

REPORT

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, JUNE 25, 2018

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

JOINT PUBLIC HEARING AND JOINT BOARD MEETING OF THE TOWN BOARD OF THE TOWN OF VICTOR AND THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF VICTOR TO CONSIDER THE FORMATION OF A JOINT FIRE DISTRICT

- I. LEAD AGENCY DETERMINATION - JOINT FIRE DISTRICT (Town & Village Vote)
***APPROVED**
- II. ISSUING NEGATIVE DECLARATION RELATIVE TO THE TOWN AND VILLAGE OF VICTOR FOR THE PROPOSED VICTOR FIRE DISTRICT (Town Vote Only)
***APPROVED**

REGULAR MEETING starts at 7:00 PM or immediately following the Joint Meeting

PUBLIC HEARINGS start 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 150 PEDDLING AND SOLICITING IN ORDER TO REVISE PROVISIONS RELATED TO THE REGULATION OF PEDDLING AND SOLICITING ACTIVITIES IN THE TOWN (Jack Marren)
- B. 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)

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE MAY 14, 2018 TOWN BOARD MEETING MINUTES ***APPROVED**

3) PAYMENT OF BILLS ***APPROVED Manifest #11**

4) PRIVILEGE OF THE FLOOR

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

- **Mike Stockman, Victor Parks & Recreation – 2018 Honor Flight Fundraising Results**
- **Matthew Loomis, 909 Fenwick Lane – Request to Install a Fence within a Utility/Water 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

- *None Scheduled*

7) BUSINESS

- A. APPROVING THE ESTABLISHMENT OF JOINT FIRE DISTRICT, TO BE KNOWN AS THE VICTOR FIRE DISTRICT (Jack Marren) ***APPROVED**
- B. HIGH POINT DRIVE - ACCEPTANCE OF DEDICATION (Karen Bodine) ***APPROVED**
- C. AMEND RESOLUTION #236-18 HIGH POINT BUSINESS PARK, HIGH POINT DRIVE EXTENSION (UTILITIES) - ACCEPTANCE OF DEDICATION (Karen Bodine) ***APPROVED**
- D. AUTHORIZATION FOR TOWN SUPERVISOR TO ENTER INTO A CONTRACT WITH THE ONTARIO COUNTY YOUTH BUREAU FOR FUNDING OF THE VICTOR PARKS AND RECREATION "COUNSELOR IN TRAINING" PROGRAM (Mike Stockman) ***APPROVED**
- E. AUTHORIZATION TO ACCEPT SPECIAL EVENT AND VICTOR GARDEN CLUB SPONSORSHIP DONATIONS (Brian Emelson) ***APPROVED**
- F. STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES (Tina Kolaczyk) ***APPROVED**
- G. APPOINTMENT TO PARKS AND RECREATION CITIZENS' ADVISORY COMMITTEE – LIAM RICHARDS, STUDENT REPRESENTATIVE (Tina Kolaczyk) ***APPROVED**
- H. AMEND THE GENERAL FUND REVENUE BUDGET TO REFLECT STATE AID FOR FIRE HYDRANT MARKERS (A.3089) AND AMEND THE GENERAL FUND EXPENSE BUDGET TO REFLECT EXPENSE FOR THE PURCHASE OF FIRE HYDRANT MARKERS (A.3989) (Barb Cole) ***APPROVED**
- I. ACCEPTANCE OF GRANT FROM FINGER LAKES MUNICIPAL HEALTH INSURANCE TRUST (FLMHIT) FOR THE 2018 CORPORATE CHALLENGE (Barb Cole) ***APPROVED**
- J. GENERAL RESOLUTION FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) FOR COOPERATIVE NATURAL GAS BID FOR THE PERIOD OF 10/1/2018-9/30/2020 (Barb Cole) ***APPROVED**
- K. GENERAL RESOLUTION FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) FOR COOPERATIVE ELECTRICITY BID FOR THE PERIOD 1/1/2019-11/11/2020 (Barb Cole) ***APPROVED**

- L. AMEND RESOLUTION #220-18 - AUTHORIZATION OF THE MUNICIPAL SEPARATE STORM SEWER SYSTEM MAPPING CAPITAL PROJECT (H25) (Barb Cole)
***APPROVED**
- M. BUDGET TRANSFER TO FUND ACCESS MANAGEMENT PLAN FOR THE TOWN OF VICTOR (Barb Cole) ***APPROVED**
- N. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO AN AGREEMENT WITH LABELLA ASSOCIATES DPC FOR THE DEVELOPMENT OF AN ACCESS MANAGEMENT PLAN – PHASE I FOR THE TOWN OF VICTOR (Kathy Rayburn)
***APPROVED**
- O. AUTHORIZATION TO REIMBURSE PREPAYMENTS ON COMPLETED OR INACTIVE CHARGEBACK ACCOUNTS (Barb Cole) ***APPROVED**
- P. TOWN OF VICTOR COMMUNITY CONNECTIVITY PROJECT (P.I.N. 4755.95) BID AWARD (Brian Emelson) ***APPROVED**
- Q. AUTHORIZATION FOR SUPERVISOR TO SIGN AMENDMENT TO THE 2017/2018 SNOW AND ICE SEASON FOR INDEXED LUMP SUM CONTRACTS FOR WINTER SEVERITY ADJUSTMENT (Mark Years) ***APPROVED**
- R. CONTINUATION OF PUBLIC HEARINGS - LOCAL LAW NO. ____ -2018 TO AMEND CHAPTER 211 ZONING SECTION 211-27.4, DESCRIPTION OF USES IN THE HIGH POINT BUSINESS PARK PLANNED DEVELOPMENT DISTRICT AND LOCAL LAW NO. ____ -2018 TO AMEND THE OFFICIAL ZONING MAP OF THE TOWN OF VICTOR (REZONE A PORTION OF TAX MAP # 1.02-1-2.000) AND CHAPTER 211 ZONING SECTION 211-27.5 CONIFER VILLAGE AT EASTVIEW PLANNED DEVELOPMENT DISTRICT (Jack Marren) ***APPROVED**
- S. ADOPT NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR A PROPOSED ZONING AMENDMENT TO THE HIGH POINT BUSINESS PARK PLANNED DEVELOPMENT DISTRICT (Jack Marren) ***APPROVED**
- T. AFTER PUBLIC HEARING – ADOPT local law no. ____ - 2018 TO AMEND CHAPTER 150 PEDDLING AND SOLICITING (Jack Marren) ***ADOPTED**
- U. AFTER PUBLIC HEARING – ADOPT local law no. ____ - 2018 TO AMEND CHAPTER 211 ZONING SECTION 211-12B WORD USAGE: DEFINITIONS RELATIVE TO THE NATIVE PLANT MANUAL (Jack Marren) ***ADOPTED**
- V. AMEND THE TOWN OF VICTOR DESIGN AND CONSTRUCTION STANDARDS RELATING TO THE NATIVE PLANT MANUAL (Jack Marren) ***APPROVED**

8) PUBLIC COMMENT

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

9) ADJOURN