

TOWN OF FARMINGTON

TOWN BOARD AGENDA

December 13, 2011

WORKSHOP:

PUBLIC HEARINGS:

Rezoning proposal for County Road 41

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

November 22, 2011

PRIVILEGE OF THE FLOOR:

1) Tom Littlefield (Re: Commercial use of property on Route 332)

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
December 13, 2011
Page 2**

COMMUNICATIONS:

1. Letter from resident Betty Caulkins with attached response from the Supervisor. Re: Highway signs.
2. Letter to the Town Clerk from Danny Slack of the Farmington Volunteer Fire Association, Inc. Re: Membership changes.
3. Letter to the Town from Cynthia S. Newcomb of the USDA. Re: Second request for 2011 year end reports.
4. Letter to the Supervisor from Pat Pavelsky of Cornell Cooperative Extension. Re: Annual report.
5. Letter to the Director of Development from Lance Brabant of the MRB Group. Re: The Estates at Beaver Creek, Section 2.
6. Letter to Michael Majors of Crown Castle from the Water and Sewer Superintendent. Re: Lease agreement.
7. Letter to Dorleen Carmel from the Director of Development. Re: Local Law for rezoning and November 22 meeting.
8. Letter to Senator Michael Nozzolio from the Supervisor. Re: Request for assistance lowering the speed on Ellsworth Road.
9. Copy of press release for Town's annual holiday party.
10. Copies of letters sent to all Town committee members whose terms will expire on December 31, 2011.
11. Letter to the Supervisor from Victor schools teachers Rebecca Feistel and Mark Pringle. Re: Thanks for visit from Water and Sewer employees.
12. Memo from the Director of Development to the Town Planning Board. Re: Letter of Credit, Section 4, Auburn Meadows.
13. Memo from the Director of Development to the Town Planning Board. Re: Letter of Credit, Leonard's Express, Building No. 3, Addition No. 2.
14. Letter to the Town from The Martial Arts Group Inc. Re: Liability insurance.
15. Copy of resolution No. 683-2011 "Overages and Shortages for Levy Against Certain Towns in 2012" from the Ontario County Board of Supervisors.
16. Copy of Resolution No. 684-2011 "Levy of Omitted Taxes; Towns of Canandaigua, Farmington, Geneva, Gorham, Hopewell, Manchester, Seneca and Victor" from the Ontario County Board of Supervisors.
17. Copy of Resolution No. 686-2011 "Removal of Health Hazard-Town of Farmington" from the Ontario County Board of Supervisors.
18. Insurance policy reinstatement notice for Meyer Lakeside Construction Inc.
19. Certificates of Liability Insurance for Iversen Construction Corp.; Middle Department Inspection Agency; and Home Power Systems LLC.
20. Certificate of Workers Comp Insurance for Sal Iorio; Iversen Construction Corp.; Home Power Systems LLC; and K&A Contracting LLC.

Town Board Agenda
December 13, 2011
Page 3

21. Cancellation of Certificates of Workers Comp Insurance for Tim Strang and Allstate Roofing & More.
22. Copy of signed contract for 2012 for the Victor-Farmington Ambulance Corps.
23. Copy of signed contract for 2012 for the Victor Free Library.
24. Copy of signed contract for 2012 for the Macedon Public Library.
25. Copy of signed contract for 2012 for the Wood Library.
26. Letter to the Town Clerk from Corky Trombley. Re: Empire State Lyme Disease Association.
27. Letter to the Town from Susan Picarillo from the New York State Division of Homeland Security and Emergency Services. Re: FEMA payment.
28. Resignation from Ed Hemminger from the Zoning Board of Appeals.
29. Copy of signed 2011 agreement for ambulance services from Victor-Farmington Ambulance.

REPORTS & MINUTES:

1. Monthly report for Justice Morris Lew for November 2011.
2. Monthly report for Justice John Gligora for November 2011.
3. Building permit for November 2011.
4. Town Zoning Board of Appeals meeting minutes for October 24, 2011.
5. Town Historic Preservation Committee meeting minutes for November 3, 2011.
6. Town Recreation Commission meeting minutes for October 17, 2011.

RESOLUTIONS:

1. Resolution confirming the authorization to set a public hearing for tonight's Town Board meeting and directing the submission of the draft Local Law to the county Planning Board as well as the publishing of a legal notice in advance of tonight's meeting.
2. Resolution adopting Local Law No. 3 of 2011, the rezoning of lands along the north side of County Road 41 from RR-80 Rural Residential to GB General Business.
3. Resolution authorizing the Supervisor to sign the 2012 fire contract with the Farmington Volunteer Fire Association.
4. Resolution authorizing Peter Ingalsbe to attend the 2012 Training School for Newly Elected Town Officials in Rochester, NY in January 2012.

Town Board Agenda
December 13, 2011
Page 4

5. Resolution authorizing a salary adjustment for Deputy Town Clerk Sarah Mitchell.
6. Resolution reappointing resident Calvin Cobb to the Town Board of Assessment Review.
7. Resolution of sympathy to the family and colleagues of Jim Gresens, former Town Engineer with the MRB Group.
8. Resolution of sympathy to Town Board member Steve Holtz and family on the passing of his grandmother, Ina Bauer.
9. Resolution setting a public hearing for December 27, 2011 for a proposal to amend the Town of Farmington Employee Handbook pertaining to health insurance.
10. Resolution recalling and amending Resolution No. 326-2011 "Setting Deputy Town Clerk Salary."
11. Resolution waiving building permit fees related to the Town of Farmington highway campus project at 985 Hook Road.
12. Resolution authorizing the acceptance of an easement from A&D Development Co. ROLL CALL
13. Resolution authorizing the Water and Sewer Superintendent to pay all invoices from Newark Electric, totaling \$3,700.00, for emergency repairs to the Plaster Mill Road pump station.
14. Resolution authorizing the Highway/Parks Superintendent to order a ten-wheel dump truck from Regional International under state bid at a cost not to exceed \$213,148.81, to be paid from the 2012 budget.

- 15. Resolution authorizing the Supervisor to sign the annual contract with Cinta's for uniforms for the Highway Department.
- 16. Resolution recalling and amending Resolution No. 340 of 2011 relating to the hourly rate of the newly created temporary training position for a pending Court Clerk vacancy.

**Town Board Agenda
December 13, 2011
Page 5**

- 17. Resolution authorizing budget amendments for the Water and Sewer Department payroll lines.
- 18. Resolution authorizing budget amendments for the General Fund to cover miscellaneous expenses for 2011.
- 19. Resolution accepting a performance bond in the amount of \$25,000.00 for the Collett Road Industrial Park, Lot 2.

20. **ABSTRACT #23-2011**

General	\$68,969.03
Highway Fund	\$25,210.53
Storm Drainage	\$1,302.26
Payroll	\$850.31
Sewer District	\$38,149.52
Water District	\$26,317.27
Highway Campus	\$13,642.43
Lighting District	\$7,041.31
TOTAL	\$181,482.66

DISCUSSION:

TRAINING UNDER \$100:

WAIVER OF THE RULE:

EXECUTIVE SESSION:

