

REGULAR MEETING OF THE VICTOR TOWN BOARD – October 9, 2018

6:07 PM –Town Board Budget Workshop #7:

<b>PRESENT:</b>	Supervisor	Jack Marren
	Councilman	Mike Guinan
	Councilman	Ed Kahovec
	Councilman	Dave Tantillo
	Councilman	Dave Condon

**OTHERS PRESENT:** Karen Bodine, Town Clerk; Barb Cole, Mark Years,

**Barb Cole** opened up with the changes to the Budget from the previous September 24, 2018 Budget Workshop. The current proposed tax increase is 6.61cents per thousand, down from 6.67 cents per thousand from the last budget meeting. Changes in the Highway Budget from a F250 pick-up truck to an F150. Salary adjustments, email archiving in IT, Veterans Memorial, and the DEC Mandate removed as it was completed in 2018.

**Mark Years** explained to the Board reasons for wanting an F250 pick-up verses the F150. The main reason for the F250 pick-up trucks, was to have a pair one with the lift gate and one without and both could haul the trailer. Both are used for traffic control. The Board agreed to keep one as an F250 and one an F150. Mark gave an overview of the work that has been completed on the roads.

**Councilman Guinan** commented that if an F250 is needed to pull a trailer or do a job, that we shouldn't drop down to an F150 and hold on to the trucks longer.

**Councilman Condon** expressed his concern on budget line items and trying to control costs that in the next four to five years there will be some big budget items such as land and a new highway facility. He also commented on the revenue verses expenditures for the recycling center and the expense portion has come way down. He also noted that the Town Board has a responsibility to be fiscally sound and he also feels they do a reasonable job from top to bottom.

**Supervisor Marren** asked Mark about the Pesticides Licenses. Kevin Fleig has his certification and Mark will find out what level he is at. Currently Keith Maynard has his license and the Town will need to have another person certified in this, possibly someone from the Parks & Recreation Department. Mark noted that there was definitely difference with the spraying.

**Councilman Tantillo** expressed his concern about the storm water ponds, noting that he had received a document from Steve Metzger on 7-20-16 with 144 storm water ponds broken down into four classifications High, medium, low, and none. 12 were classified High requirement, needing to be done right away. Mark noted that Woodbrooke was done and New Seabury is ready to be done, the easements have now been filed by the Town Attorney, which took about a year and a half.

**Councilman Condon** asked Mark about the process to get the easements, which involves the Town Engineer and Town Attorney working together and sometimes this can take a long time. He also asked what the main concerns are with these ponds that are on the high requirement list. Mark noted it can be a number of issues. They have been focusing on ponds in which they receive problem calls on. He added that he will be meeting with Keith and Ken Wilson next week to look at three different ponds.

**Councilman Kahovec** asked about a plan moving forward to manage and be proactive to get the work done on the storm water ponds. He suggested setting a plan in motion for 2019 to help

with prioritizing the jobs to get done. He also noted that if Mark needs help to come to the Board and let them know and maybe it could be contracted out.

**Councilman Guinan** commented that in prior years during the budget process, ponds were discussed and it was the Boards decision to do the work in house to save money. Barb also noted at that time of working on the 2017 budget, the extra positions were pulled for the storm water work. Also, at that time, there were two full-time laborers working in the recycle center and 24 hours was determined to be recycle and 16 hours dedicated to drainage.

**Supervisor Marren** talked about hydrant markers and the need for them to be installed. Maybe some volunteers could help with installing them. In reviewing the abstract, mentioned the cost of interpreters for the court system. He will reach out around the county and gather some data to go to the DA office and hopefully find some grant money to offset the cost.

The Board felt comfortable with the changes to the budget.

**Councilman Condon** expressed how much easier it was going through the budget process and gave the credit to Barb and Supervisor Marren.

**Councilman Tantillo** echoed that Barb is a tremendous asset to the Town.

The Budget Workshop closed at 6:49PM. The Budget Public Hearing will be held at the next Town Board Meeting

A regular meeting of the Victor Town Board was held on October 9, 2018 starting at 7:04PM with the following members present:

<b>PRESENT:</b>	Supervisor	Jack Marren
	Councilman	Mike Guinan
	Councilman	Ed Kahovec
	Councilman	Dave Tantillo
	Councilman	Dave Condon

**OTHERS PRESENT:** Karen Bodine-Town Clerk, Kevin Overton-Town Attorney, Barb Cole-Finance Director, Mark Years-Highway Superintendent, Steve Metzger & Wes Pettee-Town Engineers, Tim Brown, David Nankin, Lee Wager, Neil Stein, Jeff Smith, Bob Bringley, Frank Pavia, Ronald Courtney.

Supervisor Marren called the meeting to order, and made the following announcements:

- 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 #488**

#### **APPROVAL OF MINUTES**

On motion of Councilman Tantillo, seconded by Councilman Condon, the following resolution was adopted:

**5 Ayes: Marren, Guinan, Condon, Kahovec, Tantillo**

RESOLVED that the minutes of the regular meeting of September 10<sup>th</sup> & September 17<sup>th</sup>, 2018 be approved.

**RESOLUTION #489**  
**PAYMENT OF BILLS**

On motion of Councilman Tantillo, seconded by Councilman Kahovec, the following resolution was adopted:

**5 Ayes: Marren, Guinan, Condon, Kahovec, Tantillo**

RESOLVED that the bills be paid on Manifest #18 in the amount of \$246,963.77. Documentation for these expenditures can be found on vouchers filed by numbers #20181989-20182096.

A- General Townwide	\$34,116.41
B- General Outside Village	4,901.27
DB – Highway Townwide	134,631.00
H21 –Community Connectivity Capital Project	8,469.25
H23-Route 96 Infrastructure Capital Project	19,544.50
H24- Sanitary Conveyance Capital Project	19,813.75
H25- Storm Sewer System Mapping Capital Project	5,450.00
Fishers Lighting	182.56
Brookwood Meadows	193.67
High Point Lighting	391.47
Cobblestone Lighting	2,740.55
Quail Ridge Lighting	540.81
Rolling Meadows Lighting	571.65
Legacy at the Fairways	725.79
Stoneleigh Lighting	18.84
SS Consolidated Sewer	70.00
TA –Trust & Agency	14,602.25

**Supervisor Marren** reviewed each of the six large expenses that were included in Manifest #18.

- LaBella Associates for Professional Services
- Admar Supply- Equipment Rental
- Lehigh Hanson -728 tons of type 7 stone for roads
- Clark, Patterson, Lee- Traffic engineering services
- Southworth-Milton, Inc.- 2018 Caterpillar 962M-\$34,610.00
- Lehigh Hanson – asphalt for Town roads

**PRIVILEGE OF THE FLOOR-**

**Bob Bringley** from Marathon Engineering and **Jeff Smith** from Woodstone Custom Homes came before the Board again to request an extension of the Sanitary Sewer District for Blumont Rise Development and gave a brief overview. In a detailed letter to the Town, Jeff Smith outlined the benefits of this extension and subdivision.

**Councilman Guinan** feels this might be setting a precedent to allow this extension, where others have been turned down. He feels this would be opening a gate and other developers would want the same thing.

**Supervisor Marren** had a conversation with Steve Metzger following the last meeting about creating a format to pursue a master plan for Sanitary Sewer to help guide this Board and future Boards as to areas of the Town where the agriculture piece should be preserved or continuation of the sewer system. The cost involved to create this master plan would be in the \$20,000-\$30,000 range. A copy was given to each Board member.

**Councilman Tantillo** commented that before any money is spent on a sewer master plan, the zoning for the entire Town should be evaluated, noting that once the Town is zoned that would dictate whether there should be sanitary sewer.

**Councilman Condon** would like some more time to digest the information presented.

**Frank Pavia** commented that there is no legal obligation for the Board to approve the extension of the sanitary sewer and suggested they go before the Planning Board, (which they are scheduled for on October 10, 2018) for feedback and come back and share input with the Town Board on October 22, 2018.

### **PUBLIC COMMENTS:**

**Ronald Courtney** – Victoria Woods Phase III, addressed the Board about an email he had sent to the Board with his concerns regarding wanting a blinking light turning left at School Street instead of a left turn arrow. Also he mentioned shortening the left turn arrows at Maple Avenue to speed up the traffic in the Village.

**Supervisor Marren** thanked Mr. Courtney and will pass these suggestions onto the Department of Transportation.

**Tim Brown** – 1249 Cork Road commented that after paying his school taxes at Five Star Bank he did not receive a receipt. He mentioned you could write your own, but they were out of them.

**Neil Stein** – 1722 Strong Road wanted to know if a copy of the proposed budget was online. The Town Clerk and Finance Director informed him that there was a copy online.

### **REPORTS OF TOWN OFFICIALS:** None

### **SUPERVISOR REPORT:**

- Fishers Fire District- Public Hearing on Tuesday October 16<sup>th</sup> at 6:00PM on their proposed budget.
- Royal Car Wash light concerns- LaBella taking a light measurement no information yet
- Ribbon Cutting – Eagle Insurance and Golf Academy on Blossom Drive
- Championship Hills – First Responders luncheon on October 14<sup>th</sup> 11:00AM – 3:00PM
- Family Promise- Kathleen Wager – an organization that helps homeless children and families. They have 36 congregations county wide, 6 in Victor. This is a national concept.

### **TOWN OFFICIALS /COMMITTEE REPORTS:**

**Highway Superintendent  
Planning & Building  
Parks & Recreation**

**Victor Fire Department  
Economic Development/LDC  
IT/Website**

### **Town Clerk**

- Town Clerk's monthly report for September, 2018 was distributed to Board Members

**Committee Reports:**

Conservation Board – **Councilman Kahovec** reported that Kate Crowley will be moving and no longer on the Conservation Board. She is a wealth of knowledge and this will be a great loss to the Board.

**BUSINESS:****RESOLUTION #490****ROYAL CAR WASH, SITE PLAN, LETTER OF CREDIT RELEASE 2**

On motion of Councilman Tantillo, seconded by Councilman Guinan, the following resolution was adopted:

**5 Ayes: Marren, Guinan, Condon, Kahovec, Tantillo**

WHEREAS, Royal Wash Victor, LLC, received Planning Board approval for Royal Car Wash, Site Plan Letter of Credit Release 1 with the condition that a form of surety be submitted to cover the cost of improvements and infrastructure; and,

WHEREAS, Canandaigua National Bank Irrevocable Letter of Credit No. 1107102137 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 September 24, 2018 and recommends in his letter September 25, 2018 that \$31,422.13, be released from said Letter of Credit; now, therefore, be it

RESOLVED that the Town Board hereby approves Release No. 2 on the Canandaigua National Bank Irrevocable Letter of Credit No. 1107102137 in the amount of \$31,422.13, as recommended by the Town Engineer and conditioned upon payment of all engineering and inspection fees owed to the Town; and further

RESOLVED that given said release, there now remains \$12,258.31 in said Letter of Credit; and further

RESOLVED that a copy of this resolution be forwarded to the Engineer for the Town, Royal Wash Victor, LLC and Passero Associates.

**RESOLUTION #491****ROYAL CAR WASH, DEMOLITION AND RESTORATION LETTER OF CREDIT RELEASE 2(FINAL)**

On motion of Councilman Tantillo, seconded by Councilman Kahovec, the following resolution was adopted:

**5 Ayes: Marren, Guinan, Condon, Kahovec, Tantillo**

WHEREAS, Royal Wash Victor, LLC, received Planning Board approval for Royal Car Wash, Demolition And Restoration Letter Of Credit Release 1 with the condition that a form of surety be submitted to cover the cost of improvements and infrastructure; and,

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WHEREAS, Canandaigua National Bank Irrevocable Letter of Credit No. 1107101955 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(Final) dated June 17, 2018 and recommends in his letter September 25, 2018 that \$22,275.00, be released from said Letter of Credit; now, therefore, be it

RESOLVED that the Town Board hereby approves Release No. 2(Final) on the Canandaigua National Bank Irrevocable Letter of Credit No. 1107101955 in the amount of \$22,275.00, as recommended by the Town Engineer and conditioned upon payment of all engineering and inspection fees owed to the Town; and further

RESOLVED that given said release, there now remains \$0.00 in said Letter of Credit; and further

RESOLVED that a copy of this resolution be forwarded to the Engineer for the Town, Royal Wash Victor, LLC and Passero Associates.

**RESOLUTION #492**  
**CORRECTION OF MANIFEST #17-2018**

On motion of Councilman Condon, seconded by Councilman Kahovec, the following resolution was adopted:

**5 Ayes: Marren, Guinan, Condon, Kahovec, Tantillo**

WHEREAS the Finance Dept. has submitted the following voided check to the Town of Farmington due to a duplicate payment that was made resulting in the need to correct the corresponding Manifest; now, therefore, be it

RESOLVED, that the following Manifest be corrected:

09/24/18 Manifest # 17-2018 total amount be corrected to \$312,141.68, voided check #00058757 (Voucher #20181976, \$2,952.00)
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and further

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

**RESOLUTION #493**  
**APPOINTMENT OF DREW HOUGHTALING TO PART-TIME TRANSFER STATION LABORER**

On motion of Councilman Condon, seconded by Councilman Kahovec, the following resolution was adopted:

**5 Ayes: Marren, Guinan, Condon, Kahovec, Tantillo**

WHEREAS, Drew Houghtaling was interviewed for the Part-Time Laborer position for the Transfer Station on September 27, 2018 by an interview committee consisting of Mark Years, Highway Superintendent; Casey Paige, Highway/Recycle Office Manager; and Tina Kolaczyk, Director of Human Resources; and

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WHEREAS, the interview committee wishes to appoint Drew Houghtaling to the Part-Time Laborer position for the Transfer Station with a starting date of October 5, 2018 at a rate of Fifteen dollars and Thirteen cents (\$15.13) /hour to be charged to the 2018 Town Budget line A.8160.100 Refuse & Garbage Personal Services; now, therefore be it

RESOLVED that Drew Houghtaling, Victor, NY, be appointed to the Part-Time Laborer position for the Transfer Station with a starting date of October 5, 2018 at a rate of \$15.13/hour to be charged to the 2018 Town Budget line A.8160.100 Refuse & Garbage Personal Services; and be it further

RESOLVED that a copy of this resolution be sent to Drew Houghtaling, Mark Years, Casey Paige, Mary Lyng, Finance Department, Human Resources, Town Clerk, and the Ontario County Department of Human Resources.

**RESOLUTION #494**  
**BUDGET TRANSFER TO FUND BUILDING SAFETY LITIGATION**

On motion of Councilman Guinan, seconded by Councilman Tantillo, the following resolution was adopted:

**5 Ayes: Marren, Guinan, Condon, Kahovec, Tantillo**

WHEREAS, the contract with Harris Beach has an annual “not to exceed” clause for Town legal fees exclusive of litigation; and

WHEREAS, the Town has received invoices for litigation service in the Building Safety account; and

WHEREAS, in the past we have not experienced fees in this area; and

WHEREAS, the Finance Director has determined a budget transfer is required to separate general legal from litigation fees in the Building Safety to accurately track legal spending; and

WHEREAS, there are available funds in the Stormwater Management.Engineering account (B.8140.431); now, therefore, be it

RESOLVED that the following 2018 budget transfer be approved in the Town Outside Village Fund (B) as recommended by the Finance Director; and

	TO:		FROM:		
ACCOUNT NO.	DESCRIPTION	AMOUNT	ACCOUNT NO.	DESCRIPTION	AMOUNT
B.3620.431	Building Safety.Litigation	\$10,000	B.8140.430	Stormwater Management.Engineering	\$10,000

RESOLVED that all entries to achieve the above-mentioned budget transfers be completed upon Town Board approval of this resolution; and

RESOLVED that a copy of this Resolution be forwarded to Kim Kinsella, Project Coordinator; Karen Bodine, Town Clerk; and Barbara Cole, Finance Director.

**RESOLUTION #495****SET PUBLIC HEARING - 2018 SPECIAL ASSESSMENT ROLL TO COLLECT SEWER DISTRICT CAPITAL RECOVERY CHARGE, SEWER DISTRICT CAPITAL IMPROVEMENT COSTS, LIGHTING DISTRICT O&M COSTS AND CENTRAL WATER DISTRICT CAPITAL IMPROVEMENT COSTS BASED ON BENEFIT FORMULAS**

On motion of Councilman Tantillo, seconded by Councilman Kahovec, the following resolution was adopted:

**5 Ayes: Marren, Guinan, Condon, Kahovec, Tantillo**

WHEREAS, the Victor Consolidated Sewer District (“Sewer District”) has previously incurred capital debt and the annual interest and principal payments will be due; and

WHEREAS, the Sewer District will incur additional capital expenses through capital improvements including engineering fees; and

WHEREAS, the collection of funds in the amount of Seven Hundred Thousand dollars (\$700,000.00) is necessary to cover the Sewer District expenses in 2019; and

WHEREAS, the Victor Central Water District (“Water District”) has previously incurred capital debt and the annual interest and principal payments will be due; and

WHEREAS, the collection of funds in the amount of Sixteen Thousand One Hundred Seventy Seven (\$16,177.00) is necessary to cover the Water District expenses in 2019; and

WHEREAS, the Town will also incur operation and maintenance (O&M) costs for respective Lighting Districts in 2019; and

WHEREAS, it is necessary for the Town to collect funds to cover said Sewer District expenses, Water District expenses and Lighting Districts O&M costs; and

WHEREAS, all property owners in the Sewer District and Water District benefit from said districts and must contribute to the repayment of the district’s capital debt and capital improvements in accord with the benefit received; and

WHEREAS, the Board seeks to collect a Capital Recovery Charge (“CRC”) from all property owners within the Sewer and Water Districts through a benefit-based special assessment; and

WHEREAS, the Town Board has directed the Assessor to compute the CRC charge for the Sewer District on the 2018 Special Assessment Roll by applying a benefit formula where one-third of this charge is based on water consumption, one-third on property use and the last one-third on acreage; and

WHEREAS, the Town Board has directed the Assessor to compute the CRC charge for the Water District on the 2018 Special Assessment Roll by applying a benefit formula where one half of this charge will be applied as an ad valorem levy to the entire District and the other one half of this charge will be applied as an ad valorem levy just to the Northeast Quadrant Water District Extension. Also a meter surcharge will be levied on all meter sizes greater than 5/8” and on all additional 5/8” meters numbering more than one per tax parcel, and

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WHEREAS, each Lighting District's O&M costs will be spread over each respective lighting district as established when each lighting district was approved or revised since its inception; and

WHEREAS, the Town's budgeted tax levy amount for each lighting district is:

Brookwood Meadows Light	\$2,070.00
Cobblestone Light	\$31,740.00
Quail Ridge Light	\$6,273.00
Rolling Meadows Light	\$6,666.00
Fairways Light	\$7,216.00
Stoneleigh Light	\$296.00

WHEREAS, the Assessor has prepared and presented a 2018 Special Assessment Roll to the Town Board; and

WHEREAS, it is necessary to hold a public hearing on the 2018 Special Assessment Roll; and it is hereby

RESOLVED, by the Town Board of the Town of Victor that a Public Hearing shall be had on the 22<sup>nd</sup> day of October 2018, at 7:00 p.m., for the purpose of hearing public comment regarding the 2018 Special Assessment Roll; and be it further

RESOLVED, that the Town Clerk advertise for said Public Hearing and notice all property owners within the Districts in a manner consistent with law; and be it further

RESOLVED, that a copy of this Resolution be provided to the Town Assessor, Town Clerk, and the Finance Office.

#### **RESOLUTION #496**

#### **SET PUBLIC HEARING DATE - 2019 BUDGET**

On motion of Councilman Tantillo, seconded by Councilman Kahovec, the following resolution was adopted:

**5 Ayes: Marren, Guinan, Condon, Kahovec, Tantillo**

WHEREAS, on September 24, 2018 the Town Clerk presented the Town Board with the 2019 Tentative Budget; and

WHEREAS, on October 11, 2018 the Town Board approved the 2019 Tentative Budget thereby becoming the 2018 Preliminary Budget filed with the Town Clerk; now, therefore, be it

RESOLVED, that a Public Hearing date of Monday, October 24, 2018 at 7:00 PM be scheduled for the purpose of hearing public comment, both oral and written, on the 2019 Preliminary Budget; and further

RESOLVED, that said Public Hearing shall be held at the Victor Town Hall, Main Meeting Room, 85 East Main St., Victor, New York; and further

RESOLVED, that the Town Clerk is hereby directed to advertise for said Public Hearing in a manner consistent with law; and further

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RESOLVED, that a copy of this resolution be forwarded to the Finance Department, Town Clerk and Wayne Pickering, Assessor.

**RESOLUTION #497**

**UPDATE TO SEQRA NOTICE OF COMPLETION AND RE-OPEN COMMENT PERIOD FOR A DRAFT GENERIC ENVIRONMENTAL IMPACT STATEMENT FOR THE ADOPTION AND IMPLEMENTATION OF THE ROUTE 96 TRANSFORMATIVE CORRIDOR STRATEGIC INFRASTRUCTURE PLAN**

On motion of Councilman Condon, seconded by Councilman Guinan, the following resolution was adopted:

**5 Ayes: Marren, Guinan, Condon, Kahovec, Tantillo**

WHEREAS, the Victor Town Board (“Town Board”) passed Resolution No. 435 on August 13, 2018, with regard to the SEQRA Notice of Completion of a Draft Generic Environmental Impact Statement (“DGEIS”) for the Adoption and Implementation of the Route 96 Transformative Corridor Strategic Infrastructure Plan, which Resolution accepted the DGEIS and found the same to be adequate with respect to its scope and content for the purpose of commencing public review; and

WHEREAS, the Town Clerk, on the Town Board’s behalf and assisted by the Town Engineer, prepared, in accordance with New York’s SEQRA regulations, a Notice of Completion of the Draft Generic Environmental Impact Statement (“Notice of Completion”) prepared in accordance with Article 8 of the Environmental Conservation Law; and

WHEREAS, the Town Clerk, assisted by the Town Engineer, filed the prepared Notice of Completion with the New York State Department of Environmental Conservation Environmental Notice Bulletin at <http://www.dec.ny.gov/enb/enb.html>; and

WHEREAS, the Town Board accepted comments on the DGEIS between August 13, 2018 through 5:00 pm EDT on September 20, 2018; and, the Town Board held a Public Hearing to receive comments on the DGEIS on September 10, 2018 at 7:30 pm EDT at the Town of Victor Town Hall located at 85 E. Main Street, Victor, NY; and

WHEREAS, Involved Agencies were not afforded the opportunity to review and comment on the DGEIS; now, therefore, be it

RESOLVED, that the Town Clerk shall, on the Town Board’s behalf and assisted by the Town Engineer, prepare, in accordance with New York’s SEQRA regulations, an updated Notice of Completion of the DGEIS prepared in accordance with Article 8 of the Environmental Conservation Law; and further

RESOLVED that the Town Board hereby re-opens the comment period for the DGEIS, and the updated Notice of Completion shall indicate that the period during which comments on the DGEIS will be accepted by the Town Board shall commence immediately with the adoption of this resolution and shall cease as of 5:00 pm EDT on November 9, 2018; and further

RESOLVED, that the Town Clerk, assisted by the Town Engineer, shall file, in accordance with New York’s SEQRA regulations, the prepared Notice of Completion: 1) with the Chief Executive Officer of any political subdivision within which the proposed Action would be principally located;

2) with other involved agencies; and, 3) with the Environmental Notice Bulletin at <http://www.dec.ny.gov/enb/enb.html>; and, be it

RESOLVED that a copy of the DGEIS be made available for review at the office of the Town of Victor Town Clerk at the Victor Town Hall located at 85 E. Main Street, Victor, NY; and further

RESOLVED that copies of this resolution be forwarded to LaBella Associates, Clark Patterson Lee, Village of Victor, Ontario County, NYSDOT, NYSDEC, and the Town Clerk.

**PUBLIC COMMENT:**

**Lee Wager** – Beauchamp Way asked the Board about the procedural process when an applicant applies to the Planning Board for approval on projects and who follows up on this.

**Frank** noted that Code Enforcement follows up on this.

**Ronald Courtney-** asked about the distance between East Victor Road and the proposed Blumont Rise project on Boughton Hill Road.

**RESOLUTION #498**

**MOVE TO EXECUTIVE SESSION**

**Time: 8:08 PM**

On motion of Councilman Tantillo, seconded by Councilman Kahovec, the following resolution was adopted:

**5 Ayes: Marren, Condon, Tantillo, Guinan, Kahovec**

RESOLVED that the Victor Town Board enter into Executive Session for the proposed acquisition/sale of real property when publicity might affect the value.

Present at the meeting: Board Members, Vince Pettrone, Barb Cole, Frank Pavia, Steve Metzger, and Mark Years

No action taken at this time.

**RESOLUTION #499**

**MOVE TO CLOSE EXECUTIVE SESSION**

On motion of Councilman Condon, seconded by Councilman Kahovec, the Executive session of the Victor Town Board was closed.

**5 Ayes: Marren, Condon, Tantillo, Guinan, Kahovec**

**ADJOURNMENT:**

With no further business to come before the Board, the meeting was adjourned at 8:54 PM on motion by Councilman Kahovec, seconded by Councilman Guinan. Motion carried.

Respectfully Submitted,

Karen C. Bodine -Town Clerk