

6:30PM – 7:00 PM Honor Flight Reception in Main Meeting room.

A regular meeting of the Victor Town Board was held on June 27, 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; Christine Winter, Kent Kiikka, Tim Brown, Bonnie Waters, Kelsey VanAken, David Nankin, Neil Stein, Jason Cline, Dan Williams, Annie Chwiecko, Trisha Turner, Spencer Read, Rick Mitchell, Joan Trost, Jim Andre, Sam Hamiche, Melody Burri, and Jerry Goldman.

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 salute was led by Commander Tim Brown and members of American Legion Post 931 and the Veterans from Honor Flight.

PRIVILEGE OF THE FLOOR

HONOR FLIGHT

Mike Stockman, Victor Parks & Recreation, thanked all of the individuals who have supported this effort and read a list of local businesses in Victor that made this year's fundraising campaign successful. He noted that the Town is in its 5th year participating, and has raised over \$65,000.00 to send 130 Veterans to see their Veteran's memorial in Washington, DC. Town Board and everyone applauded Mike Stockman for his efforts.

Rich Stewart, Honor Flight Rochester Director, recognized all of the volunteers who help out Honor Flight and gave a warm thank you to the Victor community and merchants. Mission 48 with the Veterans has just been completed, and he noted that since this is all volunteer, 95% of the money raised goes towards sending Veterans on their Honor Flight. He stated that Veterans fought and made many sacrifices that made the world safe for us to grow up in, and Honor Flight shows our appreciation. Town Board and everyone applauded.

PROCLAMATION TO RECOGNIZE VICTOR HIGH SCHOOL BOYS LACROSSE TEAM

Councilman Tantillo read a "Proclamation to Recognize Victor High School Boys Lacrosse Team" and distributed framed recognition to Head Coach Jim Andre, Assistant Coaches Mark Foeder, Mike Ierlan, and Tony Pezzimenti. The 2016 Victor High School Boys Lacrosse team, Daniel Barrow, Patrick Barrow, Mitchell Cain, Jack Callahan, Drew Collins, Michael DeMarco, Zach Estabrooks, Matt Gardner, Michael Hamiche, Tanner Hay, Eric Hernandez, Chayse Ierlan, T.D. Ierlan, Austin Jobson, Max Lambert, Alexander Mabbett, Brennan Mackey, Ryan Maloney, Michael Matheson, Mike Novitsky, Kyle O'Dea, Mason Parker, Joey Pogoda, Adam Russell, Andrew Russell, Mitchell Rydzynski, Tommy Shanahan, Dylan Smith, Connor Solomon, and Jamie Trimboli were congratulated and recognized for winning the 2016 Section V Class A, and the New York State Class A Championship bringing honor to the Town of Victor on the local, state and national level. They are the only Boys Lacrosse Team from Section V to win two State Titles. Town Board and everyone applauded.

Supervisor Marren called for brief break for photo session in Civic Park.

RESOLUTION #251

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

LOCAL LAW NO. -2016 TO AMEND THE VICTOR TOWN CODE AT CHAPTER 211 ENTITLED "ZONING", SECTION 211-3B ENTITLED "GENERAL REGULATIONS FOR LAND USE", AND SECTION 211-24C(8) ENTITLED "LIGHT INDUSTRIAL DISTRICT REGULATIONS," TO PERMIT PRIOR NONCONFORMING SINGLE AND TWO-FAMILY USES IN COMMERCIAL, COMMERCIAL/LIGHT INDUSTRIAL, AND LIGHT INDUSTRIAL DISTRICTS TO HAVE CUSTOMARY ACCESSORY USES AND STRUCTURES

Public Hearing was opened at 7:30 PM.

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

Supervisor Marren called for comments.

Jason Cline, 1308 East Victor Rd., thanked the Town Board for bringing this proposal forward. Advised that if approved, he looked forward to applying for a permit for building a garage.

Councilman Tantillo requested clarification for setbacks for Mr. Cline's permit application.

Atty. David Hou, clarified that the setbacks in the draft proposal are for the zoning as it currently exists.

Supervisor Marren advised that comments from the Ontario County Planning Board have not been received and asked Town Board members if the Public Hearing should be closed. Town Board members did not have any concerns and wished to close the Public Hearing.

Supervisor Marren closed the Public Hearing at 7:37 PM

PUBLIC HEARING

LOCAL LAW -2016 TO AMEND THE VICTOR TOWN CODE AT CHAPTER 211 ENTITLED "ZONING" IN ORDER TO MODIFY THE PLANNED DEVELOPMENT DISTRICT KNOWN AS "EASTVIEW COMMONS"

Public Hearing opened at 7:38 PM.

