



# REPORT

## VICTOR TOWN BOARD MEETING AGENDA – MONDAY, JULY 22, 2019

### **PUBLIC HEARINGS start at 7:00 PM**

- 1) LOCAL LAW NO. \_\_- 2019 TO REPEAL LOCAL LAW NO. 1-2015 ESTABLISHING 7200 RAWSON ROAD PLANNED DEVELOPMENT DISTRICT
- 2) LOCAL LAW NO. \_\_\_-2019 TO OVERRIDE THE NY TAX LEVY LIMIT FOR 2020 – TOWN OF VICTOR

### **REGULAR MEETING**

#### **CALL TO ORDER**

#### **FLAG SALUTE**

#### **APPROVAL OF THE MAY 28, 2019 AND JUNE 24, 2019 TOWN BOARD MEETING MINUTES \*APPROVED**

#### **PAYMENT OF BILLS \*APPROVED Manifest #13 & Manifest #14**

#### **PRIVILEGE OF THE FLOOR**

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

- ***Marlies Sullivan, Pet Pride, 7731 Victor Mendon Road - Hold Harmless Agreement for a sign***
- ***Steven Robb, Vacant Parcel off State Route 251 – Request to Amend Conservation Easement***
- ***Morrell Builders – proposed Highline Park Planned Development District 7652 Main Street Fishers & vacant Land Main Street Fishers***

#### **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**

*None Scheduled*

#### **RESOLUTIONS**

1. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson) **\*APPROVED**
2. AUTHORIZATION TO ENTER INTO AGREEMENT - NOTEWORTHY MUSIC PRODUCTIONS FOR SUMMER CONCERT (Brain Emelson) **\*APPROVED**

3. AUTHORIZATION TO ENTER INTO AGREEMENT - HEATHER GILL (DBA VICTOR ZUMBA) FOR ZUMBA CLASSES (Brian Emelson) \*APPROVED
4. AUTHORIZATION TO ENTER INTO AGREEMENT - THE ANIMAL GUYS LLC FOR REPTILE SHOW AT SUMMER CAMP (Brian Emelson) \*APPROVED
5. AMEND RESOLUTION #242 - AUTHORIZATION TO ENTER INTO AGREEMENT – IAN MARSHALL – YOUTH SPORT INSTRUCTION (Brian Emelson) \*APPROVED
6. AUTHORIZATION TO ENTER INTO AGREEMENT - BARTLETT TREE EXPERTS FOR TREATMENT OF ASH TREES AT VICTOR MUNICIPAL PARK (Brian Emelson) \*APPROVED
7. AUTHORIZATION FOR DEPARTMENT OF PARKS AND RECREATION TO ACCEPT ADDITIONAL FUNDS ASSOCIATED WITH A VICTOR FARMINGTON ROTARY GRANT FOR THE CONSTRUCTION OF AN ACCESSIBLE SEATING AREA AT THE VICTOR MUNICIPAL PARK AMPHITHEATER AND BANDSHELL (Brian Emelson) \*APPROVED
8. AUTHORIZATION FOR THE DIRECTOR OF PARKS AND RECREATION TO ACCEPT PROPOSAL FROM LABELLA ASSOCIATES FOR DESIGN, PERMITTING AND CONSTRUCTION INSPECTION SERVICES FOR A BACKFLOW PREVENTER DEVICE FOR DRYER ROAD PARK (Brian Emelson) \*APPROVED
9. ACCEPTANCE OF THE RESIGNATION OF JOHN ROMANO FROM THE BOUGHTON PARK COMMISSION (Tina Kolaczyk) \*APPROVED
10. APPOINTMENT OF CHAUNCY YOUNG AS BOUGHTON PARK COMMISSIONER (Tina Kolaczyk) \*APPROVED
11. ACCEPT RESIGNATION - MILES RUGG FROM THE PART-TIME PARKS SEASONAL MOTOR EQUIPMENT OPERATOR - LIGHT POSITION (Tina Kolaczyk) \*APPROVED
12. ACCEPT RESIGNATION - DAVID WYATT FROM THE PART-TIME HIGHWAY SEASONAL LABORER POSITION (Tina Kolaczyk) \*APPROVED
13. AUTHORIZATION FOR SUPERVISOR TO AMEND AND EXTEND THE CONTRACT WITH DORITEX CORPORATION FOR UNIFORM AND RUG SERVICE (Tina Kolaczyk) \*APPROVED
14. AUTHORIZATION FOR SUPERVISOR TO EXTEND EXISTING AGREEMENT WITH ZARETSKY AND ASSOCIATES INC. FOR GENERAL LANDSCAPE CONSULTING SERVICES (Jack Marren) \*APPROVED
15. AUTHORIZATION FOR SUPERVISOR TO EXTEND EXISTING AGREEMENT WITH BAYER LANDSCAPE ARCHITECTURE FOR PARKS AND RECREATION MASTER PLANNING SERVICES IN SUPPORT OF THE (2018) TOWN OF VICTOR PARKS AND RECREATION MASTER PLAN UPDATE (Jack Marren) \*APPROVED
16. AUTHORIZATION FOR SUPERVISOR TO EXTEND EXISTING PROFESSIONAL LEGAL CONSULTING SERVICES AGREEMENT WITH HARRIS BEACH LLC (Jack Marren) \*APPROVED

