



REPORT

VICTOR TOWN BOARD MEETING AGENDA – MONDAY, AUGUST 26, 2019

PUBLIC HEARINGS start at 7:00 PM

- 1) AMEND THE PARKS AND RECREATION MASTER PLAN AND AMEND THE TOWN OF VICTOR COMPREHENSIVE PLAN (Brian Emelson)
- 2) 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)

REGULAR MEETING

CALL TO ORDER

FLAG SALUTE

APPROVAL OF THE JULY 22, 2019 TOWN BOARD MEETING MINUTES **APPROVED**

PAYMENT OF BILLS **APPROVED – Manifest 15 & 16**

PRIVILEGE OF THE FLOOR

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

- ***None Scheduled***

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

- ***Babette Huber, Town & Village Historian – Additions to Significant Historic Structures***

RESOLUTIONS

1. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson) **APPROVED**
2. AUTHORIZATION TO ENTER INTO AGREEMENT - BUTTERFLY KIDS YOGA LLC FOR YOUTH YOGA PROGRAMS (Brian Emelson) **APPROVED**
3. AUTHORIZATION TO ENTER INTO AGREEMENT - MELISSA MCCABE FOR YOUTH COOKING AND RUNNING PROGRAMS (Brian Emelson) **APPROVED**

4. AUTHORIZATION TO ENTER INTO AGREEMENT WITH DEBRA D. BARMASTER DBA (DBD FARM) FOR HORSEBACK RIDING PROGRAMS (Brian Emelson)
APPROVED
5. ACCEPTANCE OF ESCROW- TAMBE ENTERPRISES LLC- SELF STORAGE PHASE 2 (Karen Bodine) **APPROVED**
6. ACCEPTANCE OF GRANT FROM FINGER LAKES MUNICIPAL HEALTH INSURANCE TRUST (FLMHIT) FOR THE 2019 CORPORATE CHALLENGE (Jack Marren)
APPROVED
7. AUTHORIZATION TO APPROPRIATE FUNDS FROM THE TOWN OUTSIDE VILLAGE (B FUND) ASSIGNED UNAPPROPRIATED FUND BALANCE ACCOUNT TO STORMWATER MANAGEMENT – CONTRACTUAL – FISHERS RUN DRAINAGE (Barb Cole) **APPROVED**
8. AUTHORIZATION FOR PAYMENT TO THE TOWN OF FARMINGTON FOR NFPA AND UL ELECTRICAL CODE UPGRADES WITH PROVISION FOR EMERGENCY STANDBY GENERATOR CONNECTIONS FOR THE VICTOR SEWER DISTRICT LIFT STATION(S) PS-24, #7900 NYS ROUTE #251 AND PS-26, #7700 NYS ROUTE #251 IN THE TOWN OF VICTOR (Barb Cole) **APPROVED**
9. AUTHORIZATION TO REFUND PREPAYMENTS ON COMPLETED OR INACTIVE CHARGEBACK ACCOUNTS (Barb Cole) **APPROVED**
10. REAPPOINTMENT OF STEPHANIE HOLTZ, SOLE ASSESSOR FOR THE TOWN OF VICTOR (Jack Marren) **APPROVED**
11. RE-APPOINTMENT TO PARKS AND RECREATION CITIZENS' ADVISORY COMMITTEE – LIAM RICHARDS, STUDENT REPRESENTATIVE (Tina Kolaczyk)
APPROVED
12. ACCEPTANCE OF THE RESIGNATION OF JUSTIN ELLIOTT FROM THE PARKS SEASONAL MOTOR EQUIPMENT OPERATOR - LIGHT POSITION (Tina Kolaczyk)
APPROVED
13. ACCEPTANCE OF THE RESIGNATION OF CAROL MONTEVECCHIO FROM THE PART-TIME TYPIST POSITION FOR THE PLANNING & BUILDING DEPARTMENT (Tina Kolaczyk) **APPROVED**
14. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO PROFESSIONAL CONSULTING SERVICES AGREEMENT - RAYMOND F. WAGER, CPA, P.C., A DIVISION OF MENGEL METZGER BARR & CO. LLP, - 2019, 2020, AND 2021 ANNUAL AUDITS OF THE TOWN AND COURTS (Jack Marren) **APPROVED**
15. AUTHORIZATION FOR SUPERVISOR TO ENTER INTO A 3-YEAR AGREEMENT WITH ADP FOR PAYROLL SERVICES (Tina Kolaczyk) **APPROVED**
16. AUTHORIZATION TO ENTER INTO SNOW PLOW AGREEMENTS 2019-2020 SEASON (LIABILITY WAIVER) (Mark Years) **APPROVED**
17. AWARD OF BID – 2019 PHASE 2 FISHERS RUN DRAINAGE IMPROVEMENTS PROJECT (Keith Maynard) **APPROVED**