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

Atty. Jerry Goldman, representing Rick Mitchell, Victor Self Storage East LLC, and Spencer Read, Mitchell Design Build introduced the proposal and gave a history of the property, lot 8 of the Eastview Commons Subdivision. He noted that this has not yet received final review from the Ontario County Planning Board, and the Town Board had already declared intent for Lead Agency in April. The Town Planning Board has reviewed the application in May and their recommendation was in favor of the modification.

Supervisor Marren called for comments from the audience and Town Board.

No one wished to comment.

Supervisor Marren advised that comments from the Ontario County Planning Board have not been received and asked Town Board members if the Public Hearing should be closed. Town Board members did not have any concerns and wished to close the Public Hearing.

Supervisor Marren closed the Public Hearing at 7:47 PM

RESOLUTION #252

RE-OPEN REGULAR MEETING OF THE VICTOR TOWN BOARD

On motion of Councilman Crowley, seconded by Councilman Palermo, 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.

Supervisor Marren noted that Agenda item 8k regarding Lead Agent for Eastview Commons would be pulled as action already taken on 4/11/16. He then read the list of eight employee birthdays being celebrated in the month of July.

RESOLUTION #253

APPROVAL OF MINUTES

On motion of Councilman Tantillo, 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 May 23, 2016 be approved.

RESOLUTION #254

PAYMENT OF BILLS

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

RESOLVED that the bills be paid on Manifest #12 in the amount of \$633,986.79. Documentation for these expenditures can be found on vouchers filed by numbers #20161311-20161439.

A- General Townwide	\$126,804.92
B- General Outside Village	\$18,825.86
DB – Highway Townwide	\$77,544.49
H21 – Community Connectivity Capital Project	\$16,649.41
H22 –Acquisition of Equipment	\$35,034.37
SF1-Victor Fire Protection	\$317,160.70
SL1 –Fishers Light	\$165.29
SL2 –Brookwood Meadows Light	\$174.13
SL3 –High Point Light	\$137.39
SL4 –Cobblestone Light	\$2,469.62
SL5 –Quail Ridge Light	\$483.19
SL6 –Rolling Meadows Light	\$513.01
SL7 –Legacy at Fairways	\$522.43
SL8 –Stoneleigh Light	\$20.83
SS –SS Consolidated Sewer	\$7,575.00
TA –Trust & Agency	\$29,906.15

Supervisor Marren reviewed each of the ten large expenses that were included in Manifest #12.

EMPLOYEE OF THE MONTH

Supervisor Marren announced that Marlene Murnan was Employee of the Month for April/May for her assistance with the spreadsheets needed for mailing of the dog census.

SUPERVISOR

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

- 1) Regarding Frontier Communications, he and surrounding towns met with them for information for their digital product, Vantage, that provides TV, internet, and Voice over internet protocol. Next step is to hold a joint workshop with the Village and Town.
- 2) Regarding forming the Victor Traffic Committee, Councilman Tantillo working with the Director of Development.
- 3) Public Safety/ Emergency Services Study, placed a FOIL request for 911 information. CGR is reviewing.
- 4) Auburn Trail potential for the proposed sewer trunk lines: progressing, survey completed, Town Engineering mapping, Appraisal is being completed.
- 5) Attended Village Board meeting last week recognizing Hometown Heroes.
- 6) Attended the Historic Plaque presentation with Councilman Palermo recognizing homes and residents in our town. Commended the Town Historian.
- 7) Went with Highway Superintendent and looked at speed and conditions on Strong Road and Willis Hill Rd. Using the Parks & Rec van, he will schedule the Highway Superintendent, Town Board members and the Town Engineer to drive and review for prioritization for improvement some of the roads in the town. Councilman Tantillo felt that the timing is perfect for what the Traffic Committee is developing for traffic infrastructure.

SUBMITTED REPORT

Highway
Fiscal Manager
Insurance
Attorney
Engineer

TOWN CLERK

Debra Denz reported:

- 1) Correspondence received from Isabelle Bright, 52 Coville St. requesting a flashing light for walkers in front of the fire house on Maple Avenue, and a flashing light on High St. where the Victor Schools are located to help kids cross safely. She is concerned, and feels it is easier for adults to cross the street than kids as adults are taller and cars can see them.
- 2) The Fishers Fire District Audited Financial Statements, December 31, 2015 received and distributed to the Town Board.

