

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

SEPTEMBER 15, 2010

**WORKSHOP:**

**PUBLIC HEARINGS:**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:**

**PRIVILEGE OF THE FLOOR:**

**PUBLIC CONCERNS:**

**REPORTS OF STANDING COMMITTEES:**

**REPORTS OF TOWN OFFICIALS:**

Supervisor – Covington Commons LD/Farmbrook LD  
Highway/Parks  
Town Clerk  
Water & Sewer  
Building/Zoning  
Planning Board  
Town Engineer  
Assessor

**COMMUNICATIONS:**

1. Memo to Town Supervisor and Town Board Members from Highway/Parks Superintendent Ed McLaughlin. Re: Mill & Fill Operation - Farmbrook.

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2. Letter to Robert Somers, NYSDAM from Ron Brand, Director of Planning & Development. Re: State Ag & Markets waiver for 1816 Quaker Meetinghouse Museum.
3. Letter to William Brandow, Associate at John G. Waite Associates from Ronald Brand, Director of Planning & Development. Re: 1816 Quaker Meetinghouse Museum Site Plan Application
4. Letter to Elected Officials from Time Warner Cable. Re: Potential Programming changes.
5. Letter to David Degear, Planning Board Chair from John Malvaso. Re: Earthwork along Route 332 near Route 96.
6. Memo to the Town Highway Campus Committee from Ronald Brand, Director of Planning & Development: RE: Town Highway Campus Site Plan Steering Committee.
7. Letter to the Supervisor Fafinski from Craig Jackson P.E., NYS Department of Health. Re: Approval of Plans – Sanitary Sewer Ext at Saratoga Crossing Lot # 2.
8. Memo from Ontario County Board of Elections to Polling Place Proprietors. Re: Upcoming Elections.
9. Letter to Dennis Donnelly, Director of Internal Audit, NYS Office of Court Administration from Supervisor Fafinski. Re: Recent audits of Farmington Town Justices.
10. Letter to Supervisor Fafinski from Chad Hume, State Department of Public Service. Re: Public Payphone.
11. Letter to Supervisor Fafinski from Mary Smith, EPA. Re: Stormwater questionnaire.
12. Letter to Wesley Pette from the Supervisor. Re: Interest in service for the Town Planning Board and Zoning Board of Appeals.
13. Invoice to Farmington Service for engineering fees.
14. Memo to Town Justice Lew from Supervisor Fafinski. Re: Court order to remit monies from Special Town Court Supervisors Account.
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16. Letter to the Supervisor Fafinski from Craig Jackson, NYS DEC. Re: Approval of Plans – Sanitary Sewer Extension, Auburn Meadows Sect 4.
17. Email to Confidential Secretary Jessica Youngman from Carl Webeck, RG&E. Re: Green Rd Street Lighting, fiberglass poles.
18. Certificates of completion, Continuing Judicial Education Program. Re: Town Justices Lew and Gligora.
19. Memo to Doyle Security from Highway/Parks Superintendent. Re: Auto Programming for Mertensia Lodge.

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**REPORTS & MINUTES:**

1. Monthly report for the Supervisor, August 2010
2. Monthly report for Town Justice Gligora, August 2010.
3. Monthly report for Town Justice Lew, August 2010.
4. Monthly report for the Building Department, August 2010.

**RESOLUTIONS:**

1. Resolution to Amend Town Board Resolution #178-2004 Conditions of Approval for Auburn Meadow Incentive Zoning District.
2. Resolution establishing a Letter of Credit Estimate – Saratoga Crossing Lot #2.
3. Resolution transferring funds – Water & Sewer Dept.
4. Resolution approving the purchase of water supplies for Purdy Rd Water Replacement Project.
5. Resolution to recall and amend Resolution 40-2010 to change the term of appointment of Ed Hemminger as Chairman to the Zoning Board of Appeals to five years, term expiring December 31, 2014.
6. Resolution of sympathy-Lewis Martz.
7. Resolution authorizing the Highway Superintendent to purchase a sidewalk broom for Polar Track System at a cost not to exceed \$5,299.00.
8. Resolution accepting the Inventory of Highway Machinery, Tools, and Equipment.
9. Resolution authorizing a budget transfer for the General Fund for General Code expenditures.
10. Resolution authorizing a budget transfer for the General Fund for Records Management expenditures.

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11. Resolution authorizing the Town Clerk to purchase Internet Tax System and authorizing a budget amendment for the purchase said system.
12. Resolution – Determination of Significance – Estates at Beaver Creek Subdivision Lighting District. Roll Call Vote
13. Resolution approving the creation of the Estates at Beaver Creek Subdivision Lighting District. Roll Call Vote and Signatures.
14. Resolution authorizing Town Employees to receive flu shots at the Town Hall.
15. Resolution to pay audited bills:

<b>ABSTRACT #17-2010</b>	<b>General</b>	<b>\$ 55,827.10</b>
	<b>Highway Fund</b>	<b>\$ 36,268.30</b>
	<b>Storm Drainage</b>	<b>\$ 5,196.26</b>
	<b>Payroll</b>	<b>\$ 917.23</b>
	<b>Sewer District</b>	<b>\$ 787,722.97</b>
	<b>Water District</b>	<b>\$ 24,304.63</b>
	<b>Highway Campus</b>	<b>\$ 194,994.00</b>
	<b>TOTAL</b>	<b>\$1,105,230.49</b>

**DISCUSSION:**

1. Joint Town Board Meeting with Towns of Canandaigua and Hopewell-October 4, at 6:00 p.m. at Town of Canandaigua Town Hall.

**TRAINING UNDER \$100:**

1. Floyd Kofahl and Jim Morse to attend National Electric Code training Thursday, Aug. 26 at a cost of \$60 each.
2. Bill Garlock, Eric Feistel, Kevin Scherbyn, Tim Gray to attend Genesee Valley Fall Steak Roast Meeting, September 17, 2010, at a cost of \$25.00 each.