

TOWN OF FARMINGTON

TOWN BOARD AGENDA

JANUARY 12, 2010

WORKSHOP -- Agricultural Advisory Committee ** Begins at 6 p.m.**

PUBLIC HEARINGS –

CALL TO ORDER –

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES- DECEMBER 22, 2009

PRIVILEGE OF THE FLOOR –

1. Ernie Ackerman, A&D Development

PUBLIC CONCERNS

REPORTS OF STANDING COMMITTEES –

REPORTS OF TOWN OFFICIALS:

Supervisor –
Highway/Parks-
Town Clerk –
Water & Sewer –
Building/Zoning –
Town Engineer –
Assessor-

COMMUNICATIONS:

1. Letter to Michael Goodman of Goodman Enterprises from Jim Crane. Re: Canandaigua/Farmington Water District.
2. Letter to Sheryl Robbins, Sanitary Engineer at the state Department of Health, from Jim Crane. Re: Canandaigua-Farmington Consolidated Water District.
3. Notice from the Ontario County Office of Real Property Tax Services of town tax rates for 2010.
4. Letter from Ed McLaughlin to Mike Shoemaker at Selective Insurance. Re: DiMarco Notice of Claim.
5. Traffic Safety Board Minutes from Dec. 2, with emphasis on the follow up to a County Road 41 traffic complaint.

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6. Public notice of the Town Board's workshop with the Agricultural Advisory Committee.
7. E-mail from the state Bureau of Water Permits to Supervisor. Re: Stormwater management manual.
8. Letter from the State Comptroller to Supervisor. Re: Special district actions in 2010.
9. Memo from Michelle Finley to Rose Kleman. Re: Transfer of books and records.
10. Letter to Supervisor from the Ontario County Office of Real Property Tax Services. Re: Exemptions updates.
11. Letter to Supervisor from Time Warner Cable. Re: Programming contracts.
12. Letter to the Town Board from Sheryl Robbins, Senior Sanitary Engineer from the state Department of Health. Re: Auburn Meadows completed works.
13. Letter to the town from ClearWire vending. Re: Payment policy.
14. Letter to Kai Earle at the state Environmental Facilities Corp. Re: MBE/WBE Quarterly Payment Report Forms for the fourth quarter of 2009.
15. Letter to the Town Board from the state Department of Health. Re: Finger Lakes Water Works Conference.
16. Letter from the DEC to the Supervisor. Re: Approval of sanitary sewer extension, Farmington 332 LLC senior housing.
17. Notice from the Ontario County Safety Coordinator. Re: Drug and alcohol testing for CDL drivers.
18. Letter from the state Department of Health to Supervisor. Re: Requirements for the federal Safe Drinking Water Act.
19. Note from Edna Aldrich to the Town Board. Re: Insurance premiums.
20. Certificates of Liability Insurance for Middle Department Inspection, BVR Construction Co., Rich Dufoe/DBA Superior Renovations, Network Building & Consulting, CB Structures Inc., Jim Biltucci Consulting Inc., Gypsum Systems Interiors LTD., and The Nichols Team Inc.
21. Certificates of Insurance for Ryan Homes and K B Construction.
22. Certificates of Workers Compensation Insurance for Arrow Contracting, Williamson Hardware, The Nichols Team, and Rochester Solar Technologies.
23. Invoices from the town to Florida West Land Corp. for engineering services for Farmington 332 LLC Senior Apts.; Michael Nasello for engineering services for the Route 96 medical care building; and to A&D Development for Auburn Meadows, Section 3.
24. Notice from the Ontario County Department of Human Resources. Re: New policy regarding Social Security numbers.
25. Notices of conditional renewal of coverage from Selective Insurance.
26. Letter to Supervisor from U.S. Rep. Eric Massa. Re: Inquiry with Governor Paterson regarding stimulus funding for local projects.
27. Notice from Jeff Graff to the Supervisor. Re: Easements to Emporium Leasing LLC, Ontario Square Realty Corp. and Farmington Venture LLC.
28. Notice of changes to Notice of Compliance from First Rehabilitation Life Insurance Co.
29. Notice of claim from Selective Insurance.

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REPORTS & MINUTES:

1. Zoning Board of Appeals' approved meeting minutes for Oct. 26.
2. Town Clerk's annual report for 2009.
3. Judge Gligora Monthly Report for December 2009.
4. Building Permit Report for December 2009.
3. Judge Lew Monthly Report for December 2009.

EXECUTIVE SESSION

BOARD TO DISCUSS THE PROPOSED ACQUISITION, SALE, OR LEASE OF REAL PROPERTY.

RESOLUTIONS:

1. Resolution concurring with the state Department of Transportation conditions for the Phased Development of the Farmington Senior Housing Project and the balance of the Farmington Route 332 LLC Incentive Zone Site.
2. Resolution authorizing the Supervisor to execute the purchase offer for approximately 50 acres of land on Collett Road and authorizing the Supervisor to sign any and all documents for the purchase.
3. Resolution authorizing the Rochester Bicycling Club to use the shelter at the Town Park for a 24-hour period starting at 7 a.m. July 24 for an event.
4. Resolution authorizing Supervisor to sign contract with the Williamson Law Book Co. of Victor for an annual municipal accounting software support service.
5. Resolution authorizing a budget amendment for the water district for equipment and contractual costs.
6. Resolution authorizing a budget amendment from the general fund for 2009 for office supplies.
7. Resolution authorizing a budget amendment for the general fund for 2009 for additional phone services the Lodge at Mertensia Park.
8. Resolution authorizing a budget amendment for the general fund for 2009 for additional expenditures related to a new capital project for the highway land purchase.
9. Resolution authorizing a budget amendment for the general fund for 2009 additional expenditures for Boylan, Brown, Midland Appraisal and Riley Graff.

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10. Resolution authorizing a budget amendment for the general fund for 2010 for the annual allotment for highway road repair from the 2007 VTL monies.
11. Resolution authorizing a budget amendment for the general fund for 2009 for a payroll expenditure.
12. Resolution authorizing a budget amendment for the highway fund to cover payroll expenses for snow removal through the end of 2009.
13. Resolution thanking Rose Kleman for 36 years of service to the town in her capacity as Town Clerk.
14. Resolution concurring with the findings of the Code Enforcement Officer, and setting a public hearing before the Town Board for the aforementioned property.

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|---------------------------------------|--------------------------|---------------------|
| 15. Resolution - to pay audited bills | ABSTRACT #25-2009 | |
| | General | \$22,456.10 |
| | Highway Fund | \$53,906.91 |
| | Storm Drainage | \$1,514.06 |
| | Payroll | \$162.44 |
| | Sewer District | \$22,446.55 |
| | Water District | <u>\$378,818.43</u> |
| | TOTAL | \$479,304.49 |

ABSTRACT #1-2010

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|----------------|-------------------|
| General | \$58,267.71 |
| Highway Fund | \$14,316.77 |
| Storm Drainage | \$6,067.08 |
| Payroll | \$626.58 |
| Sewer District | \$9,603.61 |
| Water District | <u>\$5,348.35</u> |

TOTAL **\$94,230.10**

DISCUSSION:

The Annual Meeting of the New York Association of Towns/
proposed resolutions for delegate Ron Brand

TRAINING UNDER \$100.00: