

**TOWN OF FARMINGTON  
TOWN BOARD AGENDA  
August 9, 2011**

**WORKSHOP:** None

**PUBLIC HEARINGS:**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:**

July 26

**PRIVILEGE OF THE FLOOR:**

None

**PUBLIC CONCERNS:**

**REPORTS OF STANDING COMMITTEES:**

**REPORTS OF TOWN OFFICIALS:**

Supervisor  
Highway/Parks  
Town Clerk  
Water & Sewer  
Building/Zoning  
Planning Board  
Town Engineer  
Assessor

**Town Board Agenda**  
**August 9, 2011**  
**Page 2**

**COMMUNICATIONS:**

1. Notice of Town of Farmington's state equalization rate from the New York State Department of Taxation and Finance.
2. Copy of letter to Greg Powers, Administrator of the Ontario County Health Facility, from Mary Luckern, Town of Geneva Supervisor.
3. Letter to the Town Supervisor from Rev. James Knarr Jr. of the Wellspring Church in Clifton Springs. Re: Freedom Fighter movie premier.
4. Notice of second quarter sales tax distribution from the Ontario County Department of Finance.
5. Letter to John Malvaso of the Farmington Business Council from Director of Development Ron Brand. Re: Gateway Project.
6. Informational packet for the Town of Victor Swap Shop.
7. Letter to Ernie Ackerman of A&D Development from the Supervisor's Secretary. Re: Invoices.
8. Letter to the Farmington Planning Board from John Shields, Project Manager for 332 Industrial Park LLC. Re: Collett Road Industrial Park.
9. Letter to Cassie Guthrie of the Pioneer Library System from the Town Supervisor. Re: 2012 Budget planning.
10. Letter to the Town Supervisor from U.S. Sen. Charles Schumer. Re: 2011 Assistance to the Firefighters Grant Program.
11. Letter to the Town of Farmington from American Tower Corp. Re: Purchase offer for leased tower.
12. Memo from the Town Bookkeeper to the Town Supervisor and department heads. Re: Inventory and fixed assets.
13. Memo from the Town Bookkeeper to the Town Supervisor and department heads. Re: Vacation accruals.
14. Memo from the Town Bookkeeper to the Town Supervisor and department heads. Re: End of year encumbrances.
15. Letter to the Town Supervisor from U.S. Sen. Charles Schumer. Re: FY2011 Leaning Labs in Libraries and Museums Program.
16. Letter to the Town Supervisor from Noel Teru Gibson of Citizens Campaign for the Environment. Re: Annual house to house canvass in the Town of Farmington.
17. Letter to Elaine McCaig, Secretary of the Farmbrook Homes Association, from the Town Supervisor. Re: Concerns with property on Coachlight Circle.
18. Notice of Verified Petition in the case of Finger Lakes Racing Association Inc. and Canandaigua enterprises Corp. VS the Town of Farmington, its Assessor and the Board of Assessment Review.
19. Notice of Petition in the tax assessment case filed by Babcock Lumber Co. against the Town of Farmington, the Assessor and the Board of Assessment Review.

**Town Board Agenda**  
**August 9, 2011**  
**Page 3**

20. Certificates of Workers Comp insurance for: McNamara Construction LLC; Frank J. Marianacci Inc.; Pro Construction; RSM Construction.
21. Cancellation of certificate of Workers Comp insurance for: RSM Construction LLC; RSM Construction LLC.
22. Certificates of liability insurance for: Fireplace Fashions; Chemung Supply Corp.; New York State Fence Inc...
23. Notice of Petition in the tax assessment case filed by Reno Associates, Blackwood Associates and Padelford Properties LLC against the Town of Farmington, the Assessor and the Board of Assessment Review.

**REPORTS & MINUTES:**

1. Minutes from the June 14, 2011 Town Recreation Committee meeting.
2. July 2011 monthly report for Justice John Gligora.
3. July 2011 monthly report for Justice Morris Lew.
4. July 2011 monthly report for the Town Supervisor.

**RESOLUTIONS:**

1. Resolution consenting to the Town Highway Superintendent making the order of the dedication of Spartan Drive, Opal Drive, Onyx Drive, Clovertail Drive and Omega Drive in the Auburn Meadows Subdivision.
2. Resolution accepting easements from A&D Development Co. for the Auburn Meadows Subdivision, Section 4.
3. Resolution authorizing the purchase of spare parts from Pioneer Pump Systems Inc. for a total cost not to exceed \$13,841.33.
4. Resolution appointing Gerald Bowerman as the Deputy Highway/Parks Superintendent effective August 1, 2011.
5. Resolution affirming the hiring of CME to provide soil and compaction testing on the new site of the Town Highway Department Campus.
6. Resolution authorizing a budget amendment for the retirement payment of former Town Highway Department employee Scott Whittaker.

**Town Board Agenda  
August 9, 2011  
Page 4**

7. Resolution authorizing the expenditure of \$141.10, plus related meal expenses, for a two-night hotel stay in Bath, N.Y., for Town Bookkeeper Sarah O'Brien to attend State Comptroller course training in October 2011.
8. Resolution of sympathy to the family of longtime Town Board member Nathan Aldrich on the passing of his wife, Elma.
9. Resolution authorizing the Town Supervisor to sign the permit for use of state-owned property and authorizing the Town's insurance carrier to provide a certificate of liability insurance for the Gateway project.
10. Resolution authorizing the Supervisor and Water and Sewer Superintendent to enter into an agreement for Geotilities Web Hosting at an annual cost of \$5,000.
11. Resolution authorizing a budget amendment for \$356,000.00 to fund general road repairs and machinery.

12. **ABSTRACT #15-2011**

<b>General</b>	<b>\$55,560.06</b>
<b>Highway Fund</b>	<b>\$283,244.78</b>
<b>Storm Drainage</b>	<b>\$3,775.87</b>
<b>Payroll</b>	<b>\$158.28</b>
<b>Sewer District</b>	<b>\$256,050.21</b>
<b>Water District</b>	<b>\$22,969.88</b>
<b>Highway Campus</b>	<b>\$14,631.48</b>
<b>Lighting District</b>	<b>\$6,412.32</b>
<b>TOTAL</b>	<b>\$642,802.88</b>

**DISCUSSION:**

**TRAINING UNDER \$100:** Bookkeeper Sarah O'Brien to attend a State Comptroller's training course in Bath October 4 to 6 at a cost of \$85.

**EXECUTIVE SESSION:** The Town Board will enter into an executive session to discuss pending litigation.

**RESOLUTIONS (CON'T)**

13. Resolution granting a temporary accommodation for a property owner to install a fence on Lillybrook Court in the Auburn Meadows Subdivision.