

# **TOWN OF FARMINGTON**

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

**February 8, 2011**

**WORKSHOP:**

**PUBLIC HEARINGS:**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:**

January 25, 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 Carol Shama, director of Wood Library, to the Supervisor. Re: 2011 funding.
2. Notice from the state Department of Environmental Conservation to the Town. Re: Annual reporting.
3. Letter to the Supervisor from the Ontario County Safety Coordinator. Re: 2010 OSHA report for posting.
4. Letter to the town from the state Department of Health. Re: fluoride levels.
5. Certificate of completion for Zoning Board member Gary Scriber, who attended the Fall Local Government Workshop in Mt. Morris.
6. Letter to the town from Hyland Hartsough of the state Department of Health. Re: public water supply.
7. Copies of invoices to the Victor Central School District and Ontario County for legal fees in assessment cases.
8. State Department of Taxation and Finance Office of Real Property Tax Services Municipal Report of Special Franchise Activity.
9. Letter from the Supervisor to David Riedman of @Home Builders. Re: Estimate for Beaver Creek sidewalk taxes.
10. Notice of cancellation of Workers Comp insurance for Tom Lay of Farmington Service.
11. Letters to Theodore Bauer and Wesley Pettee acknowledging their applications to the town Zoning Board of Appeals.
12. Letter to the Supervisor from Pat Pavelsky of Cornell Cooperative Extension. Re: Camp Bristol Hills.
13. Letter to the Town Board from the Ontario County Board of Elections. Re: Surplus lever voting machines.
14. Certificate of Workers' Comp insurance for Villager Construction, Inc.
15. Letter to the Town Clerk from Paris Kirwan Associates, Inc. Re: Commercial Insurance Program.
16. Informational packet for the Highway/Parks Superintendent and Water and Sewer Superintendent from Auctions International.
17. Notification of "No Farms, No Food" rally.
18. Letter to retiree Karis Vaillancourt from the Supervisor. Re: health insurance coverage.
19. Permit for Canandaigua-Farmington Water District.
20. Listing of tax rates on taxable assessed valuation from the Ontario County Real Property Tax Services office.
21. Letter to the Town Board from Time Warner Cable. Re: possible changes in programming.
22. Letter to Ernie Ackerman of A&D Development from the Director of Development. Re: Auburn Meadows, Letter of Credit release.

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23. Uniform Code Administration and Enforcement Report.
24. Letter to Senator Michael Nozzolio from the Supervisor. Re: Finger Lakes Addictions Counseling and Referral Agency.
25. Certificate of liability insurance for Robert E. Johnson.
26. Letter to the Town Board from Ernest Ackerman of A&D Development Co. Re: Auburn Meadows, guardrail on Amber Drive.

**REPORTS & MINUTES:**

1. Minutes from the Zoning Board of Appeals on December 20, 2010.
2. Town of Farmington Building Permit Report for January 2011.
3. Monthly report from Justice Morris Lew for January 2011.
4. Monthly report from Justice John Gligora for January 2011.

**RESOLUTIONS:**

1. 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. TABLED FROM LAST MEETING
2. Resolution authorizing the Supervisor to sign an agreement and make a downpayment for Adventures in Climbing for the Recreation Program June 30 and July 1.
3. Resolution authorizing the release of a Letter of Credit for Saratoga Crossing, Lot No. 1, in the total amount of \$313,857.00
4. Resolution authorizing the settlement of 1090 White Oak Lane Limited Partnership vs. Donna LaPlant, Town Assessor Et Al.
5. Resolution declaring the following items surplus and authorizing the Highway/Parks Department to dispose of: A desk from the Bookkeeper's Office; a wooden coat rack, two shredders, three office dividers and a Polaroid camera from the Supervisor's Office.
6. Resolution authorizing Water & Sewer Superintendent Jim Crane to purchase and install a security system for his department at an estimated cost not to exceed \$3,500.

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**7. ABSTRACT #3-2011**

<b>General</b>	<b>\$30,684.14</b>
<b>Highway Fund</b>	<b>\$55,101.44</b>
<b>Storm Drainage</b>	<b>\$43.01</b>
<b>Payroll</b>	<b>\$147.72</b>
<b>Sewer District</b>	<b>\$63,589.57</b>
<b>Water District</b>	<b>\$6,189.57</b>
<b>Highway Campus</b>	<b>\$7,708.99</b>
<b>Lighting District</b>	<b>\$7,759.36</b>
<b>TOTAL</b>	<b>\$171,223.80</b>

**DISCUSSION:**

**TRAINING UNDER \$100:** Zoning Board member Gary Scriber attended the Fall Local Government Workshop in Mt. Morris at a cost of \$50.