

TOWN OF FARMINGTON

TOWN BOARD AGENDA

March 22, 2011

WORKSHOP:

6 p.m. - Update from the Comprehensive Plan Committee

PUBLIC HEARINGS:

7 p.m. – Outdoor wood boilers, Local Law No. 1 of 2011

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

March 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. Memo to the Town Planning Board from the Director of Planning and Development. Re: Resolution to release a letter of credit.
2. Letter to members of the Auburn Trails Committee from the Director of Planning and Development. Re: Feasibility study proposals.
3. Letter from the Supervisor notifying Ann Vu of her pending appointment to the Town Zoning Board of Appeals.
4. Letters to three residents thanking them for their interest in the Town Zoning Board of Appeals vacancy.
5. Memo to the Supervisor, Town Board and Town Clerk from the Highway/Parks Superintendent. Re: 10 hour days.
6. Invoices from the Supervisor's Office to developers for engineering and legal fees.
7. Notice of public hearing in the Farmington Town Hall on March 25, 2011 for the Ontario County Industrial Development Agency.
8. Letter from Lance Brabant of the MRB Group to the Director of Development. Re: Leonard's Express, preliminary site plan.
9. Certificates of liability insurance for Gerard Smith Insurance Agency; Markell Makeovers Inc; New Hope Bible Church; Pro Construction; and RLS Structures.
10. Certificates of Workers Compensation insurance for Richard A. Johnson; Pro Construction; and RLS Structures.
11. Letter to Scott Foti of the NYS Department of Environmental Conservation from the Highway/Parks Superintendent. Re: Annual report for landfill.
12. Cancellation of certificate of Workers Compensation Insurance for Pro Construction.
13. Letter from Brenna, Brenna & Boyce to the Supervisor. Re: Proposed settlement for Town of Farmington vs. Harris Computer Corp.
14. 2011 Legislative Program for the Association of Towns.
15. Letter to the Supervisor from Tracy Shultz of ISO with related report. Re: Farmington TS Building Code Enforcement Agency.

REPORTS & MINUTES:

1. Building permit report for February 2011.

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RESOLUTIONS:

1. Resolution appointing Farmington resident Ann Vu to fill the unexpired term of Ray Ward on the Town Zoning Board of Appeals.
2. Resolution authorizing an hourly rate increase for Deputy Town Clerk Sarah Mitchell upon the completion of her six-month probationary period.
3. Resolution authorizing the distribution of PILOT monies received from Alloway Estates.
4. Resolution authorizing the release of a letter of credit for \$49,243.27 for The Estates at Beaver Creek Subdivision, Section 1.
5. Resolution authorizing a budget amendment to fund the Safety Officer stipend due Highway/Parks employee Paul Crandall from the last quarter 2010. (\$45.83)
6. Resolution of sympathy for town employees Janyce and Eric Feistel on the passing of their son and brother, respectively.
7. Resolution recognizing Town Clerk Michelle Finley for her commitment to the Town and her recent receipt of a scholarship to attend the New York State Town Clerks' Association Conference.
8. Resolution authorizing Bookkeeper Sarah O'Brien to attend the eleventh annual Town Finance School by the Association of Towns and the Office of the State Comptroller.
9. Resolution adopting the Town of Farmington's Workplace Violence Prevention Policy. SEE ATTACHED
10. Resolution approving amendments to Chapter 165 for the regulation of outdoor furnaces. SEE ATTACHED
11. Resolution accepting the proposal prepared by Fisher Associates for the Auburn Trail/Ontario Pathways Connection Feasibility Study and directing a contract agreement is prepared for Town Board review and acceptance.

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12. Resolution authorizing a budget amendment for engineering fees for the Town Highway Campus Project. (\$20,000.00)
13. Resolution authorizing a settlement agreement in the legal case Town of Farmington vs. Harris Computer Corp.
14. Resolution authorizing a budget amendment to pay a franchise fee to FLTV, the proceeds of the total franchise fee revenue received from Time Warner Cable.
15. Resolution authorizing the Highway/Parks Superintendent to fill two seasonal MEO light positions as budgeted, at a rate of \$9.18 an hour, for up to 27 weeks.
16. Resolution recognizing Bowe Farms Inc. of Farmington for having been designated a Century Farm.
17. **ABSTRACT #6-2011**

General	\$84,720.53
Sidewalks	\$1,000.00
Highway Fund	\$71,434.69
Storm Drainage	\$2,257.80
Payroll	\$2,481.96
Sewer District	\$38,007.22
Water District	\$7,962.04
Highway Campus	\$10,470.57

TOTAL \$218,334.81

DISCUSSION:

1. Acceptance of six hours toward the required eight hour minimum for the annual training of members of the Town Planning Board and Zoning Board of Appeals who serve on the Comprehensive Plan Update Committee.

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TRAINING UNDER \$100:

1. David Degear and Scott Makin of the Planning Board, Leslie O'Malley of the Zoning Board, and Mary Neale of the Historic Preservation Commission, to attend the Genesee/Finger Lakes Regional Planning Conference Spring Workshop on May 13 at a cost of \$50 each.
2. The following Town employees to attend the Local Gov't Conference at Houghton College at a cost of \$40 each on May 11, 2011: Michelle Finley, Tim Mickelsen, Ted Fafinski and David Degear.
3. Mary Neale to attend the 25th annual Preservation Conference by the Landmark Society on April 30 at a cost of \$75.

EXECUTIVE SESSION: