

TOWN OF FARMINGTON

TOWN BOARD AGENDA

MAY 10, 2011

WORKSHOP:

PUBLIC HEARINGS:

Proposed creation of the Farmington Ponds Lighting District

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

April 26, 2011

PRIVILEGE OF THE FLOOR:

John Malvaso, Farmington Business Council.

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 Jeffery Harloff, Director of Ontario County Emergency Management Office to Town Supervisor. Re: Preliminary Damage Assessments.
2. Letter from Lance Brabant of the MRB Group to the Director of Development. Re: Woodhouse- Bowerman Road.
3. Letter from Mary Kay Bashaw of the Canandaigua National Bank to the Supervisor. Re: Public Improvement Bond.
4. Email from Judith Wellman Coordinator of the Farmington Quaker Meetinghouse Museum to the Supervisor. Re: Moving the Time Warner wires.
5. Copy of letter from Sheldon Boyce of Brenna, Brenna & Boyce, PLLC to Ms. Marie Toledo. Re: Leo Mendola and Joyce Mendola vs. The Town of Farmington Water and Sewer Department and James Crane.
6. Cancellation of Certificate of Workers Compensation. Re: Skylight Signs; Inc., Tim Strang DBA Tim Strang.
7. Certificate of Participation in Workers Compensation. Re: Fegley Construction, Inc.; Besroi Roofing & Siding Co Inc.; Chrisantha Construction Corp.; Pro Construction Inc.
8. Certificate of Liability Insurance. Re: Villager Construction, Inc.; Butler Fence Co. Inc.; T-Mobile USA, Inc.; Besroi Roofing & Siding Co Inc.; Vermi-Green LLC.
9. Certificate of Insurance Coverage NYS Disability. Re: Butler Fence Co Inc.
10. Notice for new application for a state liquor license. Re: Prosecco Italian Restaurant & Jazz Bar, LLC.
11. Letter from Thomas Seaman of Lippman O'connor to Town Clerk. Re: Mendola, Leo v. The Town of Farmington, et al.

REPORTS & MINUTES:

1. Recreation Advisory Board meeting minutes from January 4, 2011.
2. Conservation Board meeting minutes from January 24, 2011.
3. Recreation Board meeting minutes from February 8, 2011.
4. Conservation Board meeting minutes from February 28, 2011.
5. Recreation Board meeting minutes from March 7, 2011
6. Conservation Board meeting minutes from March 28, 2011.
7. Judge Gligora's monthly report from April 2011.
8. Judge Lew's monthly report from April 2011.

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RESOLUTIONS:

1. Resolution authorizing Town Supervisor to sign fire protection service agreement for the maintenance and inspection of all fire extinguishers throughout the town, fuel island at the Highway Garage and emergency & exit lighting for all buildings.
2. Resolution to close out the Racetrack Drainage Pond Capital Project. The project is complete and all financial obligations have been satisfied.
3. Resolution to close out the Mertensia Road Lodge Capital Project. The project is complete and all financial obligations have been satisfied.
4. Resolution authorizing a budget amendment allowing the transfer of \$5,000.00.
5. Resolution declaring an unrepairable battery backup in the Highway/Parks Department surplus so it may be disposed of by the Highway/Parks Department.
6. Request authorizing Jim Crane to attend the New York and New England Water Environment Association Spring Technical Conference & Exhibition being held at the Sagamore Hotel in Bolton Landing New York from June 6-8, 2011 at a total cost not to exceed \$728.00 plus meals and travel expenses.
7. Request for approval to get bids for an on-site generator for Gypsum Mills Station.
8. Request confirming authorization of emergency sewer line repair along Route 96.
9. Resolution requesting authorization to refund Zoning Board application fees to Mrs. Andrea Cornish.
10. Resolution requesting authorization to refund Zoning Board application fees to Mr. Scott Whittaker.

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11. Resolution waiving the rental fee for the Mertensia Road Lodge for the Farmington Methodist Church do to the fact they are not for profit.
12. Resolution authorizing the Town Clerk to waive permit fees for Young Explosives for the July 3rd Town fireworks display.
13. Resolution for Letter of Credit Estimate for Leonard's Express building addition.
14. Resolution for determination of Significance of Farmington Ponds Lighting District. **ROLL CALL VOTE**
15. Resolution for approving creation of the Farmington Ponds Lighting District. **ROLL CALL VOTE AND SIGNATURES REQUIRED.**
16. **ABSTRACT #9-2011**

General	\$23,377.05
Fire Protection District	\$0.00
Highway Fund	\$9,147.85
Storm Drainage	\$699.55
Payroll	\$174.82
Sewer District	\$38,542.20
Water District	\$7,974.22
Highway Campus	\$97.18
Lighting District	\$1,700.00

TOTAL \$81,712.87

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DISCUSSION:

1. Mark Cain would like a “lock box” for the Mertensia Road Lodge.
2. Pumpkin Hook Parade on August 5th. Line up at 6:00 p.m.

TRAINING UNDER \$100:

1. Jim Crane, Paul Fleig and Matthew Curran to attend the Spring Meeting of the Finger Lakes Water Works Conference in Newark, New York on June 2, 2011 at a cost not to exceed \$60.00.

EXECUTIVE SESSION: