

A regular meeting of the Victor Town Board was held on July 11, 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; Mark Years, Highway Superintendent; Brian Emelson, Parks & Recreation Director; Steve Metzger, Town Engineer; David Nankin, Kelsey VanAken, Bonnie Waters, Melody Burri, Tim Brown, Sean McAdoo, Neil Stein, Lou Behan, Olita Povero, John Maloney, Steve Hendrickson 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 #267

##### APPROVAL OF MINUTES

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 minutes of the regular meeting of June 13, 2016 be approved.

#### RESOLUTION #268

##### PAYMENT OF BILLS

On motion of Councilman Guinan, 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 #13 in the amount of \$76,742.41. Documentation for these expenditures can be found on vouchers filed by numbers #20161447-20161511.

A- General Townwide	\$69,561.73
B- General Outside Village	\$657.35
CB –Bicentennial	\$1,650.00
DB – Highway Townwide	\$3,371.31
H22-Acquisition of Equipment	\$1,502.02

Supervisor Marren reviewed the large expense that was included in Manifest #13.

##### PRIVILEGE OF THE FLOOR

Sean McAdoo, Victor Fire Dept. Chief, presented his report for the month of June, 2016. He noted that the Insurance Services Organization (ISO) provides ratings for fire departments to evaluate the risk for insurance companies, and in May 2016, the Victor Fire Dept. received a Class 4 rating which is in the top 20% with all of the fire departments in the County. This is good news as the commercial insurance should be reduced 18%. He gave an update on the status of replacements for the ladder and rescue trucks, and reviewed the recent fire that is being investigated that occurred with one of fire trucks.

Robert Graham, Fire Marshall presented a report "Mulch Fires Are Dangerous." He reviewed his concerns with mulch that is next to buildings. In response to questions from the Town Board, he advised that a local law requiring a buffer of stone, concrete or pavement, within a certain distance from combustible structures could be developed. Mr. Graham then responded to questions and concerns from Councilman Tantillo regarding fireworks. Councilman Palermo in his capacity as a Police Officer noted that the police have difficulty enforcing illegal fireworks. Mr. Graham felt that there are no safe sparking devices or fireworks, and better education for the community may be the answer.

#### PROCLAMATION TO RECOGNIZE VICTOR HIGH SCHOOL TEAM STATE CHAMPIONS

Supervisor Marren read a proclamation recognizing the following VHS Team State Champions:

Katie Carrier, Alli DiGiacomo, Ryan Fries, Lucy Haggerty, as part of the Section V Men's Alpine Ski team, won the New York State Championship in Lake Placid

Boys Varsity Lacrosse, having had an undefeated season, was named New York State Section V Class A Champions

The Victor Indoor Percussion Ensemble, having had an undefeated season, was named New York State Percussion Circuit Scholastic A Champions receiving two caption awards: High Visual and High Music and two special recognition awards: High Scoring Large School in PSA Class, NYSPC Yamaha Rotating Drum Award for the highest scoring scholastic marching ensemble

The Victor Varsity Winterguard, was named the North East Color Guard Circuit Scholastic A Champions and the Mid-York Color Guard Circuit Scholastic A1 Champions

The Victor Marching Blue Devils, having had an undefeated season, was named National Class Champions at the New York State Field Band Conference Championships receiving the highest score

Jake Ciolek from DECA, came in 1st at the state level in Apparel and Accessories

Justin Graham, Akul Gupta, Emmanuel King, and Alexander Newton were named New York State National History Day Champions for their Group Exhibit "The Evolution of Fear Into Knowledge: The Story of Sputnik 1

Supervisor Marren noted that the Town of Victor is proud of the efforts of the coaches, staff, and local High School champions for raising the visibility of Victor Schools and our community throughout the state and the region.

#### EMPLOYEE OF THE MONTH

Debby Trillaud was June's Employee of the Month for her volunteer work in the Human Resources Department.

#### SUPERVISOR

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

- 1) Workers compensation has been reduced by 4.73% due to the focus on safety efforts.
- 2) Village DPW showed interest in purchasing the Town's surplus Ford 150 truck for \$7,500.00. Town Board had no objections to the transaction.
- 3) Workshop for the Master Sewer Plan scheduled for the Town of Farmington Town Hall at 6pm on 7/12/16.
- 4) New York Solar letters –Councilman Guinan had researched the proposed 20 year lease the company provides for owners of at least 20 acres for solar service for his own property and reviewed what he learned. Felt it was a topic they should consider researching for future as to possible regulations or local law. Will provide Town Attorney with literature.

- 5) CEMP member Robert Graham activated a level zero for the existing drought conditions.
- 6) Governor Cuomo was at FLCC Victor Campus for the Breast Cancer Ride from Victor to Buffalo. Signed a bill on behalf of the Breast Cancer Coalition to provide no cost screenings for breast cancer.
- 7) Taylor Road noise concern –the Town Attorney will update at next meeting.

#### SUBMITTED REPORTS

Highway  
 Historian  
 Economic Development  
 Engineer  
 Attorney  
 Parks and Recreation

#### DISCUSSION FROM PARKS AND RECREATION REPORT

Dryer Road Park box rink replacement –cost is anticipated to be \$85,000.00. Brian Emelson reviewed the cost involved when the rink was initially installed and the grant received for updated athletic fields. Advised that if the replacement is held off until next year it could become part of a bigger project with the upgrade for the athletic fields.

#### TOWN CLERK

Debra Denz reported:

- 1) 30-Day Advanced Notice received from Eastcoast Tavern LLC advising of their application to the NYS Liquor Authority for a Liquor, Wine, Beer & Cider license for City Tavern located at 7635 State Route 96, Victor, NY. **Note: Town Board had no objection.**
- 2) Correspondence received from the secretary for the Zoning Board of Appeals advising of public hearings scheduled for 7/18/16 for two area variances from property owners at 829 Phillips Rd. within 500 Feet of the Lehigh Trail, and 670 County Road 9 within 500 feet of land listed as a Municipal Park, open space for a clustered subdivision. Comments or objections are being requested from the Town Board as property owner. The Director of Parks & Recreation had no objection. **Note: Town Board had no objection.**
- 3) Notice received from NYS Dept. of Transportation advising that they have completed their investigation of Old Dutch Road relative to the establishment of a lower speed limit. They have determined that a reduction of the speed limit is not warranted at this time.
- 4) Town Clerk's report for the month of June, 2016 was distributed and is available for review in the Town Clerk's office.

#### COUNCILMAN PALERMO

As liaison to Planning Board reported that at the last Planning Board meeting, the Gullace project Public Hearing was held with 34 speakers commenting, and it was held over to 7/12/16.

#### RESOLUTION #269

#### AUTHORIZATION FOR TOWN SUPERVISOR TO EXECUTE THE EMPIRE STATE DEVELOPMENT "INCENTIVE PROPOSAL" TO RECEIVE FUNDING TOWARDS THE NYS ROUTE 96 INFRASTRUCTURE STATEGIC PLAN

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

WHEREAS, transportation, sanitary sewer, and storm water infrastructure limitations in the New York State Route 96 Corridor ("Route 96 Corridor) in the Town of Victor are currently adversely affecting the review and approval of new industrial, commercial, and residential projects in the Town; and

(Resolution #269 con't)

WHEREAS, the Town of Victor, the County Planning Department, the County Office of Economic Development, and the Victor Local Development Corporation support developing a concept plan for improving infrastructure and growth management in the Route 96 Corridor to support development that has been approved and will be proposed consistent with the Town's Comprehensive Plan; and

WHEREAS, the Route 96 Corridor in the Town of Victor has been identified as a regional commercial and industrial corridor of significance and its continued growth as integral to the continued fiscal stability of the Town, County and the region; and

WHEREAS, in an effort to implement portions of the Town's Comprehensive Plan, a Consolidated Funding Application ("CFA") was submitted on July 31, 2015 to the Finger Lakes Regional Economic Development Council for the purpose of developing an Infrastructure and Growth Management Plan for the Route 96 Corridor within the Town of Victor; and

WHEREAS, the Ontario County Local Development Corporation and the Victor Local Development Corporation agreed to be project partners to assist in meeting the required local match; and

WHEREAS, support letters or resolutions for the project were provided by the Village of Victor, Town of Farmington, Ontario County Office of Economic Development, Ontario County Planning Department, Ontario County Public Works, Victor Chamber of Commerce, Victor Local Development Corporation, Genesee Transportation Council, Genesee/Finger Lakes Regional Planning Council, Assembly Minority Leader Brian Kolb of the 131<sup>st</sup> District, NYS Senator Rich Funke of the 55<sup>th</sup> District, Congressman Chris Collins of the 27<sup>th</sup> District, and nine local companies including Constellation Brands, DiMarco Group, Finger Lakes Technologies Group, Inc., Gallina Development Corporation, Gorbel, John W. Danforth Company, Morrell Development, LSI Solutions, and Wilmorite; and

