

TOWN OF FARMINGTON

TOWN BOARD AGENDA

FEBRUARY 23, 2010

WORKSHOP:

None

PUBLIC HEARING:

Phillips Lighting District

HEARING:

New Michigan Road property

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

February 9, 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-

TOWN BOARD AGENDA

February 23, 2010

Page 2

COMMUNICATIONS:

1. Letter from Mercy Flight Central to the Supervisor. Re: Contribution of \$550.
2. Invoices from the Supervisor's Office for engineering and legal services.
3. Business and Industry Loan Guarantee Program informational packet.
4. Letter from the Kiwanis Club of Farmington-Victor to the Supervisor. Re: Seeking nominees for the annual Spirit of Giving Dinner.
5. Notice of Tentative Special Franchise Full Value for the assessment roll.
6. Letter to the Supervisor from the New York State Laborers' Organizing Fund. Re: Unionization.
7. Letter to the Town Board from RG&E. Re: House numbers in The Estates at Beaver Creek.
8. Letter from the New York State Department of Environmental Conservation to the Supervisor. Re: The Estates at Beaver Creek, approval of sewer.
9. Letter from the Supervisor to Paychex. Re: FSA account.
10. Acknowledgement from the Supervisor to Jeremy Paddock of Boy Scout Troop 61 for his earning Eagle Scout rank.
11. Copies of certificates of congratulations for local members of Pack 50 for receiving the Arrow of Light award.
12. Letter to the town from the State Department of Health. Re: Annual Water Quality Report.
13. Notice from Selective Insurance of a recent claim.
14. Notice from Town attorney Jeff Graff of the filing of the Local Law for the Cold War veterans exemption.
15. Copies of legislative resolutions for the 2010 Training School and Annual Meeting for the Association of Towns.
16. Notice of free environmental compliance training for government representatives.
17. Certificates of Workers Compensation Insurance for Pro Construction Inc. and Daniel R. Kummerow.
18. Certificates of Insurance for Kelly Atlantic Corp., Hanselman Four Season Services, Daniel R. Kummerow, and Robert E. Johnston Inc.
19. Notice of 2010 water rate from the City of Canandaigua.
20. Notice of cancellation of insurance for Povero Construction Corp.
21. Letter to DSB Engineers & Architects PC from the state Department of Health. Re: Estates at Beaver Creek.

TOWN BOARD AGENDA
February 23, 2010
Page 3

REPORTS & MINUTES:

NONE

RESOLUTIONS:

1. Resolution determining environmental significance for the establishment of a lighting district in the Phillips Landing subdivision. ROLL CALL
2. Resolution creating a lighting district in the Phillips Landing subdivision. ROLL CALL
3. Resolution authorizing a budget amendment from the contingency account to the assessor's for payroll.
4. Resolution authorizing a budget amendment from the fund balance to the highway fund to cover a payroll expense not recorded in the original budget.
5. Resolution waiving town fees associated with the relocation of the 1816 meetinghouse.
6. Resolution authorizing the purchase of a computer for Donna Ciardi, assessor's aide, from Keyser Computer Services for \$1,174.07.
7. Resolution declaring two telephones and other equipment from the Town Clerk's Office surplus items.
8. Resolution - to pay audited bills

ABSTRACT #4-2010

General	\$51,955.29
Highway Fund	\$62,518.44
Storm Drainage	\$8,070.55
Payroll	\$870.06
Sewer District	\$47,421.55
Water District	\$9,506.49
Lighting District	\$6,573.22
TOTAL	\$186,915.60

TOWN BOARD AGENDA

February 23, 2010

Page 4

DISCUSSION: Interviews for appointments to the Board of Assessment Review and the Recreation Advisory Board