

# **TOWN OF FARMINGTON**

## **\*\*\*DRAFT\*\*\* TOWN BOARD AGENDA**

**September 13, 2011**

**WORKSHOP:** None

**PUBLIC HEARINGS:** None

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:**

August 23, 2011

**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**

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**COMMUNICATIONS:**

1. Copy of water supply permit from the New York State Department of Environmental Conservation.
2. Letter to Robin Johnson of the Ontario County Real Property Tax Agency from the Supervisor. Re: Cost sharing.
3. Letter to Stephen and Tara Peacock of Emma Lane from the Supervisor. Re: Reply to their letter expressing gratitude.
4. Notice to the Farmington Town Board from the New York State Department of Health. Re: Water testing results.
5. Letter to the Supervisor from Rev. James Knarr Jr. of Wellspring Church in Clifton Springs. Re: 9/11 service.
6. Letter to the Town of Farmington from James Metzler of Boylan Brown. Re: Name change.
7. Letter to Canandaigua City Schools Superintendent Donald Raw from the Supervisor. Re: Support for teachers.
8. Letter to the Supervisor from Canandaigua City Schools Superintendent Donald Raw. Re: Support for teachers.
9. Letter to the Town Board from the New York State Department of Health. Re: water testing.
10. Memo to the Town Planning Board from the Director of Development. Re: Auburn Meadows, Section 4, Letter of Credit release No. 3.
11. Letter to John Shields of Pooler Enterprises from the Supervisor. Re: Collett Road Industrial Park incentive zoning.
12. Letter to Walt Baker of DSB Engineers & Architects from Lance Brabant of the MRB Group. Re: Estates at Beaver Creek, Section 1 maintenance bond.
13. Memo to the Town Planning Board from the Director of Development. Re: Auburn Meadows Section 2 maintenance bond.
14. Letter to Larry Anderson, Director of the Multi-Family and Guaranteed Loan Division from the Supervisor. Re: Rural preservation projects.
15. Letter to Pat Evans, Director of the Victor Free Library, from Patricia D'Amico, Director of the Ontario County Youth Bureau. Re: Summer reading program.
16. Certificate of Liability Insurance for Townsend Oil Corp; Regency Fence Co...
17. Certificates of Workers Comp insurance for Perkins Construction Inc.; Mark Palace/DBA Stone Design; Michael Collins; Regency Fence Co..
18. Cancellations of Workers Comp insurance for RSM Construction; Michael Collins/DBA CM Construction; Tim Strang/DBA Tim Strang; McNamara Construction LLC.
19. Memo from the Supervisor with attached letter of gratitude from town residents Tara and Stephen Peacock.

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20. Letter to the Supervisor from Ron Czadzeck. Re: Sewage odor.
21. Copy of e-mail seeking Highway Department support for flooded areas in NYS.

**REPORTS & MINUTES:**

1. Ontario County Humane Society monthly reports for dog complaints and impounds from January to July 2011.
2. Town Zoning Board of Appeals meeting minutes for July 25, 2011.
3. Town Zoning Board of Appeals meeting minutes for July 11, 2011.
4. Monthly report of the Town Supervisor for August 2011.
5. Monthly report for Justice Morris Lew for August 2011.
6. Monthly report for Justice John Gligora for August 2011.
7. Building Permit Report for August 2011.

**RESOLUTIONS:**

1. Resolution authorizing Code Enforcement Officer Floyd Kofahl to attend the annual education seminar for the NYS Fire Marshals & Inspectors Association September 27 to 29 in Skaneateles Fall, N.Y. at a cost of \$175 plus related travel expenses.
2. Resolution authorizing the release #4 of the Letter of Credit for Auburn Meadows Subdivision, Section 4, in the amount of \$256,556.78.
3. Resolution authorizing a budget amendment to fund the printing of the updated Comprehensive Plan inserts and maps. (\$280.05)
4. Resolution authorizing a budget amendment to correct deficits in street lighting in Fawn Estates. (\$250.00)
5. Resolution authorizing a budget amendment to reallocate funds from snow removal to general road repairs. (\$658.05)
6. Resolution authorizing a budget amendment to cover payroll in the general road repair accounts until November 2011. (\$52,000.00)
7. Resolution authorizing a budget amendment from contingency to line A3989.4 for employee driver training. (\$1,000.00)

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8. Resolution authorizing the Town Supervisor to sign the generator system maintenance agreement for one-year. (\$980.00)
9. Resolution extending the two seasonal Highway/Parks Department employee positions to October 29, 2011 and October 15, 2011.
10. Resolution accepting the inventory of highway machinery, tools and equipment submitted as required by law.
11. Resolution authorizing town employees to get flu shots at the Town Hall on either October 12 or 14, 2011.
12. Resolution recalling and amending Resolution No. 336 of 2010 to make necessary corrections to the 2011 contract with the Farmington Volunteer Fire Association.
13. Resolution authorizing the Town Supervisor to sign a lawn mowing contract and to apply related charges to the property tax bill of the property owner.
14. Resolution authorizing town employees to attend a driver training course at a cost not to exceed \$1,500.00.
15. Resolution referring a petition to the Town Planning Board to rezone land along the north side of County Road 41 from RR-80 to GB General Business to the Town Planning Board.
16. Resolution authorizing the Building Department head to hire a part-time Code Enforcement Officer at \$12 an hour, effective September 19, 2011.

**17. ABSTRACT #17-2011**

General	\$43,852.49
Highway Fund	\$242,402.56
Storm Drainage	\$6,276.45
Payroll	\$873.12
Sewer District	\$828,786.42
Water District	\$22,363.15
Highway Campus	\$34,747.86
Lighting District	\$6,469.47
Builder Guarantee	\$25.00
Fire Protection District	\$111,567.34
<b>TOTAL</b>	<b>\$1,297,363.86</b>

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**WAIVER OF THE RULE:**

18. Resolution authorizing emergency sewer line repair at 305 Meadowlark Lane in the Town of Victor, at a cost not to exceed \$3,400.00
19. Resolution accepting Parts 1, 2, and 3 of the Full Environmental Assessment Form for the action known as the Town of Farmington Highway Campus Project.

**DISCUSSION:**

**TRAINING UNDER \$100:**

**EXECUTIVE SESSION:**

The Board will enter into executive session to discuss the employment history of particular persons.