17. AUTHORIZATION FOR SUPERVISOR TO EXTEND EXISTING PROFESSIONAL LEGAL CONSULTING SERVICES AGREEMENT WITH CHALIFOUX LAW, PC ON MATTERS RELATING TO REAL PROPERTY TAX ASSESSMENT ADMINISTRATION (Jack Marren) **\*APPROVED**
18. AUTHORIZATION FOR THE TOWN SUPERVISOR TO PAY EMERGENCY REPAIR(S) INVOICE TO DAKKSCO PIPELINE PRIOR TO AUDIT (Jack Marren) **\*APPROVED**
19. AUTHORIZATION TO ENTER INTO AGREEMENT WITH NYSDOT - MUNICIPAL SNOW AND ICE AGREEMENT (#D014821 - 2019-2024) (Mark Years) **\*APPROVED**
20. AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AND HOLD HARMLESS AGREEMENT AT 7731 STATE ROUTE 251 TO ALLOW ENCROACHMENT INTO RIGHT-OF-WAY (Jack Marren) **\*APPROVED**
21. FINDING APPLICATION COMPLETE AND REFERRING THE SAME AS IT RELATES TO THE APPLICATION AND LOCAL LAW TO ESTABLISH THE HIGHLINE PARK PLANNED DEVELOPMENT DISTRICT (Tax Map #6.00-1-58.310 & 6.00-1-58.320) (Jack Marren) **\*APPROVED**
22. AUTHORIZING THE SUPERVISOR TO ENTER INTO A REVISED AGREEMENT TO PURCHASE REAL PROPERTY LOCATED AT 0 AND 1277 BRACE ROAD (Jack Marren) **\*APPROVED**
23. INITIATING ENVIRONMENTAL REVIEW PROCESS AND ESTABLISHMENT OF LEAD AGENCY AS IT RELATES TO THE PROPOSED ADOPTION OF THE ACCESS MANAGEMENT COMPONENT OF THE TOWN OF VICTOR COMPREHENSIVE PLAN, A LOCAL LAW TO ADOPT CHAPTER 55 ACCESS MANAGEMENT OF THE TOWN CODE, A LOCAL LAW TO AMEND CHAPTER 184 SUBDIVISION OF LAND OF THE TOWN CODE, A LOCAL LAW TO AMEND CHAPTER 211 ZONING OF THE TOWN CODE, ADOPTION OF THE TOWN OFFICIAL MAP, AND APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH NYSDOT AND THE ONTARIO COUNTY COMMISSIONER OF PUBLIC WORKS (Jack Marren) **\*APPROVED**
24. AUTHORIZING PUBLIC HEARINGS ON THE PROPOSED ACCESS MANAGEMENT COMPONENT OF THE TOWN OF VICTOR COMPREHENSIVE PLAN, A LOCAL LAW TO ADOPT CHAPTER 55 ACCESS MANAGEMENT OF THE TOWN CODE, A LOCAL LAW TO AMEND CHAPTER 184 SUBDIVISION OF LAND OF THE TOWN CODE, A LOCAL LAW TO AMEND CHAPTER 211 ZONING OF THE TOWN CODE, AND THE ADOPTION OF THE OFFICIAL MAP OF THE TOWN OF VICTOR (Jack Marren) **\*APPROVED – SET FOR 8/26/19 @ 7:00PM**
25. SET PUBLIC HEARING TO AMEND THE PARKS AND RECREATION MASTER PLAN AND AMEND THE TOWN OF VICTOR COMPREHENSIVE PLAN (Brian Emelson) **\*APPROVED - SET FOR 8/26/19 @ 7:00PM**
26. AFTER PUBLIC HEARING – ADOPT LOCAL LAW NO. \_\_- 2019 TO REPEAL LOCAL LAW NO. 1-2015 ESTABLISHING 7200 RAWSON ROAD PLANNED DEVELOPMENT DISTRICT (Jack Marren) **\*ADOPTED**
27. AFTER PUBLIC HEARING – ADOPT LOCAL LAW NO. -2019 TO OVERRIDE THE TAX LEVY LIMIT FOR 2020 – TOWN OF VICTOR (Jack Marren) **\*ADOPTED**

**PUBLIC COMMENT**

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**ADJOURN**