

REPORT

6:30 PM –TOWN BOARD EXECUTIVE SESSION FOR PROPOSED LITIGATION

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, March 25, 2019

PUBLIC HEARINGS start at 7:00 PM

- A. LOCAL LAW #___-2019 TO AMEND CHAPTER 211 ZONING IN ORDER TO ESTABLISH A PROGRAM OF INCENTIVE ZONING AND RELATED AMENDMENTS TO THE COMPREHENSIVE PLAN
- B. ESTABLISH THE BLUMONT RISE SUBDIVISION (BOUGHTON HILL ROAD) AND CONSOLIDATE IT INTO THE VICTOR CONSOLIDATED SEWER DISTRICT
- C. PUBLIC HEARING IN ACCORDANCE WITH SECTION 202-b OF THE TOWN LAW TO CONSIDER AMENDING THE AUTHORIZATION OF IMPROVEMENTS TO THE TOWN OF VICTOR CONSOLIDATED SEWER DISTRICT CONSISTING OF THE REPLACEMENT AND INSTALLATION OF SEWER INFRASTRUCTURE

REGULAR MEETING following Public Hearings

CALL TO ORDER

1) FLAG SALUTE

2) APPROVAL OF THE FEBRUARY 25, 2019 TOWN BOARD MEETING MINUTES

***APPROVED**

3) PAYMENT OF BILLS *APPROVED

4) PRIVILEGE OF THE FLOOR

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

- **Michael Ziegelmann, 980 Kensington Court – Request to Install a Fence in a Utility Easement**

5) PUBLIC COMMENTS AND CONCERNS

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

6) REPORTS OF TOWN OFFICIALS

- **None Requested**

7) BUSINESS

- A. CORRECTION OF MANIFEST #4-2019 (Karen Bodine) ***APPROVED**

- B. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson) ***APPROVED**
- C. AUTHORIZATION TO ENTER INTO AGREEMENT - TIMOTHY POTTER AND THE DEAN'S LIST BAND FOR SUMMER CONCERT (Brian Emelson) ***APPROVED**
- D. AUTHORIZATION TO ENTER INTO AGREEMENT - BRAD GILLIES AND ROCHESTER KNIGHTHAWKS ACADEMY FOR YOUTH BOX LACROSSE CAMP (Brian Emelson) ***PULLED**
- E. AUTHORIZATION TO ENTER INTO AGREEMENT - PRIMAPOP LLC FOR POPCORN SALES AT SUMMER CONCERTS AND SPECIAL EVENTS (Brian Emelson) ***APPROVED**
- F. AUTHORIZATION TO ENTER INTO AGREEMENT - MARY CAPOZZI FOR YOGA INSTRUCTION (Brian Emelson) ***APPROVED**
- G. AUTHORIZATION TO ENTER INTO AGREEMENT - STELLAR SOUND PRODUCTIONS FOR AUDIO TECHNICAL SERVICES (Brian Emelson) ***APPROVED**
- H. AUTHORIZATION TO ACCEPT SPECIAL EVENTS SPONSORSHIP DONATIONS (Brian Emelson) ***APPROVED**
- I. AUTHORIZATION TO ACCEPT DONATIONS IN MEMORY OF MARGARET EMELSON (Brian Emelson) ***APPROVED**
- J. AUTHORIZATION TO ENTER INTO AGREEMENT - BREWERY SERVICES, INC. FOR BEER AND WINE SALES AT SUMMER CONCERTS AND SPECIAL EVENTS AND AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE A LIMITED PERMISSION ALCOHOLIC BEVERAGE PERMIT (Brian Emelson) ***APPROVED**
- K. CREATION OF BOOKKEEPER POSITION FOR THE SUPERVISOR'S OFFICE (Tina Kolaczyk) ***APPROVED**
- L. APPOINTMENT OF DEBBY TRILLAUD TO FULL-TIME, APPOINTED, EXEMPT BOOKKEEPER POSITION (Tina Kolaczyk) ***APPROVED**
- M. ABOLISHMENT OF OBSOLETE TOWN OF VICTOR POSITIONS (Tina Kolaczyk) ***APPROVED**
- N. AUTHORIZATION TO ENTER INTO A CONTRACT WITH MUTUAL OF OMAHA INSURANCE COMPANY FOR SHORT AND LONG TERM DISABILITY INSURANCE FOR TOWN OF VICTOR EMPLOYEES (Tina Kolaczyk) ***APPROVED**
- O. AUTHORIZATION FOR TOWN CLERK TO PETITION NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO EVALUATE THE SPEED LIMIT ON RAILROAD MILLS ROAD (Jack Marren) ***APPROVED**

- P. AMENDED AND RESTATED BOND RESOLUTION DATED MARCH 25, 2019 OF THE TOWN BOARD OF THE TOWN OF VICTOR, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE SEWER SYSTEM CAPITAL IMPROVEMENTS WITHIN THE TOWN, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH (Jack Marren) ***APPROVED**
- Q. THE TOWN BOARD OF THE TOWN OF VICTOR, ONTARIO COUNTY, NEW YORK PURSUANT TO SECTION 202-b OF NEW YORK TOWN LAW DETERMINING THAT IT IS IN THE PUBLIC INTEREST TO UNDERTAKE CERTAIN IMPROVEMENTS TO THE TOWN OF VICTOR CONSOLIDATED SEWER DISTRICT CONSISTING OF THE INSTALLATION OF SANITARY SEWER INFRASTRUCTURE (Jack Marren)
***APPROVED**
- R. AFTER PUBLIC HEARING – ADOPT LOCAL LAW NO. LOCAL LAW #4-2019 TO AMEND CHAPTER 211 ZONING IN ORDER TO ESTABLISH A PROGRAM OF INCENTIVE ZONING AND RELATED AMENDMENTS TO THE COMPREHENSIVE PLAN (Jack Marren) ***APPROVED**

8) PUBLIC COMMENT

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

9) ADJOURN