

REPORT

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 ***APPROVED**

3) PAYMENT OF BILLS ***APPROVED Manifest #7**

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) ***APPROVED**
- B. ACCEPTANCE OF LETTER OF CREDIT, ROYAL CAR WASH (Karen C. Bodine) ***APPROVED**
- 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) ***PULLED**
- 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) ***PULLED**

- 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) ***APPROVED**
- F. AUTHORIZATION TO ENTER INTO AGREEMENT WITH COBBLESTONE CREEK COUNTRY CLUB FOR GOLF INSTRUCTION (Brian Emelson) ***APPROVED**
- G. AUTHORIZATION TO ENTER INTO AGREEMENT WITH ROC CITY SAMMICH LLC FOR FOOD TRUCK AT SUMMER CONCERTS (Brian Emelson) ***APPROVED**
- H. AUTHORIZATION TO ENTER INTO AGREEMENT- SINGLETRACK MOUNTAIN BIKE ACADEMY FOR MOUNTAIN BIKING INSTRUCTION (Brian Emelson) ***APPROVED**
- I. AUTHORIZATION TO ENTER INTO AGREEMENT - COVERED WAGON TOURS FOR TRIPS PROGRAM (Brian Emelson) ***APPROVED**
- J. AUTHORIZATION TO ENTER INTO AGREEMENT - O'BRIEN'S SEPTIC AND PORTABLE TOILETS FOR PORTABLE TOILET RENTALS – HIGHWAY DEPARTMENT (Mark Years) ***APPROVED**
- 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) ***APPROVED**
- L. AUTHORIZATION TO ENTER INTO AGREEMENT WITH NYSDOT TO EXTEND MUNICIPAL SNOW AND ICE AGREEMENT (EXTENSION SEASON 2019/2020) (Mark Years) ***APPROVED**
- 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) ***APPROVED**
- 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) ***APPROVED PH set for 4/23 @ 7:30 PM**
- 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) ***APPROVED PH set for 4/23 @ 7:30 PM**
- P. RESCISSION OF APPROVAL TO DISSOLVE THE TOWN OF VICTOR FIRE PROTECTION DISTRICT AND ESTABLISH THE VICTOR CONSOLIDATED FIRE DISTRICT (Jack Marren) ***APPROVED**

8) PUBLIC COMMENT

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

9) ADJOURN