

TOWN OF FARMINGTON

DRAFT TOWN BOARD AGENDA

December 28, 2010

WORKSHOP:

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

December 14, 2010

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. Certificate of Completion for the Supervisor for the “Whistle blowing and Compliance” workshop on December 18, 2010.
2. Memo from the Supervisor to Department Heads. Re: Vacation notice policy.
3. Memo from the Bookkeeper to the Supervisor and Town Board. Re: Vacation accruals.
4. Memo from the Bookkeeper to Department Heads. Re: Vouchers.
5. Letter to the Town Clerk from Beth Salansky of the Finger Lakes Gaming and Race Track. Re: Renewal of liquor licenses.
6. Letter to the Town Clerk from Beth Salansky of the Finger Lakes Gaming and Race Track. Re: Renewal of liquor licenses.
7. Memo from the Bookkeeper to the Supervisor and Department Heads. Re: Inventory, fixed assets, infrastructure, land and improvements.
8. Memo from the Supervisor to the Town Board. Re: MRB projects update.
9. Letter from the Highway Superintendent to Mr. and Mrs. Bob Moore of Care-A-Lot Child Care. Re: Stormwater Management Facility.
10. Letter to Town Tax Collectors from Shelley Reddout, Assessment Control Clerk for Ontario County. Re: Tax Roll and Warrant.
11. Letter to Michael Burdick of Dale Drive from the Supervisor. Re: Lighting of the intersection of Plastermill and Gateway Drive.
12. Copy of accident report for crash involving a Town Highway Department truck and private vehicle on December 8, 2010.
13. Letter to Carl Webeck of Rochester Gas & Electric from the Supervisor. Re: New light pole.
14. Engineering and legal fees charges mailed from the Supervisor’s Office to various developers.
15. Letter to Craig Jackson of the state Department of Environmental Conservation from the Water and Sewer Superintendent. Re: DEC Consent Order.
16. Certificates of Liability Insurance for: Frank Marianacci inc.; Patio Enclosures; Rich Dufoe/DBA Superior Renovations.
17. Certificates of Workers Compensation Insurance for: Chrisantha Construction; Iversen Construction.

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18. Claim from Selective Insurance related to accident involving town Highway Department truck.
19. Letter to the Supervisor from Karen DeMay, clerk of the Ontario County Board of Supervisors. Re: Environmental review of capital project.
20. Letter to the Supervisor from Emporium Leasing LLC. Re: Care-A-Lot Day Care.

REPORTS & MINUTES:

1. Zoning Board of Appeals minutes for November 22, 2010.

RESOLUTIONS:

1. Resolution authorizing the Victor Lions Club to use the Town Hall Park on Saturday, June 4 and Sunday, June 5, 2011 for its annual Sports Car and Vintage Auto Festival.
2. Resolution authorizing the Supervisor to sign the annual software support contract with Williamson Law Book Company for 2011.
3. Resolution authorizing the Town Board to ask the Town Clerk to petition the state Department of Transportation to do a linear speed limit survey to establish a lower maximum speed limit on Ellsworth Road, between Fox Road and Turner Road.
4. Resolution approving the Town of Farmington's 2011 Wage List.
5. Resolution to approve agreement for expenditure of Highway monies (Section 284 of the Highway Law). SIGNATURES REQUIRED
6. Resolution approving the attendance of Jim Morse, Phil Robinson and Floyd Kofahl at the annual Finger Lakes Building Officials Association conference at the RIT Inn and Conference Center March 14 to 17 at a cost not to exceed \$390 each.
7. Resolution to approve budget amendment to correct deficits in street lighting.

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8. Resolution to approve budget amendment to correct deficiencies for engineering fees for the Highway Campus Project.
9. Resolution authorizing a budget amendment for the general fund to cover pay for the Recreation Director for the remainder of 2010.
10. Resolution to approve budget amendment for the lease of the postage machine in the Town Hall.
11. Resolution to approve budget amendment for the purchase of a new computer for the Building Department.
12. Resolution to approve budget amendment for supplies for the Town Historian.
13. Resolution to approve budget amendment for misc. supplies for the Town Hall.
14. Resolution to approve budget amendment for phone charges.
15. Resolution to approve budget amendment for voting district billing.
16. Resolution to approve budget amendment to encumber invoice for ledger books.
17. Resolution to approve budget amendment to encumber the full amount of an invoice previously approved by Board resolution.
18. Resolution to approve budget amendment for the Farmington Sanitary Sewer District.

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ABSTRACT #24-2010

General	\$135,685.52
Highway Fund	\$104,700.66
Storm Drainage	\$7,525.88
Payroll	\$181.45
Sewer District	\$83,282.54
Water District	\$26,601.02
Highway Campus	\$4,962.99
Lighting District	\$6,686.55
TOTAL	\$369,626.61

DISCUSSION:

TRAINING UNDER \$100:

***** ADJOURNMENT OF THE MEETING *****

OATH OF OFFICE CEREMONY FOR JUDGE MORRIS LEW