WHEREAS, the New York State Department of Economic Development and the New York State Urban Development Corporation d/b/a Empire State Development (collectively as "ESD") has allocated Thirty Thousand dollars (\$30,000.00) to the Town of Victor through a CFA through the Finger Lakes Regional Economic Development Council where Fifty Thousand dollars (\$50,000.00) had been requested; and

WHEREAS, the Town of Victor, in conjunction with the Village of Victor, Victor Local Development Corporation, Ontario County and NYS Department of Transportation submitted an application to the Genesee Transportation Council's Unified Planning Work Program (UPWP) for federal funds to identify, prioritize and describe strategies for improving overall traffic conditions and operations within the Route 96 corridor in the Town and Village of Victor, including approaches at key intersections, on October 23, 2015, which was fully funded at Seventy Five Thousand dollars (\$75,000.00); and

WHEREAS, due to the overlapping scopes of work for the CFA application and the UPWP application ESD and the Genesee Transportation Council have permitted the Town to do one project with two funding sources thereby reducing the overall local match by Fifty Thousand dollars (\$50,000.00) and Five Thousand dollars (\$5,000.00) of in-kind work, for a total project cost of One Hundred Twenty Five Thousand dollars (\$125,000.00); and

WHEREAS, ESD requires the Town to sign the "Incentive Proposal" which outlines the general terms and conditions of the incentive package being offered by ESD to the Town of Victor to assist with the aforementioned infrastructure and growth management plan for State Route 96 Corridor; and

WHEREAS, the "Incentive Proposal" is required to be submitted by July 17, 2016 and accompanied by a Two Hundred Fifty dollar (\$250.00) Application Fee; now; therefore be it

(Resolution #269 con't)

RESOLVED that the Town Board authorizes the Town Supervisor to execute the "Incentive Proposal" and any other documents which may be reasonably required, upon forms as may be approved by the Attorney for the Town, in order for the Town to receive the aforementioned Thirty Thousand dollar (\$30,000.00) grant funds from ESD, in furtherance of the Town's proposed Infrastructure and Growth Management Plan; and be it further

RESOLVED that a copy of this resolution be sent to Stephen Golding of Empire State Development, Katie Evans, Debra Denz, Tina Kolaczyk, and the Finance Office.

RESOLUTION #270

AUTHORIZATION TO ENTER INTO AGREEMENT WITH CAPTIVE LIFE FORMS FOR A REPTILE SHOW

On motion of Councilman Guinan, 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 seeks to offer a reptile show for youth in their summer camp program; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Captive Life Forms to provide equipment and animals for a reptile show at a cost not to exceed Eight Hundred Dollars (\$800.00); and

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

RESOLVED, that the Town Board authorizes the Town Supervisor and Director of Parks and Recreation to enter into agreement with Captive Life Forms to provide the equipment and animals for a reptile show at a cost not to exceed Eight Hundred Dollars (\$800.00), 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 further

RESOLVED, that a copy of this resolution be forwarded to Steve Hendrickson, Recreation Supervisor; Brian Emelson, Director of Parks and Recreation; Gloria Dunton, Fiscal Manager; Debra Denz, Town Clerk; and Scott Oechle, Captive Life Forms.

RESOLUTION #271

AUTHORIZATION TO ENTER INTO AGREEMENT WITH MARK RUST FOR MUSICAL PERFORMANCE

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 Department of Parks and Recreation seeks to offer a musical performance for youth in their summer camp program; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Mark Rust to provide equipment necessary and perform a musical show at a cost not to exceed Six Hundred Dollars (\$600.00); and

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

(Resolution #271 con't)

RESOLVED, that the Town Board authorizes the Town Supervisor and Director of Parks and Recreation to enter into agreement with Mark Rust to provide equipment and perform a musical show at a cost not to exceed Six Hundred Dollars (\$600.00), 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 further

RESOLVED, that a copy of this resolution be forwarded to Steve Hendrickson, Recreation Supervisor; Brian Emelson, Director of Parks and Recreation; Gloria Dunton, Fiscal Manager; Debra Denz, Town Clerk; and Mark Rust, performer.

DISCUSSION- Brian Emelson advised that the contractors for the Fencing Club and the Juggling programs have notified him that they are unable to provide a clause (on a primary and non-contributory basis) in their insurance to meet the town's requirements. He requested the Town Board to waive that clause from their insurance requirement. After clarification by the Town Board as to the insurance provided, the waiver was granted.

#### RESOLUTION #272

#### AUTHORIZATION TO ENTER INTO AGREEMENT WITH ROCHESTER FENCING CLUB FOR RECREATION PROGRAM

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 seeks to offer fencing instruction for youth in their summer camp program; and

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Rochester Fencing Club to provide equipment and instructional staff for a fencing program at a cost not to exceed Six Hundred Dollars (\$600.00); and

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

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with the Rochester Fencing Club to provide equipment and instruction for fencing instruction at a cost not to exceed Six Hundred Dollars (\$600.00), said funds are included and available in the 2016 Operating Budget line item A7020.4 Recreation Administration Contractual; and further

RESOLVED, that a copy of this resolution be forwarded to Steve Hendrickson, Recreation Supervisor; Brian Emelson, Director of Parks and Recreation; Gloria Dunton, Fiscal Manager; Debra Denz, Town Clerk; and Iris Zimmerman, Rochester Fencing Club.

#### RESOLUTION #273

#### AUTHORIZATION TO ENTER INTO AGREEMENT WITH AIR PLAY FOR JUGGLING SHOW FOR RECREATION PROGRAM

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 seeks to offer a juggling show for youth in their summer camp program; and

(Resolution #273 con't)

WHEREAS, it is the intention of the Department of Parks and Recreation to enter into agreement with Air Play to provide equipment and instructional staff for a juggling show at a cost not to exceed Three Hundred Twenty Five Dollars (\$325.00); and

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

RESOLVED, that the Town Board authorizes the Town Supervisor and the Director of Parks and Recreation to enter into agreement with Air Play to provide equipment and instruction for a juggling show at a cost not to exceed Three Hundred Twenty Five Dollars (\$325.00), said funds are included and available in the 2016 Operating Budget line item A7020.4 Recreation Administration Contractual; and further

RESOLVED, that a copy of this resolution be forwarded to Steve Hendrickson, Recreation Supervisor; Brian Emelson, Director of Parks and Recreation; Gloria Dunton, Fiscal Manager; Debra Denz, Town Clerk; and Jeffrey Peden, Air Play.

RESOLUTION #274

AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AND HOLD HARMLESS AGREEMENT AT 7575 HANNAN PARKWAY (TAX MAP # 15.01-1-22.210) TO ALLOW A FENCE TO ENCROACH ONTO THE TOWN'S EASEMENTS

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

WHEREAS, Pooler Park LLC is the record owner (the "Owners") of the premises at 7575 Hannan Parkway, Tax Map # 15.01-1-22.210, (the "Premises") in the Town of Victor; and

WHEREAS, the Owners of the Premises desire to construct a fence on said Premises (the "Fence"); and

WHEREAS, the Town is the owner of an easement on the Premises (the "Easement"); and

WHEREAS, the proposed Fence would encroach onto the Town's Easement; and

WHEREAS, the Town Board wishes to enter into a License and Hold Harmless Agreement to allow the Fence to encroach into Town's Easement, said License and Hold Harmless Agreement to be recorded with the Ontario County Clerk's Office; and

WHEREAS, the Agreement would permit the Fence to be constructed, but would require the Owner to remove and/or repair the Fence and hold the Town harmless should the Town need to exercise its rights relating to the Easements in a manner which would require removal of the fence or would otherwise damage the fence; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute the License and Hold Harmless Agreement with Pooler Park LLC to allow the proposed fence to encroach into the Easement; and further be it

RESOLVED, that a copy of this Resolution be provided to the Town Planning and Building Department, the Town Clerk and the Owner.

RESOLUTION #275

TOWN OF VICTOR - SEQR LEAD AGENCY - AUBURN TRAIL SANITARY SEWER PUMP STATION AND FORCE MAIN

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

(Resolution #275 con't)

WHEREAS, the Town of Victor intends to authorize and undertake the Auburn Tail Sanitary Sewer Pump Station and Force Main Project along the Auburn Trail and the New York State Route 96 area, including contributing portions of the Town's sanitary sewer system; and