COUCILMAN PALERMO

- 1) Fishers Fire District approved hiring two full time fire fighters.
- 2) Councilman Guinan will be the liaison to the Planning Board in July.

COUNCILMAN TANTILLO

- 1) Met with residential contractors at a program conducted by Katie Evans, Director of Development, and Sean McAdoo, Code Enforcement Officer for and update on the new building code for 2016.
- 2) Received training from Kim Kinsella, Planning Coordinator, concerning Storm water Management.

RESOLUTION # 255

CORRECTION OF MANIFEST #10

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

WHEREAS the Finance Dept. has submitted the following void check due to error or duplicate payments that were made resulting in the need to correct the corresponding Manifest; now, therefore, be it

RESOLVED, that the following Manifest be corrected:

#10-2016 05/23/16 total amount be corrected to \$247,929.79 void check 53783 totaling \$531.49 (Voucher #20161000)

and further

RESOLVED, that a copy of this resolution be forwarded to the Finance Department.

RESOLUTION #256

LEHIGH CROSSING, SECTION 2, LETTER OF CREDIT, RELEASE 2

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

WHEREAS, Bluestone Creek Development, LLC, received Planning Board approval for Lehigh Crossing, Section 2 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. 7002054929 was previously posted with the Town; and

WHEREAS, the Engineer for the Town has reviewed the Developer's Request for Release of Funds and Statement of Construction No. 2 dated May 18, 2016 and recommends in his letter June 15, 2016 that \$108,100.95, be released from said Letter of Credit; now, therefore, be it

RESOLVED that the Town Board hereby approves Release No. 2 on the Five Star Bank Irrevocable Letter of Credit No. 7002054929 in the amount of \$108,100.95, as recommended by the Town Engineer; and further

RESOLVED that given said release, there now remains \$603,838.77 in said Letter of Credit; and further

RESOLVED that a copy of this resolution be forwarded to the Engineer for the Town, Bluestone Creek Development, LLC, and BME Associates.

RESOLUTION #257

AUTHORIZATION FOR PURCHASE AND DELIVERY OF ENGINEERED WOOD FIBER FOR PLAYGROUND SAFETY SURFACING

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

WHEREAS, the Department of Parks and Recreation has the need to purchase and have delivered Two Hundred Cubic Yards (200 cu. yds.) of engineered wood fiber for the re-surfacing of four (4) playgrounds within the Town and Village of Victor; and

WHEREAS, funds are available in the 2016 Budget line item A7140.4 Special Recreation Facilities, Playgrounds Contractual; and

Resolution #257 (continued)

WHEREAS, the Director of Parks and Recreation has obtained the following written quotations:

Bears Playgrounds	\$5,086.00
Gametime, Inc.	\$5,200.00

and

WHEREAS, the Director of Parks and Recreation recommends that the engineered wood fiber be purchased from Bears Playgrounds in an amount not to exceed Five Thousand Eighty Six Dollars (\$5,086.00); now, therefore, be it

RESOLVED that the Town Board authorizes the Director of Parks and Recreation to purchase said engineered from Bears Playgrounds in an amount not to exceed Five Thousand Eighty Six Dollars (\$5,086.00), said funds are available in the 2016 Budget line item A7140.4 Special Recreation Facilities, Playgrounds Contractual; and further

RESOLVED that a copy of this resolution be forwarded to Brian Emelson, Director of Parks and Recreation; Debra Denz, Town Clerk; Gloria Dunton, Fiscal Manager; and Marcye Bears, Bears Playgrounds.

RESOLUTION #258

AUTHORIZATION FOR REPAIR OF JOHN DEERE ZERO TURN MOWER FOR PARKS AND RECREATION DEPARTMENT

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

WHEREAS, the Town owns a John Deere Zero Turn Mower for its parks and trails maintenance operations; and

WHEREAS, the existing mower requires the replacement of its right handle transmission; and

WHEREAS, it is the recommendation of the Department of Parks and Recreation's Parks Maintenance Assistant that the Town replace the right side transmission to enable it to be utilized for the (2016) maintenance season and then to be sold at auction after the mowing season; and

WHEREAS, the Parks Maintenance Assistant recommends that we accept the service estimate of Lakeland Equipment for the purchase and installation of a new right handle transmission for the John Deere Zero Turn mower at a cost not to exceed One Thousand Five Hundred Ninety Five Dollars and Sixty Six cents (\$1,595.66); and

