

REPORT

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, JULY 9, 2018

REGULAR MEETING starts at 7:00 PM

PUBLIC HEARING starts at 7:30 PM

- A. 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 – **PH CLOSED**

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE JUNE 4, 2018 TOWN BOARD MEETING MINUTES ***APPROVED**

3) PAYMENT OF BILLS ***APPROVED Manifest #12**

4) PRIVILEGE OF THE FLOOR

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

- **None Scheduled**

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

- **Jack Marren, Employee of the Month – Tim Hadden, June**
- **Al Benedict - Updated Draft of the AgriTourism Code**

7) BUSINESS

Add on - AMEND RESOLUTION #242 - AUTHORIZATION TO ENTER INTO AGREEMENT - ALLISON MURPHY - YOUTH ART INSTRUCTION ***APPROVED**

- A. AUTHORIZATION TO ENTER INTO AGREEMENT WITH TORNADO T'S LLC FOR T-SHIRT CONCESSION AT SUMMER DAY CAMP (Brian Emelson) ***APPROVED**
- B. AUTHORIZATION TO ACCEPT DONATION FOR BENCH AT BOUGHTON PARK (Brian Emelson) ***APPROVED**

- C. ACCEPTANCE OF THE RETIREMENT OF KENNETH WILSON JR. (Tina Kolaczyk) ***APPROVED**
- D. CREATION OF TWO PART-TIME CLEANER POSITIONS FOR THE TOWN OF VICTOR (Tina Kolaczyk) ***APPROVED**
- E. APPOINTMENT OF KENNETH WILSON TO THE POSITION OF PART-TIME CLEANER (Tina Kolaczyk) ***APPROVED**
- F. AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AND HOLD HARMLESS AGREEMENT AT 909 FENWICK LANE TO ALLOW ENCROACHMENT INTO UTILITY EASEMENT (Jack Marren) ***APPROVED**
- G. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO ENGINEERING SERVICES SUPPLEMENTAL AGREEMENT NO. 1 FOR CONSTRUCTION DESIGN SUPPORT AND INSPECTION - VICTOR COMMUNITY CONNECTIVITY SHARED USE PATH AND SIDEWALK PROJECT P.I.N. 4755.95 (Jack Marren) ***APPROVED**
- H. SEQRA DETERMINATION OF SIGNIFICANCE FOR THE ADOPTION AND IMPLEMENTATION OF THE ROUTE 96 TRANSFORMATIVE CORRIDOR STRATEGIC INFRASTRUCTURE PLAN (Jack Marren) ***APPROVED**
- I. EXTENSION OF THE TOWN OF VICTOR DRAINAGE IMPROVEMENT AREA (Jack Marren) ***APPROVED**
- J. AFTER PUBLIC HEARING - 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) ***PULLED**
- K. AFTER PUBLIC HEARING - LOCAL LAW NO. ____ - 2018 TO AMEND CHAPTER 211 ZONING, SECTION 211-27.4 DESCRIPTION OF USES IN HIGH POINT BUSINESS PARK PLANNED DEVELOPMENT DISTRICT (Jack Marren) ***PULLED**

8) PUBLIC COMMENT

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

9) ADJOURN