

A regular meeting of the Victor Town Board was held on February 8, 2016 starting at 7:00 PM with the following members present:

PRESENT: Supervisor Jack Marren
 Councilman Mike Guinan
 Councilman David Tantillo
 Councilman Silvio Palermo
 Councilman Dan Crowley

OTHERS PRESENT: Debra Denz, Town Clerk; David Hou, Town Attorney; Mark Years, Highway Superintendent; Brian Emelson, Parks & Recreation Director; Steve Metzger, Town Engineer; Babette Huber, Town Historian; Bonnie Waters, Kelsey VanAken, Cynthia Howk, Tim Brown, Douglas Fisher, Neil Stein, Steve Schultz, Malcom Muir, Ed Kahovec, and one unreadable name.

Supervisor Marren called the meeting to order at 7:00 PM, and made the following announcements:

1) Everyone was asked to sign in on the attendance sheet, cell phones were requested to be turned off, and any private conversations or interviews to be conducted in the hallway or outside. Emergency exit locations were pointed out to the left and right sides of the Main Meeting Room.

The flag was saluted.

RESOLUTION #84

APPROVAL OF MINUTES

On motion of Councilman Crowley, seconded by Councilman Guinan, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

RESOLVED that the minutes of the regular meeting of January 4, 2016 and January 11 be approved.

RESOLUTION #85

PAYMENT OF BILLS

On motion of Councilman Palermo, seconded by Councilman Crowley, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

RESOLVED that the bills be paid on Manifest #3 in the amount of \$2,852,469.54. Documentation for these expenditures can be found on vouchers filed by numbers #20160097-20160207.

A- General Townwide	\$2,652,965.50
B- General Outside Village	\$765.60
DB – Highway Townwide	\$67,228.07
H19 –High Street Capital Improvement Project	\$46,154.03
H21 –Community Connectivity Capital Project	\$133.40
SS –S5 CVS Sewer	\$84,997.94
TA –Trust & Agency	\$225.00

Supervisor Marren reviewed each of the seven large expenses that were included in Manifest #13.

PRIVILEGE OF THE FLOOR

Cynthia Howk, Landmark Society of Western NY, presented the Town and Village of Victor Reconnaissance-Level Historic Resources Survey which identified over 500 addresses with buildings, landmarks, and sites that are historically significant. She noted that this is a working document, not an in depth study, and should be updated every ten years. A summary on a map identifying the addresses with a high, medium, or low significance color designation will be used by the Planning Board and other boards for planning and the Comprehensive Plan. A public presentation is being planned for May 2015 to introduce to the public.

PUBLIC COMMENT

Douglas Fisher, felt that Ganondagan should be included in the Historic Resource survey, and recommended that the Town Board amend the section in code to read fifty years or older instead of buildings built before 1950.

Regarding item 8F, Acquisition of Easement by MCWA for 275 High St., he felt that there may be historical artifacts at the location that the easement for the water main is being requested for, and recommended that the Town place a condition on the approval that MCWA conduct an archeological survey.

Babette Huber, Historian, noted that 275 High St. is Victor Historical Society property and Valentown is on the National Register.

Atty. David Hou reviewed that applications by MCWA for easements are typically classified as Type 2 for SEQR with no further legal requirement.

After brief discussion, the Town Board tabled item 8F and directed Atty. Hou to contact the atty. at MCWA and submit a written report back to the Town Board that includes where the water lines are located now, and where MCWA will locate them.

TOWN OFFICIALS
SUPERVISOR

Supervisor Marren distributed information in a submitted report to Town Board members, and discussed the following items:

- 1) Public Information meeting regarding the Prescribed burn at Ganondagan is scheduled for 2/23/16 at 7 PM at the Seneca Arts & Cultural Center.

Councilman Crowley requested that the Conservation Board members be advised of that meeting as they may want to attend and suggest replanting with native plants.

