C. Bodine)
- E. AUTHORIZATION FOR TOWN CLERK TO PETITION NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO EVALUATE THE SPEED LIMIT ON A PORTION OF SCHOOL ROAD (Karen C. Bodine)

- F. AUTHORIZATION TO ENTER INTO AGREEMENT WITH COBBLESTONE CREEK COUNTRY CLUB FOR GOLF INSTRUCTION (Brian Emelson)
- G. AUTHORIZATION TO ENTER INTO AGREEMENT WITH ROC CITY SAMMICH LLC FOR FOOD TRUCK AT SUMMER CONCERTS (Brian Emelson)
- H. AUTHORIZATION TO ENTER INTO AGREEMENT- SINGLETRACK MOUNTAIN BIKE ACADEMY FOR MOUNTAIN BIKING INSTRUCTION (Brian Emelson)
- I. AUTHORIZATION TO ENTER INTO AGREEMENT - COVERED WAGON TOURS FOR TRIPS PROGRAM (Brian Emelson)
- J. AUTHORIZATION TO ENTER INTO AGREEMENT - O'BRIEN'S SEPTIC AND PORTABLE TOILETS FOR PORTABLE TOILET RENTALS – HIGHWAY DEPARTMENT (Mark Years)
- K. AMEND RESOLUTION #361-17 AUTHORIZATION FOR SUPERVISOR TO SIGN AMENDMENT TO THE NYSDOT SNOW AND ICE AGREEMENT INDEXED LUMP SUM CONTRACT FOR PAYMENT FACTOR ADJUSTMENT (Mark Years)
- L. AUTHORIZATION TO ENTER INTO AGREEMENT WITH NYSDOT TO EXTEND MUNICIPAL SNOW AND ICE AGREEMENT (EXTENSION SEASON 2019/2020) (Mark Years)
- M. AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AND HOLD HARMLESS AGREEMENT AT 7955 BRAMWELL PARK TO ALLOW ENCROACHMENT ONTO DRAINAGE EASEMENT (Jack Marren)
- N. SET PUBLIC HEARING – LOCAL LAW NO. ____-2018 TO AMEND CHAPTER 27 FEES SECTION 27-8 FEES ENUMERATED RELATING TO THE TRANSFER STATION (Jack Marren)
- O. SET PUBLIC HEARING – LOCAL LAW NO. ____ -2018 TO AMEND CHAPTER 188 TAXATION, AT SECTION 188-19 OPT-OUT OF EXEMPTIONS PURSUANT TO REAL PROPERTY TAX LAW SECTION 487 (Jack Marren)
- P. RESCISSION OF APPROVAL TO DISSOLVE THE TOWN OF VICTOR FIRE PROTECTION DISTRICT AND ESTABLISH THE VICTOR CONSOLIDATED FIRE DISTRICT (Jack Marren)

8) PUBLIC COMMENT

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

9) ADJOURN