

REPORT

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)
***APPROVED set for 6/25 @ 6:00pm**

REGULAR MEETING starts at 7:00 PM

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE APRIL 23, 2018 TOWN BOARD MEETING MINUTES ***APPROVED**

3) PAYMENT OF BILLS ***APPROVED Manifest #10**

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) ***APPROVED**

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

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

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

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

- 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) ***APPROVED**
- 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) ***APPROVED**
- 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) ***APPROVED**
- 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) ***APPROVED**
- 7BB. APPOINTMENT OF JOSEPH RAPCHICK TO THE BOARD OF ETHICS (Tina Kolaczyk) ***APPROVED**
- 7CC. APPOINTMENT TO CHAIRMAN – BOARD OF ETHICS (Tina Kolaczyk) ***APPROVED**
- 7DD. BUDGET TRANSFERS (Barb Cole) ***APPROVED**
- 7EE. AUTHORIZATION FOR PAYMENT TO THE TOWN OF FARMINGTON FOR TWO GRUNFOS MODEL A30.125 VORTEX SEWER PUMPS FOR PS-22 (Barb Cole) ***APPROVED**
- 7FF. ACCEPTING DEDICATION OF SANITARY SEWER, SANITARY PUMP STATION AND FORCE MAIN LOCATED ALONG GILLIS ROAD (PS-15) (Jack Marren) ***APPROVED**
- 7GG. AMEND THE TOWN OUTSIDE VILLAGE BUDGET TO PROVIDE FUNDS FOR THE STORM SEWER SYSTEM MAPPING CAPITAL PROJECT (H25) (Barb Cole) ***APPROVED**
- 7HH. ADOPTION OF TOWN OF VICTOR FUND BALANCE POLICY (Barb Cole) ***APPROVED**
- 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) ***APPROVED Set for 6/25 @ 7:30pm**
- 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) ***APPROVED Set for 6/25 @ 7:30pm**

8) PUBLIC COMMENT

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

9) ADJOURN