

TOWN OF FARMINGTON

TOWN BOARD AGENDA

September 27, 2011

WORKSHOP: None

PUBLIC HEARINGS: None

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

September 13, 2011

PRIVILEGE OF THE FLOOR:

None

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

REPORTS OF TOWN OFFICIALS:

Supervisor

Highway/Parks

Town Clerk – Present 2012 Tentative Budget to the Town Board

Water & Sewer

Building/Zoning

Planning Board

Town Engineer

Assessor

Town Board Agenda
September 27, 2011
Page 2

COMMUNICATIONS:

1. Notice of membership change in the Farmington Volunteer Fire Association.
2. Letter to W. A. Krapf Inc. from the Highway/Parks Superintendent. Re: Mertensia Lodge deposit.
3. Completed application for Real Property Tax Exemption and PILOT agreement for Badger Technologies.
4. Revised list of Orion Meters from Jean Bresnan, Water & Sewer Department.
5. Copies of e-mails to and from the Water and Sewer Superintendent regarding unusually high billing for data collection by Verizon.
6. Memo from the Bookkeeper to the Town Supervisor. Re: Budget amendments.
7. Copies of e-mails to and from the Water and Sewer Department regarding out of district water use.
8. Memo from Richard Perrin, Executive Director of the Genesee Transportation Council, to GTC Board members and alternates. Re: Unified Planning Work Program call for projects.
9. Copy of Resolution No. 284 of 2011, adopted by the Victor Town Board, authorizing the purchase of a double-sided self-propelled road widener to be shared with the Town of Farmington Highway Department.
10. Letter to the Town Supervisor from Shelley Reddout, Assessment Control Clerk for Ontario County. Re: Return of small claims filing fee.
11. Letter from the US Postal Service to the Town of Farmington. Re: area mail processing study.
12. Cancellation of Workers Comp insurance for Horning Builders.
13. Certificates of Liability Insurance for Calvary Chapel of the Finger Lakes; Gerber Homes, Inc.
14. Certificates of Workers Comp insurance for Tim Strang; McNamara Construction; RSM Construction; Pro Construction; Horning Builders.
15. Cancellation of Liability Insurance for Townsend Oil Corp.; CB Phillips LLC.
16. Notice of Total Coliform Bacteria to residents of the Canandaigua-Farmington Water District from the Water and Sewer Superintendent.
17. Letter to the Town Board from Hyland Hartsough of the NYS Department of Health. Re: Canandaigua-Farmington Water District.
18. Memo from the Town Supervisor to department heads. Re: Scheduling of the 2012 budget workshops.
19. Letters to the Macedon Public Library, Victor Free Library, Wood Library, Victor-Farmington Ambulance, Farmington Recreation, and the Farmington Fire Department from the Town Supervisor. Re: 2012 budget workshops.
20. Letter to Hyland Hartsough of the NYS Department of Health from the Water and Sewer Superintendent. Re: Total Coliform notice.

**Town Board Agenda
September 27, 2011
Page 3**

REPORTS & MINUTES:

1. Minutes from the Historic Preservation Committee's September 8, 2011 meeting.

RESOLUTIONS:

1. Resolution authorizing the Town Justices to apply for a Justice Court Action Plan grant for \$13,971.00.
2. Resolution declaring a 2001 Chevy pickup truck and a 2001 Ford Dump truck from the Highway/Parks department surplus to be disposed of at the Monroe County Municipal & Contractor Equipment Auction.
3. Resolution authorizing the Town Supervisor to sign the snow removal contract with the Ontario County Department of Public Works.
4. Resolution reclassifying a full-time Court Clerk position to part-time.
5. Resolution authorizing the Water and Sewer Superintendent to purchase water supplies from Martisco Corp. of Syracuse at a cost not to exceed \$5,846.10.
6. Resolution authorizing the release of a Letter of Credit for \$124,351.90 to A&D Development Co. for Auburn Meadows Subdivision, Section 4.
7. Resolution setting a public hearing date for a local law to permit the Town Board to override the New York State property tax cap. ROLL CALL
8. Resolution authorizing a budget amendment to cover legal fees, plus additional costs for the year. (\$6,000.00)
9. Resolution authorizing a budget amendment to cover expenses subject to reimbursement for the Auburn Trails feasibility study. (\$12,451.20)
10. Resolution authorizing the creation of a temporary clerk typist position for the Water and Sewer Department.
11. Resolution changing the Town Board meeting date from November 8, 2011 to November 7, 2011 because of General Election Day.

**Town Board Agenda
September 27, 2011
Page 4**

12. ABSTRACT #18-2011

General	\$100,282.70
Highway Fund	\$57,470.71
Storm Drainage	\$5,294.20
Payroll	\$2,546.30
Sewer District	\$54,212.68
Water District	\$27,070.22
Highway Campus	\$46,100.74
Lighting District	\$6,564.23
Builder Guarantee	\$0.00
Fire Protection District	\$0.00
TOTAL	\$299,541.78

DISCUSSION: December Town Board meeting dates

TRAINING UNDER \$100:

Jim Morse and Floyd Kofahl to attend the Genesee/Finger Lakes Regional Planning Council Annual Government Workshop for \$50 apiece.

WAIVER OF THE RULE:

1. Resolution authorizing the Town Clerk's Office to waive the rental fee for the Lodge at Mertensia Park for Serenity House to hold its annual volunteer appreciation dinner on October 20, 2011.