WHEREAS, funds are available in the (2016) Budget line item A7110.4 Park Operations; now, therefore, be it

RESOLVED that the Town Board authorizes the Department of Parks and Recreation to schedule the replacement of the right handle transmission in its John Deere Zero Turn Mower in an amount not to exceed One Thousand Five Hundred Ninety Five Dollars and Sixty Six cents (\$1,595.66) by Lakeland Equipment, said funds are available in the (2016) Budget line item A7110.4 Park Operations; and further

RESOLVED that a copy of this resolution be forwarded to Brian Emelson, Director of Parks and Recreation; Jeff Rader, Parks Maintenance Assistant; Debra Denz, Town Clerk; Gloria Dunton, Fiscal Manager; and Lakeland Equipment.

RESOLUTION #259

ACCEPT DONATIONS - TOWN OF VICTOR GATEWAY SIGN AND FOUR CORNERS FLOWER BEDS

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

WHEREAS, the Victor Garden Club and the Department of Parks and Recreation are collaborating on a project that will introduce a Gateway Sign and flower beds at the New York State Route 96 and Main Street Fishers intersection in the Town of Victor; and

WHEREAS, the Town Board has authorized the Department of Parks and Recreation to purchase and have installed a Gateway Sign in the northwest flower bed of the referenced intersection; and

WHEREAS, the activities associated with the project have realized recent donations from 2016 partners in the amount of Four Thousand Dollars (\$4,000.00) as follows from:

Mary & Daniel Duprey	\$500.00
Dafni & John Antonakakis	\$100.00
Integrated Systems	\$1,000.00
APD Engineering and Architecture	\$100.00
Brite Computers	\$100.00
Sue & David Reh	\$100.00
Robert Bundschuh	\$100.00
Victor Garden Club	\$1,750.00
Renee & Peter Paulsen	\$250.00

and,

WHEREAS, the Director of Parks and Recreation recommends that we accept and deposit these donations in support of this project; now, therefore be it

RESOLVED that the Town Board accepts the above sponsorship donations to be deposited in the 2016 budget line item A2001 Parks and Recreational; and further

RESOLVED that a copy of this resolution be forwarded to Brian Emelson, Director of Parks and Recreation; Mary Duprey, President, Victor Garden Club; Gloria Dunton, Fiscal Manager; and Debra Denz, Town Clerk.

RESOLUTION #260

AUTHORIZATION TO ENTER INTO AGREEMENT WITH SWEET MELISSA FISHING CHARTERS FOR RECREATION PROGRAM

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

WHEREAS, the Department of Parks and Recreation seeks to offer fishing trips for youth, adults and senior citizens as a seasonal recreation program; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Sweet Melissa Fishing Charters to provide equipment and instruction for recreational fishing trips at a cost of One Hundred Dollars (\$100.00) per person; and

WHEREAS, funds are included and available in the 2016 Operating Budget line item A7020.4 Recreation Administration Contractual; now, therefore, be it

Resolution #260 (continued)

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Sweet Melissa Fishing Charters to provide equipment and instruction for recreational fishing trips at a cost not to exceed Two Thousand Four Hundred Ninety Nine Dollars (\$2,499.00), said funds are included and available in the 2016 Operating Budget line item A7020.4 Recreation Administration Contractual; and further

RESOLVED that this resolution is conditioned upon receiving approvals from the Town's insurance broker and the Attorney for the Town, and receipt of Certificates of Liability Insurance and Workers Compensation by the end of business on Tuesday, July 5, 2016; and further

RESOLVED, that a copy of this resolution be forwarded to Christine Winter, Recreation Supervisor; Brian Emelson, Director of Parks and Recreation; Gloria Dunton, Fiscal Manager; Debra Denz, Town Clerk; and Sweet Melissa Fishing Charters.

RESOLUTION #261

AUTHORIZATION FOR SUPERVISOR TO SOLICIT PROPOSALS FOR PROFESSIONAL SERVICES FOR THE DEVELOPMENT OF A TOWN OF VICTOR MOBILE PHONE APPLICATION

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

WHEREAS, pursuant to General Municipal Law 103 and the Town's Procurement Policy, the Town Board may direct a policy for the acquisition of services to be rendered to the Town; and

WHEREAS, the Town of Victor wishes to obtain proposals on the development of a mobile phone application that will present information to users on Victor events, attractions, shopping, dining, lodging, recreation, and businesses; now, therefore be it

RESOLVED that the Town Board hereby authorizes the Supervisor to solicit proposals for the development of a mobile phone application; and be it further

RESOLVED that a copy of the resolution be forwarded to Kathy Rayburn, Town Clerk, and the Finance Department.

RESOLUTION #262

APPROVE TEMPORARY CASH ADVANCES FROM THE GENERAL FUND TO THE TA PAYROLL ACCOUNT FOR THE TOWN OF VICTOR EMPLOYEE FLEXIBLE SPENDING ACCOUNT PLAN

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

WHEREAS, on October 22, 2001 the Victor Town Board approved Resolution #329 approving the Town of Victor Employee Benefit Flexible Spending Account Plan (FSA), which was placed in the Town of Victor Employee Handbook; and

WHEREAS, Town employees deposit a portion of their biweekly pay, tax exempt, to be used toward certain medical and insurance expenses associated and in conjunction with their health insurance plan; and

WHEREAS, Town employees are able to spend funds in excess of current contributions for the above mentioned expenses as of January 1st each year; and

WHEREAS, the FSA account will be fully funded by the end of each calendar year based on the employees biweekly contributions; and

Resolution #262 (continued)

WHEREAS, the Victor Town Board wishes to allow temporary cash advances from the General Fund to the TA Payroll Account for the FSA so that it will not be overdrawn during the year; and therefore be it

RESOLVED that the Victor Town Board allow temporary cash advances from the General Fund to the TA Payroll Account for the FSA as needed so that the Victor Employee Benefit Flexible Spending Account Plan will not be overdrawn during the year and for the temporary advances to be paid back by year end, to be effective immediately; and be it further

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

RESOLUTION #263

APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW – 6876 COUNTY ROAD 41 (BOUGHTON HILL ROAD)

On motion of Councilman Tantillo, seconded by Councilman Guinan, 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 6876 County Road 41 (Boughton Hill Road) located, in the town of Victor; and

WHEREAS, the acquisition of one (1) easements is necessary for the operation, maintenance and future replacement of the water main; and

WHEREAS, the easement, is located along the entire frontage of 6876 County Road 41 (Boughton Hill Road) (Tax Acct. No. 28.03-1-19.220), which is owned by Sebastian Curatolo and Anthony J. Valenti and is approximately 145’ x 15’ 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 6876 County Road 41 (Boughton Hill Road), 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 #264

CONFIRMING RESOLUTION FOR THE ESTABLISHMENT OF THE "889 STRONG ROAD" 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

Resolution #264 (continued)

WHEREAS, on May 23, 2016, the Town Board approved and authorized the establishment of the "889 Strong Road" 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 "889 Strong Road" 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 "889 Strong Road" 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 #

DECLARING THE VICTOR TOWN BOARD'S INTENT TO SERVE AS LEAD AGENCY FOR SEQR WITH REGARD TO AN APPLICATION TO AMEND THE EASTVIEW COMMONS PLANNED DEVELOPMENT DISTRICT AND REFERRAL OF THE APPLICATION

Pulled (no action needed)

PUBLIC COMMENT

Neil Stein, 7822 Strong Rd., advised that speed and no shoulders on the road continues to be a concern on Strong Rd. Questioned if lowering the speed limit to 40 mph, same that is on Willis Hill Rd. could be requested. Also, he felt that truck traffic was ignoring posted signs.

Supervisor Marren reviewed that additional monitoring will be requested from the Sheriff's Office and that the Highway Superintendent will be requesting in this year's budget to contract with a traffic firm to review the striping, shoulders, and site distance for the road. Petition to NYS will ask them to review Willis Hill Rd. speed limit of 40 mph for Strong Rd. as the public knows they can speed on Strong Rd.

RESOLUTION #265

MOVE TO EXECUTIVE SESSION

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 Victor Town Board enter into Executive Session for discussion of: 1- proposed, pending, or current litigation, 2-employment history of a particular person, leading to said promotion / appointment, and 3- the proposed acquisition/sale/lease of real property when publicity might affect value. The Town Attorney and the Highway Superintendent were requested to stay, the Town Clerk was excused. No Town Board action to take place following the Executive Session

Time: 8:25 PM

RESOLUTION #266

RE-OPEN OPEN MEETING

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 open meeting of the Victor Town Board be reconvened. Time: 9:00 PM.

On motion of Councilman Tantillo, seconded by Councilman Crowley, the meeting was adjourned at 9:00 PM.

Respectfully submitted, _____ Debra J. Denz, Town Clerk