

## 6:00 PM TOWN BOARD WORKSHOP – FISHERS RUN DRAINAGE

### VICTOR TOWN BOARD MEETING AGENDA – MONDAY, MAY 13, 2019

REGULAR MEETING starts at 7:00 PM

#### CALL TO ORDER

#### 1) FLAG SALUTE

#### 2) APPROVAL OF THE APRIL 8, 2019 TOWN BOARD MEETING MINUTES

#### 3) PAYMENT OF BILLS

#### 4) PRIVILEGE OF THE FLOOR

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

- **Paul DiDuro, 6595 Bradhurst – Letter Regarding Conservation Easement**
- **Ruth Perkins, 6585 Bradhurst – Letter Regarding Conservation Easement**
- **Antje Kirchner, 6586 Bradhurst – Requesting Tree Removal in a Conservation Easement**
- **Maura Steed, 1117 Strong Road – Potential Developments Along Strong Road & Comp Plan**
- **Tim Niver, Victor-Farmington Library – Update on New Library**

#### 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

- **Keith Maynard, Stormwater Program Manager – Stormwater Update**

#### 7) BUSINESS

- SILVERTON GLENN LOT 118 - ACCEPTANCE OF DEDICATION (Karen Bodine)
- SILVERTON GLENN, LOT 118, LETTER OF CREDIT, RELEASE NO. 1 (FINAL) (Karen Bodine)
- AUTHORIZATION TO ENTER INTO AGREEMENT WITH ZUPER BOUNCE LLC FOR RENTAL OF CHILDREN'S INFLATABLES AND A MOVIE SCREEN FOR DEPARTMENT OF PARKS AND RECREATION (Brian Emelson)
- AUTHORIZATION FOR THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH IMPACT EARTH FOR THE TOWN OF VICTOR COMPOSTING PILOT PROGRAM (Mark Years)
- ACCEPTANCE OF THE 2018 TOWN OF VICTOR COURTS AUDIT FROM RAY F. WAGER, CPA, P.C., A DIVISION OF MENGEL METZGER BARR & CO. LLP (Barb Cole)
- ACCEPTANCE OF THE 2018 TOWN OF VICTOR FINANCIAL AUDIT FROM RAY F. WAGER, CPA, P.C., A DIVISION OF MENGLER METZGER BARR & CO., LLP. (Barb Cole)
- APPOINTMENT OF JOHN ROMANO AS BOUGHTON PARK COMMISSIONER (Tina Kolaczyk)

- H. AUTHORIZATION FOR SUPERVISOR TO EXTEND EXISTING PROFESSIONAL TRAFFIC ENGINEERING SERVICES AGREEMENT WITH CLARK PATTERSON LEE (Tina Kolaczyk)
- I. AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AND HOLD HARMLESS AGREEMENT AT 7943 OAK BROOK CIRCLE TO ALLOW ENCROACHMENT INTO DRAINAGE EASEMENT (Jack Marren)

**8) PUBLIC COMMENT**

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**9) ADJOURN**