

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA JANUARY 26, 2010

### WORKSHOP --

### HEARING –

1. Condemnation of property at 1637 New Michigan Road

### CALL TO ORDER –

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES -- January 12, 2009 Organizational Meeting: January 5, 2010 January 19, 2010

### PRIVILEGE OF THE FLOOR –

### 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 Rose Kleman, former Town Clerk, from David C. Goehring from the New York State Department of Transportation. Re: Auburn Meadows speed limit.
2. Annual schedule of taxes for 2010 from Shelley Reddout at the Ontario County Real Property Tax Services Office.
3. Letter from Supervisor Fafinski to Jaylene Folkins, chair of the Ontario County Planning Board. Re: Town Board's vote to override county board recommendations on zoning changes.

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4. Letter from Supervisor Fafinski to Rep. Eric Massa. Re: Request for state funding for three local projects.
5. Press release from the Supervisor's Office. Re: New Town Clerk hours.
6. Letter to Supervisor Fafinski from Time Warner Cable. Re: Switched Digital Video offering in the area.
7. Letter to Supervisor Fafinski from Thompson Health. Re: Invitation to press conference Jan. 22 for capital campaign.
8. Notice of carrier financial status from Brown & Brown.
9. Letter to Supervisor Fafinski from resident Melvin Townsend. Re: Requested use of Mertensia Park Lodge on July 26 for the Victor seniors group.
10. Letter from Supervisor Fafinski to resident Melvin Townsend responding to his request to use the park lodge.
11. 2009 Annual Report from the Humane Society of Ontario County.
12. Letter to Town Clerk Finley from Town Attorney Jeff Graff: Re: Notice that Local Law No. 6 (zoning changes) has been filed with the state.
13. Letter to Rochester Gas & Electric from Supervisor Fafinski. Re: Refusal to pay for billed Phillips Landing lighting district.
14. Cancellations of Workers Compensation Insurance for Victor Roofing & Siding, Inc. and Pro Construction Inc.
15. Certificates of Liability Insurance for Network Building & Consulting LLC, North Central New York Conference of the United Methodist Church, Time Warner and New Energy Works of Rochester, Inc.
16. Certificates of Workers Compensation Insurance Coverage for Irondequoit Garden Center, Inc., Matzo Industries Inc.
17. Cancellation of Liability Insurance for J. James Wolfe Agency Inc.
18. Invoice from the Town of Farmington to A&D Development for engineering services at Beaver Creek.
19. Letter from the New York State Department of State to Ontario County Administrator Geoff Astles. Re: Denial of the Local Government Efficiency Grant.
20. Notice from the New York State Department of Environmental Conservation. Re: Water withdrawals.
21. Letter to the Town Board from the New York State Department of Health. Re: Public water for the Farmington 332 LLC project.

### **REPORTS & MINUTES:**

None

### **RESOLUTIONS:**

1. Resolution authorizing the Victor Senior Citizens Club to use the Lodge at Mertensia Park on July 26 and waiving the rental fee (but not the refundable deposit).

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2. Resolution setting a public hearing for Feb. 9 for the proposed Local Law for a Cold War veterans property tax exemption.
3. Resolution declaring the White Tail lane and Suede Circle Reconstruction Action a "Type II" action under SEQR, precluding it from further environmental review under the Environmental Conservation Law.
4. Resolution authorizing a budget amendment for the general fund in 2009 to cover payroll accruals expenditures.
5. Resolution authorizing a grant application to the New York State Department of Agriculture and Markets and committing to a 25 percent local match for the preparation of a Town of Farmington Agricultural and Farmland Protection Plan.
6. Resolution accepting the recommendation to establish a Letter of Credit – Estates at Beaver Creek Subdivision, Section 1, in the total amount of \$642,799.94.
7. Resolution repealing Resolution No. 45-2010 and authorizing the offering of a purchase and sale contract for approximately 45 acres on Hook Road.

8. Resolution - to pay audited bills	<b>ABSTRACT #2-2010</b>	
	<b>General</b>	<b>\$84,588.48</b>
	<b>Highway Fund</b>	<b>\$40,496.11</b>
	<b>Storm Drainage</b>	<b>\$1,227.09</b>
	<b>Payroll</b>	<b>\$2,414.41</b>
	<b>Fire Protection District</b>	<b>\$172,846.66</b>
	<b>Lighting</b>	<b>\$6,780.18</b>
	<b>Sewer District</b>	<b>\$53,721.74</b>
	<b>Water District</b>	<b><u>\$20,904.30</u></b>
	<b>TOTAL</b>	<b>\$382,978.97</b>

## DISCUSSION:

LC Land Conservation District Regulations

## TRAINING UNDER \$100.00: