

At a regular meeting of the Town Board of the Town of Farmington held in the Town Hall of said Town on the 26<sup>th</sup> day of October, at 7:00 PM, there were:

**PRESENT:** Theodore Fafinski – Supervisor  
Peter Ingalsbe – Councilman  
Timothy P. Mickelsen – Councilman  
Michael Casale – Councilman  
Steven Holtz – Councilman  
Michelle Finley – Town Clerk

Also present were: **Jim Crane** – Water & Sewer Superintendent, **Floyd Kofahl** – Code Enforcement Officer, **Dotti Mickelsen** – Resident, **Donna LaPlant** – Assessor, **Brandon LaPlant** – Student, and **Paul Conrad** – Farmington Fire Chief.

**PUBLIC HEARINGS:** 2011 Town Budget

The Town Clerk read the legal notice.

At 7:00 p.m., on this date, a public hearing was called to order to hear all person/citizens, in interest, concerning the 2011 Town Budget. Supervisor Fafinski opened the public hearing. Supervisor Fafinski gave a general overview of the budget. He stated that it was probably one of the toughest budget years and there were four budget workshops conducted. The general overview is as follows: General Fund is up 3.9% partially due to park equipment purchase and health insurance costs. Tax rate is flat at \$1.06 and amount to be raised by taxes is up 1.5%. Highway Fund is up 3.7% primarily due to retirement and health insurance costs – tax rate is flat at \$1.06 and amount to be raised is up 4.4%. Fire Protection Fund is up 3.7% -tax rate is up slightly to .19 %- amount to be raised by taxes is up 3.9%. Drainage Fund is up 1%-tax rate down by 2.3%- amount to be raised by taxes is up by 1.3%. Sewer District Fund – is up 4.9% - no tax rate just user fees and other revenues. Canandaigua-Farmington Water District is up 2.1%-tax rate is down 2.68%-amount to be raised by taxes is up 1.3%. Lighting Districts- town had an audit of lighting districts by an independent audit firm, Troy and Banks- a few lighting districts were under billed and some were overcharged-took about two years to complete as a result those that were under billed will show an increase in 2011 in addition energy charges increased as well. Beaver Creek Sidewalk District – new district and the rate is \$15 per \$1,000 and the reason for that is because as of March 1<sup>st</sup> that property was not building lots, therefore the value is down this year for taxable status it will be up now that it has been subdivided into building lots. Auburn Meadows Sidewalk District-tax rate is down \$.36 per \$1000 to \$.22 per \$1000.

Supervisor Fafinski asked if anyone wanted to speak for or against the budget. A gentleman that lives in Phillips Landing spoke. He asked why health insurance and pension plans along with salaries can't be frozen for one year and why do taxes have to go up during the one of the worst recession in years. Supervisor Fafinski responded that the tax rate is not going up and the pension fund is dictated by the State of New York. Supervisor Fafinski stated that elected officials salaries have been frozen for two years. Supervisor Fafinski added that the town has one of the lowest tax rates. The resident stated that he has one of the highest school rates and Supervisor Fafinski stated that the Town does not set school rates and has nothing to do with them and that he should contact the school board.

Councilman Ingalsbe stated that the Town Clerk had just updated the website so people can review taxes online that goes back to 2005. He stated the following were the taxes rates from 2005 to present: 2005-\$1.45, 2006-\$1.45, 2007-\$1.32, 2008-\$1.19. 2009-\$1.18, 2010-\$1.06, 2011-\$1.06.

The resident expressed his frustration with having his lawn torn up every year by the snow plows. Supervisor Fafinski stated that the town fixes those. Councilman Ingalsbe stated to the resident to get with the Highway Superintendent.

With no one else wishing to be heard the public hearing was closed at 7:21 p.m.

**APPROVAL OF MINUTES:** A motion was made by Councilman Casale and seconded by Councilman Holtz that the minutes from the September 28, 2010, meeting, given to members for review, be approved. Carried.

**PRIVILEGE OF THE FLOOR: None.**

**REPORTS OF STANDING COMMITTEES:**

**Public Works Committee: Councilman Ingalsbe reported:**

**Water & Sewer:**

1. Discussed three resolutions for the Hook Road Sanitary Sewer Project.

2. Discussed City of Canandaigua Water Rate.
3. Discussed Purdy Road Water Project.
4. Billing software update.
5. Discussed Calvary Chapel Project.
6. Discussed I & I inspections.
7. Discussed cost review of watermain leak detection.
8. Discussed manholes.
9. New truck arrived.
10. Watermain break at Fawn Meadow Circle.

