

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, JUNE 4, 2018

TOWN / VILLAGE JOINT MEETING 6:45-7:00 PM – Town Hall, 85 East Main Street

7A. JOINT RESOLUTIONS OF THE TOWN BOARD OF THE TOWN OF VICTOR AND THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF VICTOR TO HOLD A JOINT BOARD MEETING AND CONDUCT JOINT PUBLIC HEARING (Jack Marren)

REGULAR MEETING starts at 7:00 PM

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE APRIL 23, 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

- ***Jim Hood, President Victor Farmington Ambulance - Presentation***

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

- ***Suzy Mandrino, IT/Website – New Website Highlights***
- ***Kim Kinsella, Project Coordinator & Wes Pettee, LaBella Associates – High Point SEQR, EAF Parts 2 & 3***
- ***Wes Pettee, LaBella Associates – Route 96 Transformative Corridor Strategic Infrastructure Plan, Lead Agency***

7) BUSINESS

7B. SEQRA ESTABLISHMENT OF LEAD AGENCY FOR THE ADOPTION AND IMPLEMENTATION OF THE ROUTE 96 TRANSFORMATIVE CORRIDOR STRATEGIC INFRASTRUCTURE PLAN (Jack Marren)

7C. ACCEPTANCE OF ESCROW- OMNITECH BUSINESS PARK, LOT AR-3B, PHASE 1 (Karen Bodine)

7D. OMNITECH BUSINESS PARK, LOT BR-3A, MAINTENANCE ESCROW RELEASE (FINAL) (Karen Bodine)

7E. HIGH POINT BUSINESS PARK, HIGH POINT DRIVE EXTENSION (UTILITIES) - ACCEPTANCE OF DEDICATION (Karen Bodine)

- 7F. HIGH POINT BUSINESS PARK, HIGH POINT DRIVE EXTENSION (UTILITIES), LETTER OF CREDIT, RELEASE NO. 3 (FINAL) (Karen Bodine)
- 7G. HIGH POINT DRIVE - ACCEPTANCE OF DEDICATION (Karen Bodine)
- 7H. ROYAL CAR WASH, DEMOLITION AND RESTORATION LETTER OF CREDIT RELEASE 1 (Karen Bodine)
- 7I. ROYAL CAR WASH, SITE PLAN, LETTER OF CREDIT RELEASE 1 (Karen Bodine)
- 7J. SOUTHGATE HILLS (FORMERLY EAST VICTOR ROAD) SUBDIVISION, LETTER OF CREDIT, RELEASE 6 (Karen Bodine)
- 7K. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson)
- 7L. AUTHORIZATION TO ENTER INTO AGREEMENT - ALLISON MURPHY - YOUTH ART INSTRUCTION (Brian Emelson)
- 7M. AUTHORIZATION TO ENTER INTO AGREEMENT - MERRICK SHAW - AUDIO TECHNICAL SERVICES (Brian Emelson)
- 7N. AUTHORIZATION TO ENTER INTO AGREEMENT - STELLAR SOUND PRODUCTIONS - AUDIO TECHNICAL SERVICES (Brian Emelson)
- 7O. AUTHORIZATION TO ENTER INTO AGREEMENT - RICHARD STEIN - MAGIC AND BALLOON TWISTING CAMP (Brian Emelson)
- 7P. AUTHORIZATION TO ENTER INTO AGREEMENT - RICHARD STEIN - MAGIC SHOW (Brian Emelson)
- 7Q. AUTHORIZATION TO ENTER INTO AGREEMENT - MARK RUST - MUSIC SHOW AT SUMMER CAMP (Brian Emelson)
- 7R. AUTHORIZATION TO ENTER INTO AGREEMENT - DOUGLAS ROUGEUX - BUBBLE SHOW AT SUMMER CAMP (Brian Emelson)
- 7S. AUTHORIZATION TO ENTER INTO AGREEMENT - SALVATORE'S - PURCHASE OF PIZZA FOR RECREATION PROGRAMS (Brian Emelson)
- 7T. AUTHORIZATION TO ENTER INTO AGREEMENT - IRIS ZIMMERMAN - ROCHESTER FENCING CLUB - FENCING INSTRUCTION AT SUMMER CAMP (Brian Emelson)
- 7U. AUTHORIZATION TO ENTER INTO AGREEMENT - IRIS ZIMMERMAN - ROCHESTER FENCING CLUB FOR FENCING CAMP (Brian Emelson)
- 7V. AUTHORIZATION TO ENTER INTO AGREEMENT - SCOTT OCHESLE - REPTILE SHOW AT SUMMER CAMP (Brian Emelson)
- 7W. AUTHORIZATION TO ENTER INTO AGREEMENT - COLLAVANNI INTERNATIONAL - YOUTH ART CAMP (Brian Emelson)

- 7X. AUTHORIZATION TO ENTER INTO AGREEMENT - BIG CITY SPORTSWEAR FOR PURCHASE OF PRINTED T-SHIRTS - DEPARTMENT OF PARKS AND RECREATION STAFF AND PARTICIPANTS (Brian Emelson)
- 7Y. AUTHORIZATION FOR TOWN CLERK TO PETITION NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO EVALUATE THE SPEED LIMIT ON A PORTION OF BRACE ROAD (Karen Bodine)
- 7Z. AUTHORIZATION FOR TOWN CLERK TO PETITION NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO EVALUATE THE SPEED LIMIT ON A PORTION OF VALENTOWN ROAD (Karen Bodine)
- 7AA. ACKNOWLEDGEMENT OF THE RESIGNATION OF LAUREN PILLETTERI FROM THE SEASONAL HIGHWAY LABORER POSITION, AND APPOINTMENT OF GERALD SENSABAUGH TO THE SEASONAL HIGHWAY LABORER POSITION (Tina Kolaczyk)
- 7BB. APPOINTMENT OF JOSEPH RAPCHICK TO THE BOARD OF ETHICS (Tina Kolaczyk)
- 7CC. APPOINTMENT TO CHAIRMAN – BOARD OF ETHICS (Tina Kolaczyk)
- 7DD. BUDGET TRANSFERS (Barb Cole)
- 7EE. AUTHORIZATION FOR PAYMENT TO THE TOWN OF FARMINGTON FOR TWO GRUNFOS MODEL A30.125 VORTEX SEWER PUMPS FOR PS-22 (Barb Cole)
- 7FF. ACCEPTING DEDICATION OF SANITARY SEWER, SANITARY PUMP STATION AND FORCE MAIN LOCATED ALONG GILLIS ROAD (PS-15) (Jack Marren)
- 7GG. AMEND THE TOWN OUTSIDE VILLAGE BUDGET TO PROVIDE FUNDS FOR THE STORM SEWER SYSTEM MAPPING CAPITAL PROJECT (H25) (Barb Cole)
- 7HH. ADOPTION OF TOWN OF VICTOR FUND BALANCE POLICY (Barb Cole)
- 7II. SET PUBLIC HEARING – LOCAL LAW NO. ___ - 2018 TO AMEND CHAPTER 150 PEDDLING AND SOLICITING IN ORDER TO REVISE PROVISIONS RELATED TO THE REGULATION OF PEDDLING AND SOLICITING ACTIVITIES IN THE TOWN (Jack Marren)
- 7JJ. SET PUBLIC HEARING – LOCAL LAW NO. _ - 2018 TO AMEND CHAPTER 211 ZONING, SECTION 211-12B WORD USAGE: DEFINITIONS, RELATIVE TO THE NATIVE PLANT MANUAL (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