- 2) Regarding the Waste Management survey to be conducted by the County that all the towns will participate in, clarified that it is the goal of the county to provide funding to implement methods to reduce the amount of household waste going to the landfill. Coordination for the education portion with the towns to follow.
- 3) Attended meeting at Penfield Town Hall with Katie Evans, and Brian Emelson regarding electric charging stations. Penfield has three stations and solar panels too. Supervisor Marren advised that Katie Evans is reviewing the potential savings regarding using electric cars for town vehicles as there is a grant opportunity. Further report to follow.
Councilman Tantillo supported one charging station for the Town's vehicles, noting code amendment is needed.
- 4) Regarding Historic Advisory Committee liaisons to other boards, noted that Guidelines reviewing roles and responsibilities have been drafted and will be distributed to Town Board members requesting feedback comment.
- 5) Regarding Victor Gravel Pit and the request for a change of hours of operation, read correspondence to the NYS DEC from the owner of the pit and correspondence sent from the Town of Victor advising that the Town wants to be an interested party. Supervisor Marren then asked the Town Board if they had any objection to the NYS DEC serving as Lead Agent for SEQR.

All the Town Board members had no objection to the NYS DEC remaining as Lead Agent for SEQR.

RESOLUTION #86

MOVE TO SCHEDULED PUBLIC HEARING

On motion of Councilman Tantillo, seconded by Councilman Crowley, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

RESOLVED that the regular meeting of the Victor Town Board be interrupted to hold the scheduled Public Hearing.

PUBLIC HEARING

TO ESTABLISH THE "DUTCH ROAD CORPORATION SEWER DISTRICT" AND CONSOLIDATE IT INTO THE VICTOR CONSOLIDATED SEWER DISTRICT

Public Hearing was opened at 7:30 PM.

Legal Notice was read into the record by the Town Clerk.

Steve Shultz, MRB Group, representing the developer, was in attendance to answer any questions regarding the proposal.

Supervisor Marren called for comments.

No one wished to comment.

Public Hearing closed 7:40PM

RESOLUTION #87

RE-OPEN REGULAR MEETING OF THE VICTOR TOWN BOARD

On motion of Councilman Palermo, seconded by Councilman Guinan, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

RESOLVED that the regular meeting of the Victor Town Board be reconvened.

SUBMITTED REPORTS

Highway
Historian
Parks and Recreation
Attorney
Engineer

TOWN CLERK

Debra Denz reported:

- 1) Notice received from the Ontario County Board of Elections that a Presidential Primary Election Day is scheduled for Tuesday, April 19, 2016 to be held from noon to 9:00 PM.
- 2) Notices received from the NY State Dept. of Transportation that a reduction of speed limit for Gillis Rd. between High St. and County Rd. 9, and High Street between Lane Rd. and the Village of Victor are not warranted at this time. A determination of a 30 mph Area Speed limit for Waters Cove has been approved and the signs have been installed by the Highway Superintendent.
- 3) Town Clerk's report for the month of January, 2016 was distributed and is available for review in the Town Clerk's office.

COUNCILMAN PALERMO

Questioned Attorney Hou on the status of the recommendation to the Town Board regarding NYS Code Council's determination on Sprinkler Codes. Attorney Hou reviewed he expected a recommendation by the first meeting in March.

COUNCILMAN TANTILLO

- 1) Parks and Recreation – Victorfest was cancelled due to weather conditions and was rescheduled for February 13th. 1-6 pm as Winterfest at the new facilities. Ribbon cutting will be held at 1:45 pm for the new Parks & Recreation location at 7891 Lehigh Crossing.
- 2) Parks and Recreation Citizen's Advisory Committee working on updating the Master Plan. Discussed the idea of branding and creating a slogan for the Town.
- 3) Discussed engaging residents in a workshop to help improve transparency and communication.

COUNCILMAN GUINAN

Local Development Corporation –held their annual organizational meeting. They will be advertising for the open Board seat.

SUPERVISOR MARREN

Victor Farmington Library –elected a new president, Jim Myers, former president of the Gates Public Library.

COUNCILMAN CROWLEY

Boughton Park Advisory Board –reviewing their guidebook of rules and regulations. Working with the Eagle Scouts on some upcoming building projects, installed a student member on the Board and are researching purchase of lawn mower.

RESOLUTION #88

OMNITECH BUSINESS PARK, LOT BR-3, PHASE 1 LETTER OF CREDIT, RELEASE NO. 2 (FINAL)

On motion of Councilman Tantillo, seconded by Councilman Palermo, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

WHEREAS, MCA Group, LLC received Planning Board approval for Omnitech Business Park, Lot BR-3, Phase 1 with the condition that a form of surety be submitted to cover the cost of improvements and infrastructure; and,

WHEREAS, Five Star Bank Irrevocable Letter of Credit No. 70020417701 was previously posted with the Town; and

