

TOWN OF FARMINGTON

TOWN BOARD AGENDA

November 22, 2011

WORKSHOP:

PUBLIC HEARINGS:

Rezoning proposal for County Road 41

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

November 7, 2011

PRIVILEGE OF THE FLOOR:

- 1) Daye Parsons and Mike Griswold of Finger Lakes Technologies Group
- 2) 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**

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COMMUNICATIONS:

1. Letter to the Director of Development from Lance Brabant of the MRB Group. Re: Collett Road Industrial Park, Lot 2.
2. Letter to the Director of Development from Lance Brabant of the MRB Group. Re: CVS Pharmacy.
3. Copy of Resolution No. 620-2011 of the Ontario County Board of Supervisors.
4. Memo from the Director of Development to the Town Planning Board. Re: Resolution to authorize the release of a Letter of Credit for site work completed, Section 4, Auburn Meadows.
5. Memo from the Director of Development to the Town Supervisor. Re: Consolidated Funding Application for the Town Highway Campus Project.
6. Copy of e-mail from the Director of Development to Jennifer Congdon. Re: GIGP Application.
7. Letter from M&T Bank to the Town. Re: Letter of Credit.
8. Memo from the Director of Development to the Supervisor. Re: Incentive zoning.
9. Letter to Ronaldo Pasion from the Highway/Parks Superintendent. Re: Lodge deposit.
10. Minutes from the Joint Water Meeting held on October 20 at 6:30 p.m.
11. Letter to Daye Parsons of Finger Lakes Technology Group from the Supervisor's Secretary. Re: Telephone listings.
12. Letter to the Supervisor from James Gresens of the MRB Group. Re: New address.
13. Letter to the Town Clerk from the Town Attorney. Re: Filing of Local Law No. 2 for 2011.
14. Copies of invoices to the Town of Victor and Ontario County for reimbursement for assessment cases.
15. Certificates of liability insurance for: Arrow Contracting; Turning Point Signs & Design; Robert Dancause & Sons Inc.; Clearwire Communications LLC.
16. Certificates of Workers Compensation Insurance for: Turning Point Signs & Design; Tim Strang; Bounds Builders & remodeling Inc.
17. Cancellation of certificate of Workers Compensation coverage for Sal Iorio.
18. Insurance coverage notification for Graphictec Sign & Graphic Solutions.
19. Annual Assessment from the New York State Office of Children and Family Services for the Town's contribution to the Victor Free Library.
20. New York State Short Environmental Assessment Form for the rezoning of land on County Road 41 from rural residential to general business.
21. Annual account renewal information from Energetix.
22. Notice of upcoming Town of Canandaigua public hearing on a proposed moratorium on hydrofracking.

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23. Letter to the Supervisor from Joseph Hogan of the Associated General Contractors of New York State LLC. Re: Bid submission - opening delay.

REPORTS & MINUTES:

1. Monthly report of the Town Supervisor for October 2011.
2. Monthly report of the Town Supervisor for September 2011.

RESOLUTIONS:

1. Resolution setting a public hearing for December 13, 2011 for the fire contracts for 2012.
2. Resolution authorizing the Supervisor to sign the library contracts for 2012.
3. Resolution authorizing the Supervisor to sign the ambulance contract for 2012.
4. Resolution authorizing the release of a Letter of Credit for Leonard's Express, building No. 3, Addition No. 2. (\$60,808.65)
5. Resolution authorizing the release of a Letter of Credit for Auburn Meadows Subdivision, Section 4 (release No. 8). (\$125,125.64)
6. Resolutions authorizing the Town Clerk and Town Supervisor to attend the 2012 Training School for Newly Elected Town Officials in Rochester, NY in January 2012.
7. Resolution authorizing the Town Clerk to appoint Jennifer Finley as a Deputy Town Clerk to fill the vacancy being left with the resignation of Tammy Means.
AMENDED
8. Resolution authorizing a wage adjustment for Deputy Town Clerk Sarah Mitchell, effective November 29, 2011. **VETOED**
9. Resolution authorizing budget amendments for the Water and Sewer Department. (\$2,600.00) (\$15,900.00) (\$38,000.00)

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- 10. Resolution authorizing a budget amendment for the general fund to cover expenses for the Building Department. (\$150.00)
- 11. Resolution authorizing a budget amendment for the general fund to cover current and future legal expenses. (\$12,000.00)
- 12. Resolution authorizing a budget amendment for the General Fund to pay for a review of a proposal to purchase a cellular tower. (\$346.50)
- 13. Resolution authorizing a budget amendment for Storm Drainage for the New York State Retirement payment. (\$118.31)
- 14. Resolution authorizing a budget amendment for the General Fund for the New York State Retirement payment. (\$455.69)
- 15. Resolution authorizing the Water and Sewer Superintendent to enter into an agreement with All County Blacktop of Farmington at a cost not to exceed \$3,244.75.
- 16. Resolution making the determination of non-significance under the State Environmental Quality Review regulations for the rezoning of property on County Road 41 from rural residential to general business.
- 17. Resolution approving the rezoning of property on County Road 41 from rural residential to general business.

18. ABSTRACT #22-2011

General	\$184,181.16
Highway Fund	\$201,774.12
Storm Drainage	\$9,650.06
Payroll	\$1,857.54
Sewer District	\$141,293.88
Water District	\$47,249.70
Highway Campus	\$47,940.66
Lighting District	\$0.00
TOTAL	\$633,947.12

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DISCUSSION:

TRAINING UNDER \$100: Bill Garlock, Eric Feistel and Kevin Scherbyn plan to attend the Genesee Valley Chapter of NYWEA winter meeting on December 9, 2011 at a cost not to exceed \$90.00.

WAIVER OF THE RULE:

1. Resolution creating a temporary training position for a full-time Court Clerk.
AMENDED
2. Resolution authorizing Raymond F. Wager CPA to conduct an audit of the town's financial records in 2012. **AMENDED**

EXECUTIVE SESSION: The Town Board plans to enter into an executive session to discuss pending litigation.