



REPORT

VICTOR TOWN BOARD MEETING AGENDA –TUESDAY, OCTOBER 15, 2019

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)

REGULAR MEETING

CALL TO ORDER

FLAG SALUTE

APPROVAL OF THE SEPTEMBER 9, 2019 TOWN BOARD MEETING MINUTES

***APPROVED**

PAYMENT OF BILLS *APPROVED Manifest # 19

PRIVILEGE OF THE FLOOR

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

- **Jeff Smith / Marathon Engineering, Strong Road Project – Requesting Sewer District Extension**
- **Dean Wallace, 6506 Gillis Road – Regarding Flood Damage**

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

ADDED RESOLUTIONS

AMEND RESOLUTION #338-19 - AUTHORIZATION FOR GRANT APPLICATION - VICTOR TOWN JUSTICE COURT (Jack Marren) ***APPROVED**

AUTHORIZING THE TOWN OF VICTOR TO PERFORM MAINTENANCE TO THE LANDSCAPED FEATURES INSTALLED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ROUTE 96 AT LYNAUGH ROAD ROUNDABOUT PROJECT PIN 4096.69 (Jack Marren) ***APPROVED**

AUTHORIZING THE STATE OF NEW YORK AUTHORITY TO PERFORM THE ROUTE 96 AT LYNAUGH ROAD ROUNDABOUT PROJECT PIN 4096.69 AND AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT FOR THE MAINTENANCE OF THE LIGHTING OF THE PROJECT (Jack Marren) ***APPROVED**

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

14. ACCEPTANCE OF THE RESIGNATION OF ANN KING FROM THE PART-TIME TYPIST POSITION FOR THE PLANNING & BUILDING DEPARTMENT (Tina Kolaczyk) ***APPROVED**
15. RE-APPOINTMENT OF SUSAN STEHLING TO THE BOARD OF ASSESSMENT REVIEW (Tina Kolaczyk) ***APPROVED**
16. AUTHORIZATION FOR TOWN CLERK TO PETITION NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO EVALUATE THE SPEED LIMIT ON LANE ROAD (Mark Years) ***APPROVED**
17. AUTHORIZATION TO ENTER INTO ADDITIONAL SNOW PLOW AGREEMENTS 2019-2020 SEASON (LIABILITY WAIVER) (Mark Years) ***APPROVED**
18. AMEND THE TOWN OF VICTOR DESIGN AND CONSTRUCTION STANDARDS AT SECTION 5.0 ACCESS MANAGEMENT GUIDELINES (Kim Kinsella) ***APPROVED**
19. SET PUBLIC HEARING - CONSIDERATION OF MASS GATHERING PERMIT APPLICATION FOR EVENT REFERRED TO AS VICTOR HILLS CHRISTMAS LIGHT FESTIVAL (Karen Bodine) ***APPROVED Set PH for 10/28 @7:00PM**
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) ***APPROVED Set PH for 10/28 @7:00PM**
21. SET PUBLIC HEARING DATE - 2020 BUDGET (Jack Marren) ***APPROVED Set PH for 10/28 @7:00PM**
22. AFTER PUBLIC HEARING - LOCAL LAW TO AMEND CHAPTER 211 ZONING, SECTION 211-27 PLANNED DEVELOPMENT DISTRICT REGULATIONS (Jack Marren) ***ADOPTED**
23. AFTER PUBLIC HEARING - LOCAL LAW TO AMEND CHAPTER 211 ZONING TO AUTHORIZE THE ESTABLISHMENT OF MIXED USE OVERLAY DISTRICTS (Jack Marren) ***ADOPTED**
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) ***ADOPTED**

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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