

TOWN OF FARMINGTON

TOWN BOARD AGENDA

November 7, 2011

WORKSHOP:

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

October 25, 2011

PRIVILEGE OF THE FLOOR:

None

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 Town Board from Hyland Hartsough of the NYS Department of Health. Re: Community water supply notice.
2. Memo from the Bookkeeper to various department heads. Re: Inventory.
3. Memo from the Director of Development to the Supervisor. Re: Consolidated funding application for the town Highway Campus Project.
4. Copies of invoices from the Supervisor's Office for legal fees.
5. Copies of invoices from the Supervisor's Office for engineering fees.
6. Letter from the Supervisor to the Town Clerk, Highway Superintendent, Water and Sewer Superintendent and U.S. Army Corps of Engineers; NYS Dept. of Health and NYS DEC. Re: Town Highway Campus Project.
7. Letter to Robert Torzynski of the Genesee Transportation Council from the Director of Development. Re: Auburn Trail/Ontario Pathways Trail Connection Feasibility Study.
8. Letter to Darleen Carmel and David and Kathy Cooper from the Director of Development and Code Enforcement Officer. Re: Notice of rezoning proposal.
9. Letter to the Director of Development from William Sitzman of Independent Broadcast Consultants Inc. Re: Cell tower proposal.
10. Letter to the Supervisor from Assemblyman Sean Hanna. Re: Resolution opposing the "Power of New York Act" of 2011.
11. Memo to the Supervisor from Gary Baxter, Ontario County Treasurer. Re: Foreclosure list.
12. Comments on the Auburn Trail Feasibility Study submitted to the town by the Buskus family.
13. Notice of Chapter 7 Bankruptcy Case from U.S. Bankruptcy Court.
14. Letter to Sue Beck from the Highway/Parks Superintendent. Re: Reservation at Mertensia Lodge.
15. Letter to the Supervisor from Laurie Moore of the NYS Office of Parks, Recreation and Historic Preservation. Re: Mertensia Park expenses.
16. Letter to the Town Clerk from the Farmington Fire Association. Re: Update for member listing.
17. Copy of application for approval of plans for public water supply improvement for the town Highway Campus Project.
18. Certificates of Workers Compensation insurance for Perkins Construction; Townsend Oil; David Horn.
19. Cancellation of Workers Compensation insurance for Tim Strang and Bounds Building & Remodeling Inc.
20. Certificates of Liability Insurance for Finger Lakes Ambulance; McKenna Builders Inc; DGA Builders NY Inc.; Northeastern Pools, Inc.
21. Letter to the Supervisor from K.W. Kelly of Finger Lakes Ambulance. Re: Request to park ambulance on town property.

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REPORTS & MINUTES:

1. Building permits report for the month of October 2011.
2. Town Zoning Board of Appeals meeting minutes for August 22, 2011.
3. Historic Preservation meeting minutes from September 8, 2011.
4. Historic Preservation meeting minutes from October 6, 2011.
5. Conservation Board meeting minutes from September 26, 2011.
6. Recreation Advisory Board meeting minutes from September 19, 2011.
7. Recreation Advisory Board meeting minutes from August 15, 2011.
8. Judge Morris Lew's monthly report for October 2011.
9. Judge John Gligora's monthly report for October 2011.

RESOLUTIONS:

1. Resolution adopting the Town's 2012 budget.
2. Resolution authorizing the Supervisor to sign agreements with the Town's benefits broker, Brown & Brown and MVP for 2012 health benefits coverage.
3. Resolution authorizing Ontario County to levy unpaid water and sewer charges against various property owners' tax bills.
4. Resolution authorizing the Supervisor to sign an agreement with Finger Lakes Ambulance EMS, Inc. authorizing them to park an ambulance on designated town property.
5. Resolution authorizing the Water and Sewer Superintendent to purchase water supplies from Vellano Bros Inc. of Rochester at a cost not to exceed \$3,244.19 to repair various fire hydrants.
6. Resolution declaring a 1977 road widener in the town Highway/Parks department surplus so that it may be sold at auction, with the proceeds split with the Town of Victor under a shared equipment agreement.
7. Resolution authorizing the release of a Letter of Credit in the amount of \$37,800.92 for Auburn Meadows Subdivision, Section 4. (Release No. 7)
8. Resolution authorizing the Supervisor to sign the 2012 Dog Control agreement with Ontario County.

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9. Resolution accepting audits of the Town Courts, Town Clerk's Office and Tax Collector.
10. Resolution authorizing a budget amendment for the General Fund to cover expenditures for the Building Department. (\$279.80)
11. Resolution authorizing a budget amendment for the General Fund for fees subject to reimbursement for the Auburn Trails Feasibility Study. (\$4,911.68)
12. Resolution authorizing a budget amendment for the General Fund for fees subject to reimbursement for the Auburn Trails Feasibility Study. (\$12,451.20)
13. Resolution waiving the fee for Boy Scouts Troop 50 to use the pavilion at Farmbrook Park on November 19, 2011 from 9 a.m. to 5 p.m.

14. ABSTRACT #21-2011

General	\$32,427.02
Highway Fund	\$107,911.70
Storm Drainage	\$1,300.00
Payroll	\$158.28
Sewer District	\$9,861.44
Water District	\$14,189.22
Highway Campus	\$7,631.20
Lighting District	\$6,741.72
TOTAL	\$180,220.58

DISCUSSION: Town employee smoking policy.

TRAINING UNDER \$100: Jim Crane, Josh Fagner and Tom Simonds to attend the winter meeting of the Finger Lakes Water Works Maintenance Assistants in Waterloo on December 1, 2011, at a cost not to exceed \$69.00 each. Meg Godly to attend G/FLRPC fall training on November 17, 2011 at a cost of \$50.

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