**Highway & Parks:**

1. Discussed RG&E in subdivision replacing electrical services.
2. Discussed Mertensia Lodge parking lot paving.
3. Discussed Holtz Road and Elizabeth Way speed reductions.
4. Discussed Farmbrook Park.

**Town Operations Committee:** Councilman Casale reported:

1. Discussed Auburn Meadows Trail.
2. Discussed visit to Homes Builders-Beaver Creek Subdivision.
3. Discussed complaints received on worm farm.

Councilman Ingalsbe mentioned website updates and mentioned that Reg Neale has been working with the Town Historical Society Committee and wrote a book on the Town of Farmington history and it will be out in bookstore after the first of the year. He added that there is also a website called aroundfarmington.com that will have information on it like community events, suggests, activities, and chat columns.

**Town Finance Committee: None.****Town Public Safety Committee: None.****REPORTS OF TOWN OFFICIALS:****Supervisor Fafinski :**

1. Discussed Comutel -possibility of getting franchise fees audited.
2. Discussed Herendeen rezoning request.

**Highway& Parks Superintendent Ed McLaughlin:** None.**Town Clerk Michelle Finley:**

1. Gave Town Board draft local law on dog licensing for their review and input.
2. Discussed attending Town Clerk meeting-Oaths of Office.

**Water & Sewer Superintendent Jim Crane:**

1. Discussed proposed City of Canandaigua water rate.
2. Watermain break on Purdy Road.

**Code Enforcement Officer Floyd Kofahl:**

1. Discussed three private watermain breaks in mobile home park. New owners responded quickly.
2. Discussed 1816 Meeting House-preliminary approvals for foundation and moving existing building to new site.
3. Discussed investigation at worm farm on Yellowsmills Road. He will send a report to DEC for a request of a compliance review.

**Director of Planning and Development: None.****Assessor Donna LaPlant:**

1. Continuation of Re-evaluation.

**Fire Chief Paul Conrad:**

1. Fire Department Open House.
2. Thanked Board for removing eye soar on New Michigan Road.

**Planning Board Member Mary Neale: None.**

**COMMUNICATIONS:**

1. Letter from Ronald Brand to Town Operations Committee and Jeff Graff, RE: Auburn Meadows Incentive Zoning Town Board Resolution Amendment.
2. Letter from NYS Department of Environmental Conservation to Town Supervisor RE: Approval of Plans – Sanitary Sewer Extension/ Hook Rd.
3. Letter from Ronald Brand to Farmington Town Board RE: Auburn Trail/Ontario Pathways Trail Connection Feasibility Study.
4. Letter from Ronald Brand to Farmington Town Board RE: Notice of Annual Agricultural District Enrollment Period November 1-30,2010.
5. Resolution #2010-096 – A Resolution Authorizing a Payment to the Town of Farmington for a Grant Match.
6. Letter from David Degear to Farmington Town Board RE: Report and Recommendation regarding petition to amend the Official Zoning Map, Tax Map #29.00-2-9.100 from LI Limited Industrial to R-1-15 Residential.
7. Letter from Nothnagle Realtors to Town Supervisor and David Degear RE: Harold and Carolyn Herendeen’s application for rezoning of a parcel on the SE corner of Collett and Hook Rd.
8. Regulated Municipal Separate Storm Sewer Systems (MS4s) Questionnaire.
9. Certificate of Liability Insurance RE: Town of Farmington, North Eastern Pools, Inc, and Turning Point Signs & Design d/b/a Creative Rage Inc.
10. Certificate of Worker’s Compensation Insurance Coverage RE: Michael Chappell d/b/a M&M Tree Lawn & Landscape LLC, Turning Point Signs & Design d/b/a Creative Rage Inc, and Griffin Construction of NYS Inc.
11. Cancellation of Certificate of Workers’ Compensation Insurance for Pro Construction Inc.

**REPORTS & MINUTES: None.**

**ORDER OF BUSINESS:**

**RESOLUTION #299-2010:**

**Councilman Ingalsbe** offered the following Resolution, seconded by **Councilman Casale**:

**Designation of Town Board as the Lead Agency for making the required determination of Significance upon the Action identified as the Hook Road Sanitary Sewer Extension Project.**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) did on August 25, 2010 provide public notice of its declared intent to be designated Lead Agency for the above referenced Action; and

**WHEREAS**, the Town Board did provide copies of said notice along with Project documents to Involved and Interested Agencies requesting any objection(s) and that all comments are to be submitted on or before noon on Friday, September 24, 2010; and

**WHEREAS**, on Friday, September 24, 2010 a coordinated review of the above referenced Unlisted Action under the provisions of Article 8, Part 617, of the State Environmental Conservation Law was documented as being complete; and

**WHEREAS**, the Town Board finds that there are no Involved or Interested Agencies that have identified any objections to the Town Board being designated Lead Agency under the above referenced provisions of the State Environmental Conservation Law; and

**WHEREAS**, there are no comments identifying any potentially significant adverse environmental impacts that have not been adequately addressed.

NOW, THEREFORE, **BE IT RESOLVED** that the Town Board does hereby designate itself as the Lead Agency for the above referenced Project.

All Voting “Aye”, the Resolution was **CARRIED**.

**RESOLUTION #300-2010:**

**Councilman Holtz** offered the following Resolution, seconded by **Councilman Mickelsen**:

**Determination of Significance upon the Action identified as the Hook Road Sanitary Sewer Extension Project.**

**TOWN BOARD MEETING**  
**ORDER OF BUSINESS: (Continued)**

**OCTOBER 26, 2010**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) is the designated Lead Agency for the above referenced Action; and

**WHEREAS**, the Town Board has given consideration to the public record compiled upon the coordinated review for the above referenced Action; and

**WHEREAS**, Town Board has given consideration to Parts 1 and 2 of the Short Environmental Assessment Form prepared by the Town Water and Sewer Superintendent and the Town Engineer; and

**WHEREAS**, the Town Board has given consideration to the criteria for determining significance as set forth in Section 617.7 ( c ) (1) of the SEQR Regulations; and

**WHEREAS**, the Town Board finds that the record shows there are no substantive comments affecting the environment that have not been addressed by the Town Engineer's design of the proposed Action.

NOW, THEREFORE, **BE IT RESOLVED** that the Town Board has reasonably concluded the following impacts are expected to result from the proposed Action, when compared against the criteria in Section 617.7 ( c ):

(i) there will not be a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;

The Town Board finds that while there is likely to be some minor short term impacts associated with this type of construction (e.g. noise, dust, traffic restrictions, etc.) there will not be a substantial increase in potential for erosion, flooding, leaching or drainage problems resulting from the proposed Action.

(ii) there will not be large quantities of vegetation or fauna removed from any portion of the proposed alignment for the sanitary sewer or destroyed as the result of the proposed action; there will not be substantial interference with the movement of any resident or migratory fish or wildlife species as the result of the proposed action; there will not be a significant impact upon habitat areas on any site; there are no known threatened or endangered species of animal or plant, or the habitat of such species; or, are there any other significant adverse impacts to natural resources associated with the proposed Action;

(iii) there are no Critical Environmental Area(s) that will be disturbed along any portion of the alignment for the proposed Action;

(iv) the overall density of sites located within the area adjacent to the proposed Action will be consistent with the land use recommendations contained in the adopted Town of Farmington Comprehensive Plan;

(v) there will be no disturbance of any known important historical, archeological, architectural, or aesthetic resources along the alignment of the proposed Action, or on any future site, or will the proposed Action impair the existing community or neighborhood character;

(vi) there will not be a major change in the use of either the quantity or type of energy resulting from the proposed Action;

(vii) there will not be any hazard created to human health from the proposed Action;

(viii) there will not be a substantial change in the use, intensity of use, or land including agricultural, open space or recreational resources, or in its capacity to support existing uses;

(ix) there will not be a large number of persons attracted to the site for more than a few days, when compared to the number of persons who would come to such place absent the proposed Action;

(x) there will not be created a material demand for other actions that would result in one of the above consequences;

(xi) there will not be changes in two or more of the elements of the environment that when considered together result in a substantial adverse impact; and

(xii) there are not two or more related actions which would have a significant impact on the environment.

**BE IT FURTHER RESOLVED** that based upon the information and analysis above and the supporting documentation referenced above, the proposed Action **WILL NOT** result in any significant adverse environmental impacts.

**BE IT FURTHER RESOLVED** that the Town Board does hereby make a Determination of Non-Significance upon said Action and directs the Town Supervisor to sign and date the Short Environmental Assessment Form.

**ORDER OF BUSINESS: (Continued)**

BE IT FINALLY **RESOLVED** that the Town Board does hereby direct copies of this adopted resolution to be provided to all identified Involved and Interested Agencies and copies filed in the Town Clerk's Office, with the Town Water and Sewer Superintendent, with the Town Engineer and with the Town Development Office.