WHEREAS, the Project, as fully described in the SEQR Part 1 Environmental Assessment Form identified as Schedule A and kept in the subject file in the Town Clerk's office, would involve replacement of existing and installation of new sanitary sewer infrastructure that would enable sanitary sewer flows to be redirected from PS-28 (Wendy's) and PS-27 (Phillips Road) to PS-30 (Lehigh Crossing), leading to a route along New York State Routes 96 and 251, the Auburn Trail, Break of Day Road, East Victor Road, and McMahon Road; now, therefore, be it

RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) regulations, the Town Board of the Town of Victor hereby announces its intent to serve as Lead Agency to conduct an environmental review of the Auburn Tail Sanitary Sewer Pump Station and Force Main Project; and further

RESOLVED, the Town Board has determined that, as the project site is occurring on or partially within or substantially contiguous to publically owned or operated parkland, recreation area or designated open space, the proposed Action is a Type I action as defined under SEQR; and further

RESOLVED, that The Town Board hereby accepts the Part 1 Environmental Assessment of this project, prepared by LaBella Associates; and further

RESOLVED, the Town Board will notify the Involved Agencies of its intent to serve as Lead Agency for this project and will provide them with a copy of the Part 1 Environmental Assessment Form; and further

RESOLVED, that a copy of this resolution be forwarded to the Town Engineer, Debra Denz, Town Clerk; Brian Emelson, Director of Parks and Recreation; and the Involved Agencies.

#### RESOLUTION # 276

DECLARING THE VICTOR TOWN BOARD'S INTENT TO SERVE AS LEAD AGENCY FOR SEQR WITH REGARD TO A PROPOSED LOCAL LAW TO AMEND THE TOWN CODE AT CHAPTER 211, "ZONING" SECTION 211-3B, AND SECTION 211-24C(8) 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

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

WHEREAS, on or about June 13, 2016, the Victor Town Board set a public hearing for a proposed local law to amend the Town Code at Chapter 211, "Zoning" Section 211-3B, and Section 211-24C(8) 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; and

WHEREAS, the proposed local law was submitted to the Ontario County Planning Board pursuant to N.Y. General Municipal Law Section 239-m; and

WHEREAS, the proposed local law requires approval by the Town Board of a change in allowed use in zoning districts throughout the Town (the "Action"), which is subject to a full and complete environmental review pursuant the New York State Environmental Quality Review Act ("SEQR"); and

WHEREAS, in accordance with SEQR, the Town Board feels that it is best suited to serve as Lead Agency in order to a conduct coordinated environmental review of the proposed Action; and

(Resolution #276 con't)

WHEREAS, the Action has been preliminary classified as a Type I action pursuant to SEQR; now therefore, be it

RESOLVED, that, in accordance with SEQR, the Town Board of the Town of Victor hereby declares its intent to serve as Lead Agency to conduct an environmental review of the Action; and be it further

RESOLVED, that the Supervisor of the Town be and each hereby is authorized to execute the lead agency request which shall include an EAF; and be it further

RESOLVED, that the Town Supervisor shall cause the lead agency request and EAF to be filed and circulated with the involved agencies designated in the request, copies of which documents are attached hereto, thereby notifying the involved agencies of the Town Board's intent to serve as lead agency; and be it further

RESOLVED, that in absence of objections to the Town Board's intent to serve as lead agency within the thirty day period following notification, the Town Board of the Town of Victor shall proceed to assume lead agency status with respect to the rezoning portion of the Action; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to the Town Engineer, Town Zoning Board, Town Planning Board, Town Clerk, and the Ontario County Planning Board.

#### PUBLIC COMMENTS

Neil Stein, 1722 Strong Rd., regarding the report that NYS evaluated Old Dutch Rd. and determined that no speed reduction was warranted, and in conjunction with the speed issues on Strong Rd., questioned if yellow caution speed limit signs could be placed. Advised that speed of traffic on Strong Rd. continues to be of great concern, and requested more monitoring and enforcement by the Ontario County Sheriff's office, at least on the south end of Strong Rd.

#### RESOLUTION #277

##### MOVE TO EXECUTIVE SESSION

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 Victor Town Board enter into Executive Session for discussion of employment history of a particular person. The Town Clerk was excused. No Town Board action to take place following the Executive Session

Time: 7:58 PM

#### RESOLUTION #278

##### RE-OPEN OPEN MEETING

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 open meeting of the Victor Town Board be reconvened. Time: 8:23 PM.

On motion of Councilman Crowley, seconded by Councilman Guinan, the meeting was adjourned at 8:23 PM.

Respectfully submitted, \_\_\_\_\_ Debra J. Denz, Town Clerk