WHEREAS, the Engineer for the Town has reviewed the Developers Request for Release of Funds Statement of Construction No. 2 (Final) dated January 11, 2016 and recommends in his letter January 29, 2016 that \$68,042.76 minus engineering and inspection fees and any other fees owed the Town be released from said letter of credit; now, therefore, be it

RESOLVED that the Victor Town Board hereby approves Release No. 2 (Final) on the Five Star Bank Irrevocable Letter of Credit No. 70020417701 in the amount of \$68,042.76 minus engineering and inspection fees and any other fees owed the Town as recommended by the Town Engineer; and, further

RESOLVED that given said release there now remains \$0.00 in said Letter of Credit after acceptance of the dedicated facilities in accordance with the Town Engineer's letter dated January 29, 2016; and, further

RESOLVED that a copy of this resolution be forwarded to the Engineer for the Town, MCA Group LLC Inc., and BME Associates.

RESOLUTION #89

OMNITECH BUSINESS PARK, LOT BR-3, PHASE 1 - ACCEPTANCE OF DEDICATION

On motion of Councilman Tantillo, seconded by Councilman Crowley, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

WHEREAS MCA Group, LLC, developer of Omnitech Business Park, Lot BR-3, Phase 1, has offered to dedicate to the Town of Victor the sanitary sewer main, and storm sewer constructed in Omnitech Business Park, Lot BR-3, Phase 1, as set forth in the Town Engineer's letter of January 29, 2016 and

WHEREAS, the Engineer for the Town has indicated by letter dated January 29, 2016 that the sanitary sewer system, and the storm sewer system are acceptable to be dedicated to the Town; and,

WHEREAS, MCA Group, LLC has posted an Escrow Account #1106301594 in the amount of \$981.10 as recommended by the Town Engineer in a letter dated January 29, 2016 to be held for two (2) years after the acceptance of the dedicated facilities; now, therefore, be it

RESOLVED AS FOLLOWS:

1. That the Town of Victor hereby accepts dedication of the sanitary sewer system main, and the storm sewer system located within the right-of-way as they either lie within the dedicated right-of-way or the Town has previously been granted easements.
2. That the dedication of the said systems shall be effective upon the executed deeds being filed in the Ontario County Clerk's Office.

AND FURTHER RESOLVED that a copy of this resolution be forwarded to the Planning Dept., the Highway Superintendent, the Code Enforcement Officer, the Engineer for the Town, BME Associates, and MCA Group, LLC

RESOLUTION #90

APPOINTMENT OF LISA ROBERTS, RE-APPOINTMENT OF CYNDY ROCHFORD AND ACCEPTANCE OF THE RESIGNATION OF TERRYN MAYBECK FROM THE PARKS & RECREATION CITIZENS' ADVISORY COMMITTEE

On motion of Councilman Tantillo, seconded by Councilman Guinan, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

WHEREAS, there are two existing vacancies on the Town of Victor Parks and Recreation Citizens' Advisory Committee (PRCAC) due to the December 31, 2015 expiration of the term of Cyndy Rochford and the resignation of Terryn Maybeck; and

WHEREAS, the Town of Victor wishes to thank Terryn Maybeck for her hard work and dedication to the Parks and Recreation Committee, and to recognize her for her service and contributions to the Town's Parks and Recreation services for our residents; and

WHEREAS, interviews were conducted on December 2, 2015 by 2015 PRCAC Chairperson Larry Fisher, 2016 Chairperson Gregg Richards, and Director of Parks & Recreation Brian Emelson; and

WHEREAS, the interview committee has recommended the re-appointment of Cyndy Rochford to the PRCAC for the term beginning on February 9, 2016 and ending on December 31, 2018; and

WHEREAS, the interview committee has recommended the appointment of Lisa Roberts to the PRCAC to complete the unfinished term of Terryn Maybeck, beginning on February 9, 2016 and ending on December 31, 2017; now, therefore be it

(Resolution #90 con't)

RESOLVED, that the Victor Town Board accepts the resignation of Terryn Maybeck from the PRCAC, and wishes her all the best in her future endeavors; and be it further

RESOLVED, that Cyndy Rochford be re-appointed to the PRCAC for the term beginning on February 9, 2016 and ending on December 31, 2018; and be it further

RESOLVED, that Lisa Roberts be appointed to the PRCAC to complete the unfinished term of Terryn Maybeck, beginning on February 9, 2016 and ending on December 31, 2017; and be it further

RESOLVED, that a copy of this resolution be forwarded to Brian Emelson, Director of Parks and Recreation; Gregg Richards, Chairperson of the Parks and Recreation Citizens' Advisory Committee; Debra Denz, Town Clerk; Human Resources, Terryn Maybeck, Cyndy Rochford, and Lisa Roberts.

