

TOWN OF FARMINGTON

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

March 8, 2011

WORKSHOP:

5:45 p.m. – Interviews with ZBA candidates

PUBLIC HEARINGS:

7 p.m. – Outdoor furnaces

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

February 22, 2011

PRIVILEGE OF THE FLOOR:

Update on the highway campus project by the MRB Group

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 Victor Town Supervisor from the Water & Sewer Superintendent. Re: Canandaigua-Farmington Water District.
2. Letter to the Town Clerk from Angel Mott of the state Department of Transportation. Re: Zoning updates.
3. Copy of e-mail from Victor Supervisor Jack Marren to Supervisor Fafinski. Re: Engineer request.
4. Invoices for engineering and legal work.
5. Copy of liquor license renewal for El Jimador restaurant.
6. Letter to the Town from M&T Bank. Re: Letter of credit.
7. Letter to town officials from Julie Hoffman of the Ontario County Department of Human Resources. Re: Self-insurance plan.
8. Request for insurance certificates from the Ontario County Purchasing Department.
9. Memo from Orrick, Douglas E. Goodfriend and Thomas E. Myers. Re: 2010 amendments to the local finance law.
10. Notice of 2011 water rate from Bryan White, Assistant City Manager of Canandaigua.
11. Memo to Town Board members Timothy Mickelsen and Peter Ingalsbe from the Supervisor. Re: MRB monthly projects meeting.
12. Notice from Selective Insurance Co. to the Town. Re: Claim from February 9, 2011.
13. Notice of 2011 Ontario County Agriculture Appreciation Banquet.
14. Letter to the Town Clerk from Lippman O'Connor. Re: Mendola Vs. The Town of Farmington.
15. E-mail to the Highway/Parks Superintendent from resident Louie Schafer. Re: Fawn Meadows drainage.
16. Certificates of liability insurance for: Zion Fellowship; Farmington/Phelps Women's Softball League/Hanselman Four Season Services; Alpco Recycling; Home Depot.
17. Certificate of NYS Workers Comp insurance for Victor Excavating.
18. Letter to the Supervisor from Penny Gugino, Director of the Tobacco Action Coalition of the Finger Lakes.

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REPORTS & MINUTES:

1. Monthly report of the Supervisor for February 2011.
2. Monthly report for Justice Law for February 2011.

RESOLUTIONS:

1. Resolution authorizing the Water & Sewer Superintendent to hire a part-time Account Clerk Typist at an hourly rate not to exceed \$11.
2. Resolution approving the revised wholesale rates and establishing the updated water rates on behalf of the Canandaigua-Farmington Water District.
3. Resolution declaring a CPU unit in the Town Court surplus so that it may be disposed of by the town Highway/Parks Department.
4. Resolution setting the dates for the Town's Annual Spring Cleanup for May 5, 6 and 7, 2011.
5. Resolution authorizing the Supervisor to sign the annual maintenance agreement with United Business Systems for the Canon copier in the Highway Department office at a cost not to exceed \$340.00.
6. Resolution authorizing Town Clerk Michelle Finley to attend the New York State Town Clerks Association Annual Conference May 1-4 at a cost not to exceed \$690 including meals.

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7. ABSTRACT #5-2011

General	\$118,197.40
Sidewalks	\$442.18
Highway Fund	\$46,496.45
Fire Protection	\$197,447.33
Storm Drainage	\$2,659.45
Payroll	\$802.22
Sewer District	\$159,790.98
Water District	\$41,883.71
Highway Campus	\$6,897.19
Lighting District	\$7,776.21
TOTAL	\$582,393.12

DISCUSSION:

TRAINING UNDER \$100:

1. James Morse and Floyd Kofahl attended the 9th Annual Seminar by the Yates County Code Officials group at a cost of \$25 apiece on February 25, 2011.
2. Dan Ronk to attend a workshop called "Preparing for the Emerald Ash Borer" by the Western Finger Lakes & Western NY ReLeaf on March 22, 2011 in Batavia at no cost.

EXECUTIVE SESSION:

