

# REPORT

## VICTOR TOWN BOARD MEETING AGENDA – MONDAY, APRIL 23, 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 RELATING TO THE TRANSFER STATION
- B. 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

### CALL TO ORDER

#### 1) FLAG SALUTE

#### 2) APPROVAL OF THE MARCH 26, 2018 TOWN BOARD MEETING MINUTES \*APPROVED

#### 3) PAYMENT OF BILLS \*APPROVED Manifest #8

#### 4) PRIVILEGE OF THE FLOOR

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

- **Tom Zuber, Raymond F. Wager, CPA, PC, Town Auditor - Presentation of Audit Findings**

#### 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

- **Jack Marren, Proclamation – Declaring May 4<sup>th</sup> through May 11<sup>th</sup> as Week for Honor Flight Rochester**

#### 7) BUSINESS

- A. ACCEPTANCE OF LETTER OF CREDIT, SILVERTON GLENN LOT 118 (Karen Bodine) \*APPROVED
- B. AUTHORIZATION TO ACCEPT SPECIAL EVENTS SPONSORSHIP DONATIONS (Brian Emelson) \*APPROVED
- C. REJECTION OF BIDS RECEIVED AND AUTHORIZATION TO REBID VICTOR COMMUNITY CONNECTIVITY PROJECT (PIN 4755.95) (Brian Emelson) \*APPROVED

- D. AUTHORIZATION FOR PURCHASE OF (2019) FORD F-250 REGULAR CAB XL PICK UP TRUCK AND SNOWPLOW PACKAGE FROM WEBSTER FORD INC. (dba HENDERSON FORD) PER NEW YORK STATE CONTRACT PC66744 BASED ON MINI-BID #18030069 RESULTS (Brian Emelson) **\*APPROVED**
- E. AUTHORIZATION FOR THE PURCHASE OF 2018 FORD F150 XL FROM THE NYS OFFICE OF GENERAL SERVICES VEHICLE MARKETPLACE MINI-BID #18030068 (Mark Years) **\*APPROVED**
- F. APPOINTMENT OF THOMAS POLSINELLI TO PART-TIME TRANSFER STATION LABORER (Mark Years) **\*APPROVED**
- G. ACKNOWLEDGEMENT OF THE RESIGNATION OF BONNIE WATERS FROM THE VICTOR CEMETERY PRESERVATION & RESTORATION COMMITTEE AND THE HISTORICAL ADVISORY COMMITTEE AND THE APPOINTMENT OF ROBERT KELLY TO THE CHAIR OF THE VICTOR CEMETERY PRESERVATION & RESTORATION COMMITTEE (Babette Huber) **\*APPROVED**
- H. AMEND RESOLUTION 153-18 - 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**
- I. AMEND RESOLUTION No. 126-16 AUTHORIZATION TO AMEND LEASE BETWEEN THE TOWN OF VICTOR CENTRAL WATER DISTRICT AND THE MONROE COUNTY WATER AUTHORITY REGARDING WIRELESS COMMUNICATIONS RENTS (Jack Marren) **\*APPROVED**
- J. HANSON AGGREGATES NEW YORK LLC SPECIAL USE PERMIT RENEWAL (Jack Marren) **\*APPROVED**
- K. SET PUBLIC HEARING - LOCAL LAW NO. \_\_\_ -2018 TO AMEND CHAPTER 198 VEHICLES AND TRAFFIC, SECTION 198-1 SPEED LIMITS ESTABLISHED AND SECTION 198-18 STOP INTERSECTIONS DESIGNATED (Jack Marren) **\*APPROVED  
PH set for 5/14 @ 7:30 PM**
- L. 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**
- M. AFTER PUBLIC HEARING – ADOPT 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) **\*ADOPTED**
- N. AFTER PUBLIC HEARING - LOCAL LAW # \_\_\_\_ -2018 TO IMPLEMENT A TEMPORARY LAND USE MORATORIUM PROHIBITING LARGE SCALE SOLAR INSTALLATIONS WITHIN THE TOWN OF VICTOR **\*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**