

TOWN OF FARMINGTON

****DRAFT** TOWN BOARD AGENDA**

January 25, 2011

WORKSHOP:

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

January 11, 2011

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
Town Engineer
Assessor**

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COMMUNICATIONS:

1. Letter from Riley & Graff LLP to the Town Clerk. Re: Filing of local law.
2. Letter from the Supervisor to the Office of the State Comptroller. Re: Request for an extension of the 90-day AUD.
3. Letter from Anne McFarland of the Ontario County Safety Coordinator's Office to the Supervisor. Re: Year end numbers.
4. Letter from Catherine Bentzoni of the Ontario County Department of Finance to the Town Clerk. Re: Detail of payments for 2010.
5. Notice of Conditional Insurance Renewal for the town.
6. Informational packet for the New York State Association of Towns meeting.
7. 2011 Ontario County Schedule of Taxes.
8. Copies of Ron Zavaglia's application for a liquor license from New York State and request for the town to waive the standard 30-day review period.
9. Letter to Robert Harris of Koch Container from the Water and Sewer Superintendent. Re: sewer petition.
10. Letter from Rochester Gas & Electric to the town. Re: cost of emergency repairs to damaged municipally-owned street lights.
11. Letter to the Town Board from the Farmington Cub Scout Pack 50. Re: Request to use the Pumpkin Hook Park and Pavilion.
12. Letter to the Supervisor from the Farmington Cub Scout Pack 50. Re: Invitation to the Blue and Gold Banquet on Feb. 12.
13. Letter to Carl Webeck of Rochester Gas & Electric from the Supervisor. Re: Permission to hook up lights on Amber Drive and Lillybrook Court.
14. Letter to the Town Clerk from the New York State Department of Transportation. Re: Speed study on Ellsworth Road.
15. Copies of invoices from the Supervisor's Office to the Victor school district and Ontario County for legal fees in assessment cases.
16. Letter from Time Warner Cable to the town. Re: New technology in franchise area.
17. Certificate of liability insurance for the Nichols Team Inc. and Time Warner.
18. Notice of carrier financial rating from Brown & Brown.
19. Ontario County Humane Society annual report.

REPORTS & MINUTES:

1. Minutes from the Historic Preservation meeting on December 2, 2010.
2. Building Department report for the month of December 2010.

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RESOLUTIONS:

1. Resolution authorizing the Farmington Cub Scout Pack 50 to use the Pumpkin Hook Park and pavilion on June 12 for its annual picnic, waiving the \$25 reservation fee.
2. Resolution authorizing the Victor-Farmington Food Cupboard to use the Lodge at Mertensia Park for a volunteer party on February 25, 2011, waiving the rental fee (but not the mandatory cleanup deposit).
3. Resolution authorizing the Water and Sewer Superintendent to pay invoices to Tracy Road Equipment for a total of \$2,863.77 for repairs to a sewer truck.
4. Resolution reappointing Town Clerk Michelle Finley as Receiver of Taxes and Registrar of Vital Statistics for 2011.
5. Resolution declaring a 240C Brother fax/scanner/printer from the Highway/Parks Department surplus and authorizing its disposal.
6. Resolution authorizing the Highway/Parks Superintendent to send Paul Crandall and Jack Henehan to MS-4 training sessions on February 1 and March 29, 2011 in Henrietta at a cost not to exceed a total of \$920.
7. Resolution authorizing the Highway/Parks Superintendent to solicit bids for equipment, including a loader/tractor; a roadside boom mower; two pickup trucks; and two one-ton dump trucks with plows.
8. Resolution authorizing a budget amendment for dog control services provided by Ontario County for the year 2011.
9. Resolution authorizing the release of a Letter of Credit for the Farmington 332 Senior Apartments project in the total amount of \$792,181.92.
10. Resolution authorizing the release of a Letter of Credit for the Farmington 332 Senior Apartments project in the total amount of \$39,088.50.
11. Resolution authorizing the release of a Letter of Credit for the closeout of the LOC, Auburn Meadows Subdivision, Section 3, in the total amount of \$56,179.79.

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12. ABSTRACT #2-2011

General	\$99,904.42
Highway Fund	\$40,839.83
Storm Drainage	\$5,436.25
Payroll	\$2,306.91
Sewer District	\$44,157.80
Water District	\$18,580.63
Highway Campus	\$5,799.32
Lighting District	\$543.00
TOTAL	\$217,568.16

DISCUSSION:

TRAINING UNDER \$100: Highway Superintendent to attend the 2011 Grassroots Advocacy Campaign for Local Roads & Bridges in Albany March 8-9 at no cost.