

REPORT

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 ***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

- **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

- A. SILVERTON GLENN LOT 118 - ACCEPTANCE OF DEDICATION (Karen Bodine)
***APPROVED**
- B. SILVERTON GLENN, LOT 118, LETTER OF CREDIT, RELEASE NO. 1 (FINAL) (Karen Bodine)
***APPROVED**
- C. 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) ***APPROVED**
- D. AUTHORIZATION FOR THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH IMPACT EARTH FOR THE TOWN OF VICTOR COMPOSTING PILOT PROGRAM (Mark Years)
***APPROVED**

- E. 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) ***APPROVED**
- F. 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) ***APPROVED**
- G. APPOINTMENT OF JOHN ROMANO AS BOUGHTON PARK COMMISSIONER (Tina Kolaczyk) ***APPROVED**
- H. AUTHORIZATION FOR SUPERVISOR TO EXTEND EXISTING PROFESSIONAL TRAFFIC ENGINEERING SERVICES AGREEMENT WITH CLARK PATTERSON LEE (Tina Kolaczyk) ***APPROVED**
- 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) ***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 @ 8:08 PM