All voting "Aye", the Resolution was **CARRIED**.

**RESOLUTION #301-2010:**

**Councilman Casale** offered the following Resolution, seconded by **Councilman Ingalsbe**:

**RESOLUTION AUTHORIZING THE WATER & SEWER SUPERINTENDENT TO SEEK REQUEST FOR PROPOSED INSTALLATION & MATERIALS FOR HOOK ROAD SANITARY SEWER**

**WHEREAS**, the Determination of Significance has been completed for the Hook Road Sanitary Sewer Project and the Town Supervisor has authorized to sign the Short Environmental Assessment Form, and

**WHEREAS**, the design engineer MRB Group has completed the Hook Road Sanitary Sewer Design Plans, Review and documents for construction, and

**WHEREAS**, project approvals have been given by the NYS DEC, the NYS Dept. of Agricultural and Markets and other agencies as set forth under SEQR regulations, and

**WHEREAS**, funds budgeted are from the Highway capital Project Fund which has been established for the Hook Road Sanitary Sewer Project, therefore be it

**RESOLVED**, that the Farmington Town Board authorizes the Water & Sewer Superintendent to seek requests for proposals (RFP's) for (1) 10 inch Sanitary Sewer pipe, (2) Manholes and necessary fittings and supplies (3) Sanitary Sewer installation and equipment cost, and further be it

**RESOLVED**, that the Request for Proposals will be received until 10:00 a.m. November 16, 2010 at the Office of the Town Clerk, 1000 County Road 8, Farmington, NY 14425.

All voting "Aye", the Resolution was **CARRIED**.

**RESOLUTION #302-2010:**

**Councilman Ingalsbe** offered the following Resolution, seconded by **Councilman Casale**:

**Authorization for Town Supervisor to sign the Letter of Agreement for the Auburn Trail/Ontario Pathways Trail Connection Feasibility Study (FY 2010-2011 UPWP Project # 6522).**

**WHEREAS**, the Farmington Town Board (hereinafter referred to as Town Board) has received a Letter of Agreement for disbursement and claim processing from the Genesee Transportation Council (hereinafter referred to as GTC) for commitments by GTC and the Town of Farmington to fund the above referenced GTC Feasibility Study; and

**WHEREAS**, the Town Board has received resolutions from Canandaigua City Council and Canandaigua Town Board committing to their agreed-to share of the total project costs; and

**WHEREAS**, the Town Board hereby determines that said Feasibility Study is a Type II Action under the provisions of Section 617.5 ( c ) (21) of Article 8 of the State Environmental Conservation Law; and

**WHEREAS**, the Town Board has previously made a commitment to GTC and the other two municipal entities identified above herein to manage the above referenced project.

NOW, THEREFORE, **BE IT RESOLVED** that the Town Board does hereby authorize the Town Supervisor to sign and execute the Letter of Agreement with GTC, to perform said Feasibility Study.

**BE IT FURTHER RESOLVED** that the Town Finance and Accounting Specialist is to be provided a copy of this resolution and is hereby directed to establish a balance in the appropriate account in the total amount of \$6,000.00.

**BE IT FURTHER RESOLVED** that the Town Director of Planning and Development is hereby designated to serve as the Project Manager for the Town of Farmington for completing the scope of work associated with the Feasibility Study.

**ORDER OF BUSINESS: (Continued)**

BE IT FINALLY **RESOLVED** that this resolution shall be forwarded along with two signed copies of the Letter of Agreement to Robert Torzynski, Program Manager – Bicycle & Pedestrian Planning, at the GTC Office within two business days.

All voting “Aye”, the Resolution was **CARRIED**.

**RESOLUTION #303-2010:**

**Councilman Mickelsen** offered the following Resolution, seconded by **Councilman Casale**:

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE GENERAL FUND FOR SUPPLIES LINE**

**RESOLVED**, that the Farmington Town Board authorizes the budget amendment from the General Fund Contingency Fund to the Central Storeroom CE Line to pay for the Central Supplies as follows:

FROM:	A1990.4	Contingency	\$75.84
TO:	A1660.4	Central Storeroom CE	(\$75.84)

And, further be it, **RESOLVED**, that the Town Clerk provide a copy of this resolution to the Bookkeeper.

All voting “Aye”, the Resolution was **CARRIED**.

**RESOLUTION #304-2010:**

**Councilman Mickelsen** offered the following Resolution, seconded by **Councilman Casale**:

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR THE GENERAL FUND FOR CENTRAL DATA PROCESSING LINE**

**RESOLVED**, that the Farmington Town Board authorizes the budget amendment from the General Fund Contingency Fund to the Central Data Processing CE Line to pay for the services as follows:

FROM:	A1990.4	Contingency	\$260.01
TO:	A1680.4	Central Data Processing CE	(\$260.01)

**And, further be it, RESOLVED**, that the Town Clerk provide a copy of this resolution to the Bookkeeper.

All voting “Aye”, the Resolution was **CARRIED**.

**RESOLUTION #305-2010:**

**Councilman Mickelsen** offered the following Resolution, seconded by **Councilman Casale**:

**RESOLUTION AUTHORIZING A BUDGET TRANSFERS FOR THE SANITARY SEWER FUND FOR PERSONAL SERVICES**

**RESOLVED**, that the Farmington Town Board authorizes the budget amendments from the Sanitary Sewer Funds to cover Personal Services as follows:

FROM:	SS 8120.1	Sanitary Sewer PS	\$4,000.00
TO:	SS 8120.12	Sanitary Sewer PS OT	(\$4,000.00)
FROM:	SS 8130.1	Sewage Treatment & Disposal PS	\$6,000.00
TO:	SS 8130.12	Sewage Treatment & Disposal PS OT	(\$6,000.00)

And, further be it, **RESOLVED**, that the Town Clerk provide a copy of this resolution to the Water & Sewer Dept. and Bookkeeper.

All voting “Aye”, the Resolution was **CARRIED**.

**RESOLUTION #306-2010:**

**Councilman Mickelsen** offered the following Resolution, seconded by **Councilman Casale**:

**RESOLUTION AUTHORIZING A BUDGET TRANSFER FOR THE HIGHWAY AND PARKS FUNDS**

**RESOLVED**, that the Farmington Town Board authorizes the budget amendments from the Highway and Parks Funds to cover over-time and general repairs:

**TOWN BOARD MEETING**

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**ORDER OF BUSINESS: (Continued)**

FROM:	A7110.11	Parks PS Seasonal	\$890.00
TO:	A7110.12	Parks OT	(\$500.00)
TO:	A8160.12	Refuse/Garage OT	(\$390.00)
FROM:	DA 5110.12	General Repairs OT	\$288.16
TO:	DA 5132.1	Highway Garage PS	(\$111.36)
TO:	DA 5130.1	Machine Repair PS	(\$176.80)

And, further be it, **RESOLVED**, that the Town Clerk provide a copy of this resolution to the Highway and parks Department and Bookkeeper.

All voting "Aye", the Resolution was **CARRIED**.

**RESOLUTION #307-2010:**

**Councilman Mickelsen** offered the following Resolution, seconded by **Councilman Casale**:

**RESOLUTION AUTHORIZING A BUDGET TRANSFER FOR THE HIGHWAY AND PARKS FUNDS**

**RESOLVED**, the Farmington Town Board authorizes the budget amendment from the Highway and Parks Funds to cover equipment and contractual expenses:

FROM:	A 5132.4	Highway Garage Maint. CE	\$1,774.93
TO:	A 5132.2	Highway Garage- EQ	(\$1,774.93)
FROM:	A 5132.4	Highway Garage Maint. CE	\$100.00
TO:	A 5132.41	Highway Garage Uniform Exp.	(\$100.00)

And, further be it, **RESOLVED**, that the Town Clerk forward a copy of this resolution to the Highway and Parks Department and Bookkeeper.

All voting "Aye", the Resolution was **CARRIED**.

**RESOLUTION #308-2010:**

**Councilman Holtz** offered the following Resolution, seconded by **Councilman Casale**:

**RESOLUTION DENYING A REQUEST TO AMEND THE CONDITIONS OF APPROVING ACCESSORY STRUCTURES ON PATIO LOTS AND GRANTING THE TOWN OF FARMINGTON ZONING BOARD OF APPEALS AUTHORITY TO HEAR AND DECIDE APPEALS RELATIVE TO THE DIMENSIONAL CONDITIONS OF APPROVAL FOR ALL LOTS LOCATED WITHIN THE AUBURN MEADOWS INCENTIVE ZONING DISTRICT**

**WHEREAS**, on June 8, 2004, the Farmington Town Board adopted Town Board Resolution #178-2004 which, among other things, established certain restrictions on the development of the Auburn Meadows Subdivision; and

