

REPORT

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 *APPROVED

3) PAYMENT OF BILLS *APPROVED Manifest #9

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) ***APPROVED**

- B. HIGH POINT BUSINESS PARK, LOT 3, BUILDING 200, LETTER OF CREDIT, RELEASE NO. 7 (FINAL) (Karen Bodine) ***APPROVED**
- C. LEHIGH CROSSING, LOT 8, LETTER OF CREDIT, RELEASE NO. 1 (FINAL) ***APPROVED**
- D. DRUMLINS TOWNHOUSES, SECTION 3, MAINTENANCE ESCROW RELEASE (FINAL) (Karen Bodine) ***APPROVED**
- E. AUBURN HILLS, SECTION 1, MAINTENANCE LETTER OF CREDIT RELEASE (FINAL) (Karen Bodine) ***APPROVED**
- F. AUBURN HILLS, SECTION 2A, CORK ROAD IMPROVEMENTS, MAINTENANCE LETTER OF CREDIT RELEASE (FINAL) (Karen Bodine) ***APPROVED**
- G. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson) ***APPROVED**
- H. AUTHORIZATION TO ENTER INTO AGREEMENT - MARY ANN BUNEO FOR COMMUNITY BAND AND CHORUS DIRECTOR (Brian Emelson) ***APPROVED**
- I. AUTHORIZATION TO ENTER INTO AGREEMENT - WITH ROBERT LAZENBY FOR COMMUNITY BAND AND CHORUS ACCOMPANIST (Brian Emelson) ***APPROVED**
- J. AUTHORIZATION TO ENTER INTO AGREEMENT - VICTOR MUSIC EXPERIENCE FOR MUSIC INSTRUCTION (Brian Emelson) ***APPROVED**
- K. AUTHORIZATION TO ENTER INTO AGREEMENT WITH DAR'S DELIGHTS FOR ICE CREAM SALES AT SPECIAL EVENTS (Brian Emelson) ***APPROVED**
- L. AUTHORIZATION TO ENTER INTO AGREEMENT - MARY CAPOZZI FOR YOGA INSTRUCTION (Brian Emelson) ***APPROVED**
- M. AUTHORIZATION TO ENTER INTO AGREEMENT - DINOSAUR BBQ FOR FOOD AT SUMMER CONCERTS (Brian Emelson) ***APPROVED**
- N. AUTHORIZATION TO ENTER INTO AGREEMENT - PRIMA POP FOR POPCORN SALES AT SPECIAL EVENTS (Brian Emelson) ***APPROVED**
- O. AUTHORIZATION TO ENTER INTO AGREEMENT - SALVATORE'S FOR PIZZA SALES AT SPECIAL EVENTS (Brian Emelson) ***APPROVED**
- P. AUTHORIZATION TO ENTER INTO AGREEMENT WITH EASTSIDE MARTIAL ARTS FOR MARTIAL ARTS INSTRUCTION (Brian Emelson) ***APPROVED**
- Q. AUTHORIZATION TO ENTER INTO AGREEMENT WITH SMOOTHIES PLUS FOR SMOOTHIE SALES AT SPECIAL EVENTS (Brian Emelson) ***APPROVED**
- R. AUTHORIZATION TO ENTER INTO AGREEMENT WITH RAILSIDE MARKET AND CAFE FOR FOOD SALES AT SPECIAL EVENTS (Brian Emelson) ***APPROVED**

- 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) ***APPROVED**
- 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) ***APPROVED**
- U. AUTHORIZATION FOR THE PURCHASE OF FOLDING CHAIRS AND TABLES FOR PARK LODGES (Brian Emelson) ***APPROVED**
- V. ACKNOWLEDGEMENT OF APPOINTMENT OF LAUREN PILLETTERI TO PART - TIME SEASONAL LABORER POSITION AT THE TOWN OF VICTOR HIGHWAY DEPARTMENT (Mark Years) ***APPROVED**
- W. APPOINTMENT OF FRED SALSBURG TO THE TOWN OF VICTOR ZONING BOARD OF APPEALS (Tina Kolaczyk) ***APPROVED**
- 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) ***APPROVED**
- Y. APPOINTMENT TO CHAIRMAN – HISTORIC ADVISORY COMMITTEE (Tina Kolaczyk) ***APPROVED**
- Z. APPOINTMENT OF LISA BOUGHTON TO THE VICTOR HISTORIC ADVISORY COMMITTEE (Tina Kolaczyk) ***APPROVED**
- 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) ***APPROVED**
- BB.CREATION OF PROJECT COORDINATOR POSITION FOR THE PLANNING & BUILDING DEPARTMENT (Jack Marren) ***APPROVED**
- CC. APPOINTMENT OF KIM KINSELLA TO THE PROJECT COORDINATOR POSITION FOR THE PLANNING & BUILDING DEPARTMENT (Jack Marren) ***APPROVED**
- DD. CREATION OF STORMWATER PROGRAM MANAGER POSITION (Jack Marren) ***APPROVED**
- 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) ***APPROVED**

- 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) ***APPROVED**
- 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) ***APPROVED**
- HH. AMEND HIGHWAY BUDGET FOR ADDITIONAL CHIPS, PAVE NY AND EWR FUNDS RECEIVED FROM NEW YORK STATE (Barb Cole) ***APPROVED**
- II. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO A CONTRACT WITH ADP PAYROLL SERVICES FOR ALINE PAYROLL CARD SYSTEM (Tina Kolaczyk) ***APPROVED**
- JJ. BUDGET TRANSFERS (Barb Cole) ***APPROVED**
- 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) ***APPROVED**
- LL. AUTHORIZATION OF THE MUNICIPAL SEPARATE STORM SEWER SYSTEM MAPPING CAPITAL PROJECT (H25) (WQIP) (Jack Marren) ***APPROVED**
- 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) ***APPROVED**
- 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) ***APPROVED**
- OO. SYRACUSA SAND & GRAVEL INC. SPECIAL USE PERMIT RENEWAL (Karen Bodine) ***APPROVED**
- PP. SET JOINT MEETING - VICTOR TOWN BOARD AND VILLAGE BOARD OF TRUSTEES – ESTABLISHMENT OF A JOINT FIRE DISTRICT (Jack Marren) ***APPROVED – 6/4/18 @6:45 pm**
- 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) ***ADOPTED**

8) PUBLIC COMMENT

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9) ADJOURN