

TOWN BOARD WORKSHOP 6:00-7:00 PM – High Point Business Park PDD Amendment (Woods at Valentown PDD and Conifer Village at Eastview PDD) – Wes Pettee, LaBella Associates

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, MAY 14, 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 198 VEHICLES AND TRAFFIC, SECTION 198-1 SPEED LIMITS ESTABLISHED AND SECTION 198-18 STOP INTERSECTIONS DESIGNATED

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE APRIL 9, 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

- **Larry Fisher, P&R Citizens' Advisory Committee – P&R Master Plan Survey Presentation**
- **Kate Crowley, Conservation Board – Update on Conservation Board Projects**
- **Steve Robb – Regarding Changes to the Auburn Hills Section 1 Most Restrictive Conservation 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

- **Sean McAdoo, Chief, Victor Fire Department – Establishment of a Joint Fire Department**

7) BUSINESS

- A. HIGH POINT BUSINESS PARK, LOT 3, BUILDING 200 - ACCEPTANCE OF DEDICATION (Karen Bodine)
- B. HIGH POINT BUSINESS PARK, LOT 3, BUILDING 200, LETTER OF CREDIT, RELEASE NO. 7 (FINAL) (Karen Bodine)

- C. LEHIGH CROSSING, LOT 8, LETTER OF CREDIT, RELEASE NO. 1 (FINAL)
- D. DRUMLINS TOWNHOUSES, SECTION 3, MAINTENANCE ESCROW RELEASE (FINAL) (Karen Bodine)
- E. AUBURN HILLS, SECTION 1, MAINTENANCE LETTER OF CREDIT RELEASE (FINAL) (Karen Bodine)
- F. AUBURN HILLS, SECTION 2A, CORK ROAD IMPROVEMENTS, MAINTENANCE LETTER OF CREDIT RELEASE (FINAL) (Karen Bodine)
- G. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson)
- H. AUTHORIZATION TO ENTER INTO AGREEMENT - MARY ANN BUNEO FOR COMMUNITY BAND AND CHORUS DIRECTOR (Brian Emelson)
- I. AUTHORIZATION TO ENTER INTO AGREEMENT - WITH ROBERT LAZENBY FOR COMMUNITY BAND AND CHORUS ACCOMPANIST (Brian Emelson)
- J. AUTHORIZATION TO ENTER INTO AGREEMENT - VICTOR MUSIC EXPERIENCE FOR MUSIC INSTRUCTION (Brian Emelson)
- K. AUTHORIZATION TO ENTER INTO AGREEMENT WITH DAR'S DELIGHTS FOR ICE CREAM SALES AT SPECIAL EVENTS (Brian Emelson)
- L. AUTHORIZATION TO ENTER INTO AGREEMENT - MARY CAPOZZI FOR YOGA INSTRUCTION (Brian Emelson)
- M. AUTHORIZATION TO ENTER INTO AGREEMENT - DINOSAUR BBQ FOR FOOD AT SUMMER CONCERTS (Brian Emelson)
- N. AUTHORIZATION TO ENTER INTO AGREEMENT - PRIMA POP FOR POPCORN SALES AT SPECIAL EVENTS (Brian Emelson)
- O. AUTHORIZATION TO ENTER INTO AGREEMENT - SALVATORE'S FOR PIZZA SALES AT SPECIAL EVENTS (Brian Emelson)
- P. AUTHORIZATION TO ENTER INTO AGREEMENT WITH EASTSIDE MARTIAL ARTS FOR MARTIAL ARTS INSTRUCTION (Brian Emelson)
- Q. AUTHORIZATION TO ENTER INTO AGREEMENT WITH SMOOTHIES PLUS FOR SMOOTHIE SALES AT SPECIAL EVENTS (Brian Emelson)
- R. AUTHORIZATION TO ENTER INTO AGREEMENT WITH RAILSIDE MARKET AND CAFE FOR FOOD SALES AT SPECIAL EVENTS (Brian Emelson)
- S. APPROVAL AND AUTHORIZATION TO ISSUE A LIMITED PERMISSION ALCOHOLIC BEVERAGE PERMIT TO VICTOR BREWERY TO DISPENSE ALCOHOL AT SUMMER CONCERTS AND SUMMER IN THE SQUARE EVENT (Brian Emelson)

- T. AUTHORIZATION FOR THE PURCHASE AND INSTALLATION OF AN AUTOMATIC ACCESSIBLE DOOR OPENER FOR THE VICTOR RECREATION CENTER AND FUNDS TRANSFER TO COVER BUDGETED SHORTFALL (Brian Emelson)
- U. AUTHORIZATION FOR THE PURCHASE OF FOLDING CHAIRS AND TABLES FOR PARK LODGES (Brian Emelson)
- V. ACKNOWLEDGEMENT OF APPOINTMENT OF LAUREN PILLETTERI TO PART - TIME SEASONAL LABORER POSITION AT THE TOWN OF VICTOR HIGHWAY DEPARTMENT (Mark Years)
- W. APPOINTMENT OF FRED SALSBURG TO THE TOWN OF VICTOR ZONING BOARD OF APPEALS (Tina Kolaczyk)
- X. ACKNOWLEDGEMENT OF THE RESIGNATION OF CASH BLEIER FROM THE TOWN OF VICTOR CONSERVATION BOARD AND THE APPOINTMENT OF KEITH PARRIS TO THE TOWN OF VICTOR CONSERVATION BOARD (Tina Kolaczyk)
- Y. APPOINTMENT TO CHAIRMAN – HISTORIC ADVISORY COMMITTEE (Tina Kolaczyk)
- Z. APPOINTMENT OF LISA BOUGHTON TO THE VICTOR HISTORIC ADVISORY COMMITTEE (Tina Kolaczyk)
- AA.AMEND RESOLUTION #169-18 - 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 (Tina Kolaczyk)
- BB.CREATION OF PROJECT COORDINATOR POSITION FOR THE PLANNING & BUILDING DEPARTMENT (Jack Marren)
- CC. APPOINTMENT OF KIM KINSELLA TO THE PROJECT COORDINATOR POSITION FOR THE PLANNING & BUILDING DEPARTMENT (Jack Marren)
- DD. CREATION OF STORMWATER PROGRAM MANAGER POSITION (Jack Marren)
- EE.ACCEPTANCE OF THE 2017 TOWN OF VICTOR COURTS AUDIT FROM RAY F. WAGER, CPA, P.C., A DIVISION OF MENGEL METZGER BARR & CO. LLP (Jack Marren)
- FF.ACCEPTANCE OF THE 2017 TOWN OF VICTOR TOWN CLERK/RECEIVER OF TAXES REVIEW FROM RAY F. WAGER, CPA, P.C., A DIVISION OF MENGEL METZGER BARR & CO. LLP (Jack Marren)
- GG. ACCEPTANCE OF THE 2017 TOWN OF VICTOR FINANCIAL AUDIT FROM RAY F. WAGER, CPA, P.C., A DIVISION OF MENGEL METZGER BARR & CO., LLP. (Jack Marren)

- HH. AMEND HIGHWAY BUDGET FOR ADDITIONAL CHIPS, PAVE NY AND EWR FUNDS RECEIVED FROM NEW YORK STATE (Barb Cole)
- II. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO A CONTRACT WITH ADP PAYROLL SERVICES FOR ALINE PAYROLL CARD SYSTEM (Tina Kolaczyk)
- JJ. BUDGET TRANSFERS (Barb Cole)
- KK. AUTHORIZATION TO ENTER INTO A CONTRACT WITH ISAAC HEATING AND COOLING FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT AIR COMPRESSOR UNIT FOR TOWN HALL (Barb Cole)
- LL. AUTHORIZATION OF THE MUNICIPAL SEPARATE STORM SEWER SYSTEM MAPPING CAPITAL PROJECT (H25) (WQIP) (Jack Marren)
- MM. AUTHORIZATION FOR THE PURCHASE OF 2018 FORD F550 XLT FROM THE NYS OFFICE OF GENERAL SERVICES VEHICLE MARKETPLACE MINI-BID #T-18040029 (Mark Years)
- NN. AUTHORIZATION FOR TOWN CLERK TO PETITION NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO EVALUATE THE SPEED LIMIT ON A PORTION OF EAST VICTOR ROAD (Karen Bodine)
- OO. SYRACUSA SAND & GRAVEL INC. SPECIAL USE PERMIT RENEWAL (Karen Bodine)
- PP. SET JOINT MEETING - VICTOR TOWN BOARD AND VILLAGE BOARD OF TRUSTEES – ESTABLISHMENT OF A JOINT FIRE DISTRICT (Jack Marren)
- QQ. AFTER PUBLIC HEARING – ADOPT 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)

8) PUBLIC COMMENT

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9) ADJOURN