

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

October 12, 2010

**WORKSHOP:**

**PUBLIC HEARINGS:.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** September 15, 2010

**PRIVILEGE OF THE FLOOR:** Terry Goodwin Re: Herendeen Rezoning Request.

**PUBLIC CONCERNS:**

**REPORTS OF STANDING COMMITTEES:**

**REPORTS OF TOWN OFFICIALS:**

Supervisor  
Highway/Parks  
Town Clerk  
Water & Sewer  
Building/Zoning  
Planning Board  
Town Engineer  
Assessor

**Town Board Agenda**  
**Oct. 12, 2010**  
**Page 2**

**COMMUNICATIONS:**

1. Alteration Application from Finger Lake Foodservice, Inc. Vineyard Buffet.
2. Memo from Town of Manchester notifying the Town of a public hearing to be held on October 19, 2010 Re: Site Plan #4464-10.
3. Letter from Town Supervisor to Carl Webeck, Re: Phillips Landing, Mercier Drive Sr. Housing, and Beaver Creek Subdivision (East) Lighting Districts..
4. Notice from Town Supervisor, Re: Budget Workshop to be held on 10/14 @ 6:15 pm.
5. Letter from Nothnagle Realtors to Dave Degear, Re: Zoning Changes of the Herendeen Property at Collett and Hook Roads.
6. Letter from the City of Canandaigua , Re: 2011 Water Rate.
7. Letter from Town Supervisor, Re: Tax Exemption Status of Municipal Subdivisions.
8. Letter from Town Supervisor, Re: Copies of executed agreements for Integrys Energy Services.
9. Letter from NY Ag & Markets to Town Clerk, Re: Dog Control Officer Inspection Report.
10. Letter from NY Ag & Markets to Town Clerk, Re: Municipal Shelter Inspection Report.
11. Letter to Town Clerk from Town of Macedon Building & Zoning Office, Re: Notice of Public Hearing from project within 500 feet of the Town of Farmington..
12. Memo from Ron Brand, Director of Planning and Development, to the Farmington Planning and Zoning Boards, Re: New York Land Use Caselaw Update.
13. Letter from Town Supervisor to Chad Flansburg thanking him for his service on the Board of Assessment Review.
14. Joint Meeting notification from Jim Crane, Water & Sewer Superintendent.
15. Letter from Ron Brand, Direct of Planning and Development, to Robert Somers, NYSDAM, Re: Waiver Pursuant to Section 305(4) of New York State Agriculture and Markets Law for Herendeen Property.
16. Workmens Compensation Certificates from North Eastern Pools Inc, K&A Contracting LLC, Paynes Construction Inc, Morton Buildings Inc, Dave Horn Contracting, Meyers Co Inc, Griffin Construction of NYS Inc.
17. Certificate of Liability Insurance from North Eastern Pools, Inc, K&D Disposal, Brad Jacobs & Sons Masonry Inc, Pooler Enterprises Inc, John P. Close, Betlem Service Corporation.

## **TOWN BOARD AGENDA**

**Oct. 12, 2010**

**Page 3**

18. Certificate of Completion of Preventing Workplace Violence Training for Tammy Means and Jennifer Grattan, Deputy Town Clerks.
19. Public Notice by Town Supervisor, Re: Joint Town Board Meeting with the Towns of Canandaigua, and Hopewell to review the 2011 budget for the Farmington-Canandaigua-Hopewell Consolidated Water Districts.
20. Letter to Town Clerk from the Town Attorney, Re: Recorded Easements for A&D Development
21. Notice of Petition for Review of Assessment of Ontario Square Realty Corp vs. Donna LaPlant, Assessor for the Town of Farmington.

### **REPORTS & MINUTES:**

1. September Monthly Report of Supervisor
2. September Interfund Reconciliation
3. September Monthly Building/CEO Report
4. September Court Report – Judge Lew
5. September Court Report – Judge Gligora
6. September General Fund Townwide Expenditure Report

### **RESOLUTIONS:**

1. Resolution Authorizing a Budget Transfer for the Canandaigua-Farmington Water District.
2. Resolution Authorizing the Supervisor to sign agreement with Penn Power Systems for Generator Maintenance for both generators.
3. Resolution Authorizing the Supervisor to sign MRB proposal for the Town Highway Campus, Town of Farmington, New York Proposal for Professional Services.
4. Resolution releasing Letter of Credit for Auburn Meadows Subdivision, Phase 2, release #17 for \$32,430.58.
5. Resolution in support of Town Justice Court obtaining a Grant.
6. Resolution authorizing the return of a cash Letter of Credit to Gucci for the Ontario Plaza.
7. Resolution authorizing the return of funds for Building Permits.

# TOWN BOARD AGENDA

Oct, 12, 2010

Page 4

8. Resolution setting a Public Hearing for the 2011 Town Budget.
9. Resolution authorizing a budget amendment for the General Fund to increase Law Contractual Line.
10. Resolution authorizing the Supervisor to sign Snow Contracts with Ontario County Public Works
11. Resolution to pay audited bills:

<b>ABSTRACT #19-2010</b>	<b>General</b>	<b>\$ 20,536.70</b>
	<b>Highway Fund</b>	<b>\$ 95,466.97</b>
	<b>Storm Drainage</b>	<b>\$ 5,387.98</b>
	<b>Payroll</b>	<b>\$ 711.76</b>
	<b>Water District</b>	<b>\$ 361,268.47</b>
	<b>Highway Campus</b>	<b>\$ 4,751.00</b>
	<b>Letter of Credit</b>	<b>\$ 3,821.20</b>
	<b>Code Compliance Review</b>	<b>\$ 1,151.00</b>
	<b>TOTAL</b>	<b>\$521,938.70</b>

## DISCUSSION:

## EXECUTIVE SESSION:

1. A matter pertaining to the employment of a particular person.

## TRAINING UNDER \$100: