



REPORT

VICTOR TOWN BOARD MEETING AGENDA –MONDAY, MARCH 9, 2020

6:00 PM –Town Board Workshop –Sewer Master Plan presented by LaBella

PUBLIC HEARING starts at 7:00 PM

1) ESTABLISH THE HORSEPOWER MOTORWORKS SEWER DISTRICT AND CONSOLIDATE IT INTO THE VICTOR CONSOLIDATED SEWER DISTRICT

REGULAR MEETING

CALL TO ORDER

FLAG SALUTE

APPROVAL OF THE FEBRUARY 24, 2020 TOWN BOARD MEETING MINUTES

***APPROVED**

PAYMENT OF BILLS *APPROVED Manifest #5

PRIVILEGE OF THE FLOOR

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

- **Jeff Morrell –Highline Park Application Update**

PUBLIC COMMENTS AND CONCERNS

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

REPORTS OF TOWN OFFICIALS

- **Ann Aldrich –Historic Advisory Committee Annual Report Update**
- **Jack Marren, Proclamation – Recognition of Sue Ricci, Court Clerk**

RESOLUTIONS

1. CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson) ***APPROVED**
2. AGREEMENT – G. HANK HOLDEN (Brian Emelson) ***APPROVED**
3. AGREEMENT – JULIE ANN KEENEY (Brian Emelson) ***APPROVED**
4. ACCEPT FUNDS ASSOCIATED WITH FINGER LAKES VISITORS CONNECTION “VISITOR EXPERIENCE FUND” GRANT FOR ADAPTIVE MOUNTAIN BIKE PROJECT (Brian Emelson) ***APPROVED**

5. CORRECTION OF A SCRIVENER'S ERROR IN RESOLUTION NO. 328-19 AFTER PUBLIC HEARING - ADOPT LOCAL LAW 7-2019 TO CREATE CHAPTER 55 ACCESS MANAGEMENT (Karen Bodine) ***APPROVED**
6. CORRECTION OF ERRORS IN TOWN DOCUMENTS PROCEDURE (Karen Bodine) ***APPROVED**
7. RETIREMENT OF SUSAN RICCI FROM THE TOWN OF VICTOR COURTS (Tina Kolaczyk) ***APPROVED**
8. APPOINT JEFFREY SABIN - ACCOUNT CLERK (Tina Kolaczyk) ***APPROVED**
9. APPOINT TIM NORMAN - CONSERVATION BOARD (Tina Kolaczyk) ***APPROVED**
10. APPOINT KEITH MAYNARD - SANITARY SEWER SYSTEM REPRESENTATIVE (Tina Kolaczyk) ***APPROVED**
11. APPLICATION SUBSTANTIALLY COMPLETE – BLUMONT RISE – STRONG ROAD INCENTIVE ZONING REQUEST (Jack Marren) ***APPROVED**
12. PURCHASE PROPERTY FROM ONTARIO COUNTY (Jack Marren) ***APPROVED**
13. CONTINUATION OF PUBLIC HEARING - PROPOSED LOCAL LAW TO AMEND THE OFFICIAL ZONING MAP AND CHAPTER 211 ZONING, SECTION 211-13 ESTABLISHMENT, SECTION 211-14 MAPPED ZONING DISTRICTS DESIGNATED AND CREATE SECTION 211-27.12 HIGHLINE PARK PLANNED DEVELOPMENT DISTRICT (Jack Marren) ***APPROVED Set for 3/23/20 @7:00 PM**
14. AUTHORIZATION AFTER PUBLIC HEARING FOR THE ESTABLISHMENT OF HORSEPOWER MOTORWORKS SEWER DISTRICT AND CONSOLIDATION OF THE SAME INTO THE VICTOR CONSOLIDATED SEWER DISTRICT (Jack Marren) ***APPROVED**
15. AUTHORIZE A LICENSE AND HOLD HARMLESS AGREEMENT – 7910 LEHIGH CROSSING TO ALLOW ENCROACHMENT INTO UTILITY EASEMENT (Jack Marren) ***APPROVED**
16. AMEND BUDGET – PURCHASE OF LAND FOR FUTURE DEVELOPMENT (Barb Cole) ***APPROVED**

PUBLIC COMMENT

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

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