

**VICTOR TOWN BOARD MEETING
TUESDAY, OCTOBER 15, 2019
DRAFT RESOLUTION PACKET**

*“Town Board Draft Resolutions are in **draft** form and are subject to change prior to or during the public meeting.”*

6:00 PM –TOWN BOARD EXECUTIVE SESSION –Proposed, Pending or Current Litigation

PUBLIC HEARINGS start at 7:00 PM (Continuation)

- 1) PROPOSED LOCAL LAW TO AMEND CHAPTER 211 ZONING, SECTION 211-27 PLANNED DEVELOPMENT DISTRICT REGULATIONS (Jack Marren)
- 2) PROPOSED LOCAL LAW TO AMEND CHAPTER 211 ZONING TO AUTHORIZE ESTABLISHMENT OF MIXED USE OVERLAY DISTRICTS (Jack Marren)
- 3) PROPOSED LOCAL LAW TO AMEND THE OFFICIAL ZONING MAP AND CHAPTER 211 ZONING TO ESTABLISH SECTION 211-27.14 EASTVIEW MALL MIXED USE OVERLAY DISTRICT (Jack Marren)

RESOLUTIONS

1. CORRECTION OF MANIFEST #16-2019 (Karen Bodine)
2. ANTON VALLEY SUBDIVISION, LETTER OF CREDIT, RELEASE 5 (Karen Bodine)
3. VALENTOWN PLAZA, LOT 3, LETTER OF CREDIT, RELEASE 2 (Karen Bodine)
4. TAMBE ENTERPRISES LLC-SELF STORAGE PHASE 1, LETTER OF CREDIT, RELEASE NO. 1 (FINAL) (Karen Bodine)
5. REQUEST FOR CERTIFICATE OF LIABILITY INSURANCE WAIVERS (Brian Emelson)
6. AUTHORIZATION TO ENTER INTO AGREEMENT - GREGORY MITCHELL FOR COORDINATION OF ANTIQUE TOY SHOW (Brian Emelson)
7. AUTHORIZATION TO ENTER INTO AGREEMENT - ALLYSON NUTTING FOR CHILDRENS' DANCE AND CREATIVE PLAY PROGRAMS (Brian Emelson)
8. AUTHORIZATION TO ENTER INTO AGREEMENT - RICHARD STEIN FOR MAGIC SHOW AT CHRISTMAS IN THE VILLAGE SPECIAL EVENT (Brian Emelson)
9. AUTHORIZATION TO ENTER INTO AGREEMENT - CIVICPLUS FOR ONLINE RECREATION PROGRAM REGISTRATION AND FACILITY RESERVATION SOFTWARE SYSTEM (Brian Emelson)
10. BUDGET TRANSFER TO TOWN OUTSIDE VILLAGE (B) FUND - BUILDING SAFETY LITIGATION (Barb Cole)
11. AMEND BUDGET FOR THE CONSOLIDATED SEWER DISTRICT (SS) FOR ACTUAL AND ANTICIPATED EXPENSES FOR THE REMAINDER OF 2019 (Barb Cole)

12. AMEND HIGHWAY BUDGET FOR ADDITIONAL CHIPS, PAVE NY, AND EWR FUNDS RECEIVED FROM NEW YORK STATE (Barb Cole)
13. BUDGET TRANSFERS (Barb Cole)
14. ACCEPTANCE OF THE RESIGNATION OF ANN KING FROM THE PART-TIME TYPIST POSITION FOR THE PLANNING & BUILDING DEPARTMENT (Tina Kolaczyk)
15. RE-APPOINTMENT OF SUSAN STEHLING TO THE BOARD OF ASSESSMENT REVIEW (Tina Kolaczyk)
16. AUTHORIZATION FOR TOWN CLERK TO PETITION NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO EVALUATE THE SPEED LIMIT ON LANE ROAD (Mark Years)
17. AUTHORIZATION TO ENTER INTO ADDITIONAL SNOW PLOW AGREEMENTS 2019-2020 SEASON (LIABILITY WAIVER) (Mark Years)
18. AMEND THE TOWN OF VICTOR DESIGN AND CONSTRUCTION STANDARDS AT SECTION 5.0 ACCESS MANAGEMENT GUIDELINES (Kim Kinsella)
19. SET PUBLIC HEARING - CONSIDERATION OF MASS GATHERING PERMIT APPLICATION FOR EVENT REFERRED TO AS VICTOR HILLS CHRISTMAS LIGHT FESTIVAL (Karen Bodine)
20. SET PUBLIC HEARING - 2019 SPECIAL ASSESSMENT ROLL TO COLLECT SEWER DISTRICT CAPITAL RECOVERY CHARGE, SEWER DISTRICT CAPITAL IMPROVEMENT COSTS, LIGHTING DISTRICT O&M COSTS AND CENTRAL WATER DISTRICT CAPITAL IMPROVEMENT COSTS BASED ON BENEFIT FORMULAS (Stephanie Holtz)
21. SET PUBLIC HEARING DATE - 2020 BUDGET (Jack Marren)
22. AFTER PUBLIC HEARING - LOCAL LAW TO AMEND CHAPTER 211 ZONING, SECTION 211-27 PLANNED DEVELOPMENT DISTRICT REGULATIONS (Jack Marren)
23. AFTER PUBLIC HEARING - LOCAL LAW TO AMEND CHAPTER 211 ZONING TO AUTHORIZE THE ESTABLISHMENT OF MIXED USE OVERLAY DISTRICTS (Jack Marren)
24. AFTER PUBLIC HEARING - LOCAL LAW TO AMEND THE OFFICIAL ZONING MAP AND CHAPTER 211 ZONING TO ESTABLISH SECTION 211-27.14 EASTVIEW MALL MIXED USE OVERLAY DISTRICT (Jack Marren)

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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