**WHEREAS**, on September 15, 2010, the Farmington Town Board adopted Resolution #262-2010 which, among other things, amended Town Board Resolution #178-2004 by deleting restrictions numbered 4 and 5 in the Town Board Resolution #178-2004 and replacing them with new restrictions numbered 4 and 5; and

**WHEREAS**, the Farmington Town Board has considered the requirements of Section 262 of New York State Town Law that requires all regulations within an established zoning district to be uniform for each class of use of kinds of buildings throughout a district; and

**WHEREAS**, the Farmington Town Board finds that there are no known incentives that could be considered under the provisions of Chapter 165-34.1 of the Farmington Town Code in exchange for the provisions of community benefits for allowing accessory structures on patio lots; and

**WHEREAS**, Section 165-97 D.(1) of the Code of the Town of Farmington grants the Town of Farmington Zoning Board of Appeals authority to hear and decide appeals where it is alleged there is an error in any order, requirement, decision or determination made by an administrative officer of body in the enforcement of the Zoning Law of the Town of Farmington, and

**WHEREAS**, the Farmington Town Board wishes to clarify and extend the authority of the Town of Farmington Zoning Board of Appeals to hear and decide appeals where it is alleged there is an error in any order, requirement, decision or determination made by an administrative officer of body in the enforcement of restrictions numbered 4 & 5 of Town Board Resolution #178-2004, as amended by Town Board Resolution #262-2010, therefore be it

**ORDER OF BUSINESS: (Continued)**

**RESOLVED**, that the Town of Farmington Zoning Board of Appeals shall hear and decide appeals where it is alleged there is an error in any order, requirement, decision or determination made by an administrative officer of body in the enforcement of restrictions number 4 and 5 of Town Board Resolution #178-2004, as amended by Town Board Resolution #262-2010, which read as follows:

- 4. for all patio lots the minimum front set back shall be 40 feet, the minimum side yard set back shall be 8 feet and the minimum rear yard set back shall be 25 feet; and
- 5. for all conventional lots the minimum front set back shall be 40 feet, the minimum side yard set back shall be 10 feet on one side and 25 feet total for both sides, and the minimum rear yard set back shall be 25 feet; and

Be it further, **RESOLVED**, that the Town of Farmington Town Board does hereby refuse to consider allowing accessory structures to be placed upon the patio home portion of any site defined as a patio home within the mapped Auburn Meadows IZ Incentive Zoning District, and be it further

**RESOLVED**, that certified copies of this resolution shall be placed in the Town Development Office Project files for the Auburn Meadows Subdivision and filed with the Town Zoning Board of Appeals, the Town Code Enforcement Officer, the Town Engineer, MRB Group, P.C., and with the Town Clerk.

All voting "Aye", the Resolution was **CARRIED**.

**Councilman Mickelsen offered the following resolution, seconded by Councilman Holtz: RESOLUTION # 309-2010- TO PAY AUDITED BILLS**

The bills were audited by the Town Board

**ABSTRACT #20-2010**

General	\$ 62,190.47
Highway Fund	\$ 45,452.66
Storm Drainage	\$ 4,036.08
Payroll	\$ 2,272.42
Water District	\$ 22,010.29
Highway Campus	\$ 1,248.01
Sewer	\$ 37,886.21
Lighting District	\$ 6,347.78
TOTAL	\$181,443.92

All voting "Aye", the Resolution was **CARRIED**.

**WAIVER OF THE RULE: NONE.**

**DISCUSSION:**

- 1. Comutel Consultants – franchise fees from Time Warner Cable.

Discussion: Supervisor Fafinski stated that Comutel has proposed auditing cable franchise fees, no upfront cost, if they find any money due they charge a 50% fee, Supervisor Fafinski will negotiate to 35-40% fee.

**EXECUTIVE SESSION:**

**TRAINING UNDER \$100:**

- 1. Gary Scribner – Fall 2010 Regional Local Government Workshop \$50.00.
- 2. Meg Godly, Planning Board – Seminar Oct. 20, 2010 in Pittsford \$15.00.
- 3. Michelle Finley – Ontario County Municipal Clerks Association Oct. 20, 2010, at no cost.

A motion was made by **Councilman Mickelsen** and seconded by **Councilman Casale** to adjourn the meeting at 7:57 p.m. All voted "Aye" **CARRIED**.

Meeting was recorded and transcribed by  
Michelle A. Finley, Town Clerk: \_\_\_\_\_