18. POTENTIAL ACCESS EASEMENT – MCA GROUP, LLC (Jack Marren) **APPROVED**
19. APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURSUANT TO §1096(6-a) OF NEW YORK'S PUBLIC AUTHORITIES LAW – 1515 STATE ROUTE 444 (Jack Marren) **APPROVED**
20. SET PUBLIC HEARING - LOCAL LAW NO. ___ - 2019 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 – Public Hearing Set for 9/9 at 7:00 PM**
21. SEQR: ACTION TO AMEND THE PARKS AND RECREATION MASTER PLAN AND AMEND THE TOWN OF VICTOR COMPREHENSIVE PLAN (Brian Emelson) **APPROVED**
22. ADOPT THE AMENDED PARKS AND RECREATION MASTER PLAN AND THE AMENDMENTS TO THE TOWN OF VICTOR COMPREHENSIVE PLAN (Brian Emelson) **APPROVED**
23. DETERMINATION OF SIGNIFICANCE, CONCERNING THE PROPOSED ADOPTION OF THE ACCESS MANAGEMENT PLAN AS AN AMENDMENT TO THE TOWN OF VICTOR COMPREHENSIVE PLAN, LOCAL LAW _-2019 TO ADOPT CHAPTER 55 ACCESS MANAGEMENT OF THE TOWN CODE, LOCAL LAW _-2019 TO AMEND CHAPTER 184 SUBDIVISION OF LAND OF THE TOWN CODE, LOCAL LAW _-2019 TO AMEND CHAPTER 211 ZONING OF THE TOWN CODE, ADOPTION OF THE OFFICIAL MAP OF THE TOWN OF VICTOR, AND APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH NYSDOT AND THE ONTARIO COUNTY COMMISSIONER OF PUBLIC WORKS (Jack Marren) **APPROVED**
24. ADOPTION OF ACCESS MANAGEMENT PLAN AS AN AMENDMENT TO THE TOWN OF VICTOR COMPREHENSIVE PLAN (Jack Marren) **APPROVED**
25. AFTER PUBLIC HEARING - ADOPT LOCAL LAW __-2019 TO CREATE CHAPTER 55 ACCESS MANAGEMENT (Jack Marren) **APPROVED**
26. AFTER PUBLIC HEARING - ADOPT LOCAL LAW __-2019 TO AMEND CHAPTER 184 SUBDIVISION OF LAND (Jack Marren) **APPROVED**
27. AFTER PUBLIC HEARING - ADOPT LOCAL LAW __-2019 TO AMEND CHAPTER 211 ZONING (Jack Marren) **APPROVED**
28. ADOPTION OF OFFICIAL MAP OF THE TOWN OF VICTOR (Jack Marren) **APPROVED**
29. AMEND THE TOWN OF VICTOR DESIGN AND CONSTRUCTION STANDARDS AT SECTION 5.0 ACCESS MANAGEMENT GUIDELINES (Jack Marren) **PULLED**

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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