

TOWN OF FARMINGTON

TOWN BOARD AGENDA

January 10, 2012

WORKSHOP:

None scheduled

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

December 27, 2011

Organizational Meeting, January 3, 2012

PRIVILEGE OF THE FLOOR:

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

REPORTS OF TOWN OFFICIALS:

**Supervisor
Highway/Parks
Town Clerk
Water & Sewer
Building/Zoning
Planning Board
Director of Planning & Development
Town Engineer
Assessor**

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COMMUNICATIONS:

1. Memo from the Supervisor to the Highway/Parks and Water and Sewer superintendents and the Confidential Secretary. Re: Credit card accountability.
2. Town tax rates for 2012 from the Ontario County Office of Real Property Tax Services.
3. Letter to the Director of Development from Lance Brabant of the MRB Group. Re: Collett Road Industrial Park, Lot 2.
4. Contract between the Town of Farmington and Public Sector HR Consultants LLC.
5. Copy of Letter to Victor Attorney Michael A. Jones Jr. from the Supervisor. Re: His interest in representing the Town.
6. Letter from Victor Attorney Michael A. Jones Jr. to the Supervisor and the Town Clerk expressing his interest in representing Farmington.
7. Letter from the Director of Development to Robert Torzynski of the Genesee Transportation Council. Re: Auburn Trail Connection Feasibility Study.
8. Letter to the Town Clerk from Danny Slack of the Farmington Volunteer Fire Association. Re: Membership change.
9. Letter from the Town Clerk to Danny Slack of the Farmington Volunteer Fire Association. Re: Membership change.
10. Letter from the Town Clerk to Tyler Whitcomb. Re: Volunteering with fire department.
11. Copy of Tax Assessment suit filed by Schwartz, Reno Associates, Blackwood Associates, & Paddleford Properties.
12. Receipt for easement fees for A&D Development Co. in the amount of \$77.
13. Letter to the Supervisor from Sen. Michael Nozzolio. Re: Video Lottery Terminal payments.
14. Contract between the Town of Farmington and the Farmington Volunteer Fire Association for 2012.
15. Letter from the Supervisor to Bradley A. Whyte of B.A. Whyte Earthmoving of Newark. Re: Notice of award of contract.
16. Copy of legal settlement in the matter of Mendola, Leo V. the Town of Farmington.
17. Invoices from the Supervisor's Office to the Victor Central School District and Ontario County for legal fees.
18. Invoice from the Supervisor's Office to Juan Avila for engineering services.
19. Certificates of Liability Insurance for: Robert E. Johnston Inc.; KB Construction; Frank J. Marianacci Inc.; Ryan Homes - RCH; VanParys Associates; Patriot Towers Inc.; CB Structures Inc.; DGA Builders LLC; The Nichols Team; and Irondequoit Garden Center.

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20. Certificates of NYS Workers Compensation coverage for: Robert E. Johnston Inc.; Allstate Roofing & More; Villager Construction Inc.; Sal Iorio; Bradley Whyte; CB Structures Inc.; The Nichols Team; and Irondequoit Garden Center.
21. Letter from Leslie O'Malley, Clerk of the Boards, to the Town Clerk. Re: Planning Board meeting cancelation.
22. Letter to the Director of Development from Lance Brabant of the MRB Group. Re: CVS Pharmacy.
23. Letter to the Town Clerk from Robyn Hanna of the office of Attorney Jeffrey Graff. Re: Local Law No. 3 for 2011.
24. Letter from Catherine Bentzoni of the Ontario County Department of Finance to the Town Clerk. Re: Payments to the Town for 2011.
25. Letter to Victor Town Supervisor Jack Marren from the Water and Sewer Superintendent. Re: Sewer Rent Charge increase.

REPORTS & MINUTES:

1. Building Permit Report for the month of December 2011.
2. Monthly report of Justice Morris Lew for December 2011.
3. Monthly report of Judge John Gligora for December 2011.

RESOLUTIONS:

1. Resolution awarding the general construction contract to Building Innovation Group Inc. for the Highway Campus Project. (\$2,624,771.00)
2. Resolution awarding the electrical construction contract to Kenneth R. Lawrence Electric Inc. for the Highway Campus Project. (\$395,200.00)
3. Resolution awarding the general plumbing contract for Landry Mechanical Contractors for the Highway Campus Project. (\$352,000.00)
4. Resolution awarding the heating, ventilation and air conditioning construction contract to King & King Mechanical Inc. for the Highway Campus Project. (\$420,291.00)
5. Resolution authorizing the Rochester Bicycling Club to use the shelter at the Town Park Saturday, July 14, 2012 for a 24-hour period, lasting until 7 a.m. on Sunday, July 15, 2012.

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6. Resolution authorizing the Water and Sewer Superintendent to move employee Michael Abraham Jr. from the position of Motor Equipment Operator Light to a vacant Public Works Maintenance Assistant position with a new hourly rate of \$12.75.
7. Resolution authorizing the reappointment of Margaret Hartsough and Mary Neale to the Historic Preservation Committee.
8. Resolution authorizing a budget amendment for the general fund. (\$50,000.00)
9. Resolution authorizing a determination of non-significance in the State Environmental Quality Review of Local Law No. 1 of 2012, which would amend the town's official zoning map and the official major thoroughfare overlay district map.
10. Resolution scheduling a public hearing for a local law amending Chapter 122 (sewer rents and charges) of the Town Code. ROLL CALL

11. ABSTRACT # 25-2011

General	\$27,437.90
Highway Fund	\$9,917.44
Storm Drainage	\$43.01
Payroll	\$3,350.12
Sewer District	\$11,345.17
Water District	\$333,835.18
Highway Campus	\$1,786.05
Lighting District	\$7,086.09
TOTAL	\$394,800.96

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12. ABSTRACT # 01-2012

General	\$90,887.03
Highway Fund	\$37,087.67
Storm Drainage	\$13,551.00
Payroll	\$615.22
Sewer District	\$20,586.97
Water District	\$20,214.28
Highway Campus	\$197.35
Lighting District	\$0.00
TOTAL	\$183,139.52

EXECUTIVE SESSION:

DISCUSSION: Association of Towns, reported resolutions for the annual meeting on February 22, 2012.

TRAINING UNDER \$100:

WAIVER OF THE RULE: Resolution authorizing a budget amendment for the Highway Fund.