

# **TOWN OF FARMINGTON**

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

**February 22, 2011**

**WORKSHOP:**

**PUBLIC HEARINGS:**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:**

February 8, 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. New York State Office of Children and Family Services' Annual Assessment form for the Victor Free Library. (COPY)
2. Notice of Tentative Special Franchise Full Value from the state Department of Taxation and Finance.
3. Letter to the town from the state Deferred Compensation Board. Re: Roth contributions.
4. Letters from the Supervisor to the Canandaigua City, Victor Central and Red Jacket school districts and the Shortsville and Manchester fire departments. Re: Emergency Operations Plan updates.
5. Preliminary and final accident reports from the Highway/Parks Department.
6. Letter to Ernest Ackerman of A&D Development from the Supervisor. Re: Auburn Meadows subdivision.
7. Copy of letter to Amanda J. Diamond from the town's insurance carrier. Re: Accident claim from December 8, 2010.
8. Copy of lawsuit filed against the town and its Water and Sewer Department by Leo and Joyce Mendola. Re: Purdy Road water main break.
9. Copy of the town Planning Board agenda for January 5, 2011.
10. Office of the State Comptroller's governmental accounting training informational sheet.
11. Invoices from the Supervisor's Office to various developers for engineering services by the MRB Group.
12. Letter to the Director of Development from Kenny Sontheim. Re: Appreciation for discussion regarding the town's "Major Thoroughfare Overlay District."
13. Letter from the Supervisor to Refreshment Specialists. Re: Vending machine in the Town Hall.
14. Certificates of Workers Comp insurance for: Daniel R. Kummerow; Bristol Builders; David Horn DBA; Thomas Lay; and DGA Builders Inc.
15. Certificates of Liability Insurance for: Gerard Smith Agency; DGA Builders Inc.; Bristol Builders.
16. Notice of claim to town's insurance carrier for incident on February 9, 2011.
17. Acknowledgement of insurance claim on February 9, 2011.

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18. Letter to William Brandow, architect for John G. Waite Associates PC from the Director of Development. Re: Final Site Drawing for the 1816 Meetinghouse.
19. Copy of the town's Planning Board agenda for February 16, 2011.
20. Memo from the Highway/Parks Superintendent to Department Heads. Re: supply closets.
21. Letter to the Supervisor from the Director of Development, with informational packet. Re: Auburn Trail Connection to the Ontario Pathways Trail Feasibility Study.

**REPORTS & MINUTES:**

**RESOLUTIONS:**

1. Resolution recalling and rescinding resolutions 57 and 58 from the January 25, 2011 Town Board meeting.
2. Resolution declaring the following items surplus and authorizing the Highway/Parks Department to dispose of them: a Brother fax machine, an HP LaserJet printer; a Microworks computer; and a multi-media MSI computer.
3. Resolution creating the Auburn Trails Committee and naming its members.
4. Resolution accepting the draft local law and setting a public hearing date for outdoor wood burning boilers.
5. Resolution authorizing the Supervisor to sign an annual contract with Associates in Employee Assistance for \$1,053.00.
6. Resolution authorizing the Water and Sewer Department to purchase six complete monitoring units from FSI Systems for a cost not to exceed \$15,813.90.

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- 7. Resolution authorizing the Water and Sewer Superintendent to purchase a T-8 Rotating Assembly from Siewart Equipment Co. for a total cost not to exceed \$3,659.82.
- 8. Resolution authorizing the Water and Sewer Superintendent to purchase Badger/Itron water meters from Blair Supply for this year's meter replacement program for a total cost not to exceed \$4,500.00.
- 9. Resolution authorizing the Highway/Parks Superintendent to purchase one 2010 or newer and unused all-purpose four-wheel drive cab tractor and boom mower from Lakeland Equipment at a cost not to exceed \$78,997.95.

10. **ABSTRACT #4-2011**

<b>General</b>	<b>\$47,076.28</b>
<b>Highway Fund</b>	<b>\$49,758.75</b>
<b>Storm Drainage</b>	<b>\$870.00</b>
<b>Payroll</b>	<b>\$2,173.03</b>
<b>Sewer District</b>	<b>\$48,881.06</b>
<b>Water District</b>	<b>\$15,866.15</b>
<b>Highway Campus</b>	<b>\$5,808.08</b>
<b>Lighting District</b>	<b>\$0.00</b>
<b>TOTAL</b>	<b>\$170,433.35</b>

**DISCUSSION:**

**TRAINING UNDER \$100:**