RESOLUTION #91

APPOINTMENT OF KEVIN RIEGLE TO FINANCE INTERN POSITION FOR THE TOWN OF VICTOR

On motion of Councilman Crowley, seconded by Councilman Guinan, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

WHEREAS, the Town of Victor's Finance Department has a need for an intern to conduct a special project work; and

WHEREAS, Kevin Riegler, an accounting student at Monroe Community College, has submitted an application with regards to an internship with the Town of Victor's Finance Department; and

WHEREAS, an interview committee consisting of Gloria Dunton – Fiscal Manager, and Barbara Cole – Fiscal Assistant, interviewed Kevin Riegler and determined that he was an acceptable candidate for an internship with the Finance Department; and

WHEREAS, the interview committee has recommended the appointment of Kevin Riegler to the Finance Intern position with the effective dates of February 2, 2016 through May 30, 2016; and

WHEREAS, the salary for the Finance Department Intern position will be Thirteen dollars and Ten cents (\$13.10) per hour, and is to be taken from the 2016 Town Budget Line Item A.1220.400 – Supervisor, Personal Services; now, therefore be it

RESOLVED that Kevin Riegler be appointed to the Finance Intern position for the Town of Victor for the period of February 2, 2016 through May 30, 2016, at a salary of Thirteen dollars and Ten cents (\$13.10) per hour, and is to be taken from the 2016 Town Budget Line Item A.1220.400 – Supervisor, Personal Services; and be it further

RESOLVED that a copy of this resolution be sent to the Finance Department, Town Clerk, Human Resources, and Kevin Riegler.

RESOLUTION #92

AMENDMENT TO RESOLUTION #21-16 – APPOINTMENT OF ARCHITECTURAL REVIEW SUB-COMMITTEE

On motion of Councilman Tantillo, seconded by Councilman Crowley, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

WHEREAS, Resolution #21 – Appointment of Architectural Review Sub-Committee was adopted on January 4, 2016; and

(Resolution #92 con't)

WHEREAS, an error occurred in the appointment of Scott Bova of MRB Group as the Architectural Consultant; and

WHEREAS, the Architectural Consultant should be Mark Kukuvka of LaBella Associates; now therefore be it

RESOLVED, that Mark Kukuvka of LaBella Associates be appointed as the Architectural Consultant for the Town of Victor Architectural Review Subcommittee; and be it further

RESOLVED, that a copy of this resolution be sent to Mark Kukuvka-LaBella Associates, Cathy Templar, Katie Evans, Debra Denz, Tina Kolaczyk, and Jack Dianetti, Planning Board Chairperson.

RESOLUTION #

APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW – 275 HIGH STREET AND 299 FRANLEE LANE

Tabled

RESOLUTION #93

APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW – 6714 STATE ROUTE 96

On motion of Councilman Palermo, seconded by Councilman Crowley, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

WHEREAS, the Monroe County Water Authority ("Authority") is responsible for the existing water main that provides water service to 6714 State Route 96 located, in the town of Victor; and

WHEREAS, the acquisition of one (1) easement, comprised of three (3) easement areas as delineated below, is necessary for the operation, maintenance and future replacement of the water main; and

WHEREAS, the easement areas, are located within the property and along the entire frontage of 6714 State Route 96 (Tax Acct. Nos. 28.02-1-6.110, 28.02-1-6.120 and 28.02-1-6.130, formerly known as Tax Acct. No. 28.02-1-6.1), which are owned now or formerly by Anthony J. Valenti and Catherine N. Valenti, respectively, as shown on Schedule "A"; and

WHEREAS, the acquisition is necessary to allow for the operation, maintenance and future replacement water main which will allow the Water Authority to continue to provide potable water supply and fire protection to this property and the property owner has agreed to voluntarily grant the easement to the Water Authority; and

WHEREAS, §1096(6-a) of New York's Public Authorities Law requires the Water Authority to obtain the prior approval of the above-referenced acquisition by the Town Board; now, therefore, be it

RESOLVED, that the Town hereby approves of the Water Authority's voluntary acquisition of easements over 6714 State Route 96 (Tax Acct. Nos. 28.02-1-6.110, 28.02-1-6.120 and 28.02-1-6.130, formerly known as Tax Acct. No. 28.02-1-6.1), in accordance with §1096(6-a) of the New York Public Authorities Law and be it further

RESOLVED, that a copy of the filed easement be forwarded to the Victor Town Clerk; and further

RESOLVED, that a copy of this resolution be provided to Margo Brownlie, Monroe County Water Authority; Kenneth Wilson, Town of Victor Stormwater Management Officer; Wayne Pickering, Town Assessor; Town Attorney, Mark Years, Highway Superintendent; and Debra Denz, Town Clerk.

RESOLUTION #94

CONFIRMING RESOLUTION FOR THE ESTABLISHMENT OF THE VICTOR COMMUNITY CHURCH SEWER DISTRICT AND CONSOLIDATION OF THE SAME INTO THE VICTOR CONSOLIDATED SEWER DISTRICT

On motion of Councilman Tantillo, seconded by Councilman Palermo, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

WHEREAS, on December 28, 2015, the Town Board approved and authorized the establishment of the Victor Community Church Sewer District as well as the simultaneous consolidation thereof into the Town of Victor Consolidated Sewer District pursuant to the Final Consolidation Agreement for the Town of Victor Consolidated Sewer District and the Victor Community Church Sewer District; and

WHEREAS, the Town Engineer provided the Ontario County Real Property Office and the Town Tax Assessor current maps showing parcel boundaries and assessment districts and areas, in both hard copy and digital form; and

WHEREAS, the Town Clerk of the Town of Victor duly filed a certified copy of the approval resolution with the New York State Comptroller; and

WHEREAS, the Town Clerk of the Town of Victor duly recorded a certified copy of the approval resolution in the Office of the Clerk of Ontario County; and

WHEREAS, the Town Clerk duly published and posted a Notice of Permissive Referendum in accordance with Town Law; and

WHEREAS, greater than 30 days have passed since the posting and publishing of said Notice of Permissive Referendum; and

WHEREAS, no petition in opposition to the establishment and consolidation of the Victor Community Church Sewer District has been filed; now, therefore, be it

RESOLVED, that the Town Clerk file a certification with the Ontario County Clerk indicating that 30 days have passed since the posting and publishing of the Notice of Permissive Referendum and no petition in opposition to said establishment and consolidation has been filed.

RESOLUTION #95

AUTHORIZATION AFTER PUBLIC HEARING FOR THE ESTABLISHMENT OF THE "DUTCH ROAD CORPORATION SEWER DISTRICT" AND CONSOLIDATION OF THE SAME INTO THE VICTOR CONSOLIDATED SEWER DISTRICT

On motion of Councilman Crowley, seconded by Councilman Palermo, the following resolution was ADOPTED AYES 5 (Marren, Palermo, Crowley, Guinan, Tantillo) NAYS 0

WHEREAS, the Town of Victor (the "Town") has received a Map, Plan and Report (the "MPR"), requesting an extension to the Town of Victor Consolidated Sewer District (the "Sewer District") into two parcels, including a parcel at 788 Old Dutch Road, tax account # 14.02-1-1.211, and as well as a portion of a parcel at tax account # 14.00-1-51.100 (the proposed extension to the Sewer District is hereinafter referred to as the "Dutch Road Corporation Sewer District"); and

WHEREAS, given the nature of the MPR and the policy and practice of the Town of Victor with respect to sewer districts, the MPR will be treated as and has been converted to one for the establishment and consolidation of the Dutch Road Corporation Sewer District into the Victor Consolidated Sewer District; and

(Resolution #95 con't)

WHEREAS, after the said MPR was duly filed in the Office of the Town Clerk of the Town of Victor (where it was then and is currently available for public inspection), the Town Board did duly adopt an Order and Resolution (the "Order") reciting the proposed establishment of the Dutch Road Corporation Sewer District and a description of the boundaries of the proposed Dutch Road Corporation Sewer District, the maximum amount proposed to be expended for the improvement, that amount being zero dollars (\$0.00), the proposed method of apportioning the cost of such improvement, and the proposed method of financing to be employed, the fact that a map, plan and report describing the same are on file in the Town Clerk's Office for public inspection, and specifying that the Town Board shall meet at the Town Hall, 85 East Main Street, Victor, New York, on the 8th day of February, 2016, for the purposes of conducting a public hearing on the Dutch Road Corporation Sewer District establishment and consolidation, and to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, the Order additionally specified that the Dutch Road Corporation Sewer District, simultaneous with the establishment thereof, is to be consolidated into the Victor Consolidated Sewer District, and said Order set forth a descriptive summary of the Proposed Joint Consolidation Agreement for the Town of Victor Consolidated Sewer District and the Dutch Road Corporation Sewer District (the "Agreement"), as well as the costs to typical properties, including fees; and

WHEREAS, copies of said Order were duly published and posted according to law, and said Town Board did, at the time and place specified in said Order, duly meet and consider such proposal and heard all persons interested in the subject thereof, who appeared at such time and place, concerning the same; and

WHEREAS, the evidence offered at such time and place requires that the Town Board make the determinations hereinafter made, now therefore be it

RESOLVED, that the Order for the notice of the public hearing was duly published and posted as required by law and is otherwise sufficient; and be it further

RESOLVED, that all property and property owners within the proposed Dutch Road Corporation Sewer District are benefitted; and be it further

RESOLVED, that all property and property owners benefitted by the Dutch Road Corporation Sewer District are included within the limits thereof; and be it further

RESOLVED, by the Town Board of the Town of Victor, in the County of Ontario, that it is in the public interest of the Town of Victor to authorize the establishment of the Dutch Road Corporation Sewer District and the simultaneous consolidation thereof into the Victor Consolidated Sewer District; and be it further

RESOLVED, that the Town Board does hereby approve and authorize the establishment of the Dutch Road Corporation Sewer District as well as the simultaneous consolidation thereof into the Town of Victor Consolidated Sewer District pursuant to the Agreement, said Agreement now and hereby adopted by the Town Board as the Final Consolidation Agreement for the Town of Victor Consolidated Sewer District and the Dutch Road Corporation Sewer District; and be it further

RESOLVED, that the capital costs charged to the properties within the Victor Consolidated Sewer District, as consolidated with the Dutch Road Corporation Sewer District, will be in accordance with the formula established by the Town Board as set forth in the Victor Town Code at Chapter 162; and be it further

RESOLVED, that maintenance and operation charges will be calculated and charged as more specifically set forth in the Victor Town Code at Chapter 162; and be it further

RESOLVED, that a hook-up fee will be charged in accordance with Chapter 162 of the Victor Town Code; and be it further

(Resolution #95 con't)

RESOLVED, that inasmuch as no expenditure of funds for capital costs is authorized herein, and because the Town will not expend any monies for the establishment indicated herein, this Resolution is not subject to the review and/or approval of the State Comptroller of the State of New York; and be it further

RESOLVED, that this constitutes a Type II action under the State Environmental Quality Review Act and is thus not subject to review under the same; and be it further

RESOLVED, that the applicant is directed to provide to the Town Clerk current maps showing parcel boundaries and assessment districts and areas, in both hard copy and digital form for the Clerk to submit to the Ontario County Real Property Office and the Town Assessor; and be it further

RESOLVED, that the Town Clerk of the Town of Victor shall cause a certified copy of this Resolution to be duly filed with the New York State Comptroller; and be it further

RESOLVED, that the Town Clerk publish and post a Notice of Permissive Referendum within 10 days of adoption of this resolution in accordance with Town Law; and be it further

RESOLVED, that the Town Clerk of the Town of Victor shall cause a certified copy of this Resolution to be duly recorded in the Office of the Clerk of Ontario County within ten (10) days of the adoption of this Resolution.

PUBLIC COMMENT

Neil Stein, 1722 Strong Road –regarding Victor Gravel pit change of hours and Lead Agency to DEC vs. Town, reviewed the struggle West Bloomfield and a Citizens Group are experiencing regarding a court case against a gravel pit where DEC was named Lead Agency. He felt relinquishing the Lead Agent status to DEC was a mistake, and issued a word of caution for future decisions.

Recycling Center –felt it is running great but questioned if staff are checking permits.

Mark Years, Highway Superintendent advised that staff have been checking permits.

Babette Huber, Strong Road –questioned if they were going to have a more efficient permit process.

Supervisor Marren advised that the Town Board will revisit different forms of permits such as stickers/hang tags in the spring.

Douglas Fisher –felt the Historian should routinely receive a referral when easements are requested from the Town.

On motion of Councilman Tantillo, seconded by Councilman Crowley, the meeting was adjourned at 8:15 PM.

Respectfully submitted, _____ Debra J. Denz, Town Clerk