

TOWN OF FARMINGTON

*****DRAFT*** TOWN BOARD AGENDA**

October 25, 2011

WORKSHOP: None

PUBLIC HEARINGS:

2012 Town Budget

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

October 11, 2011

PRIVILEGE OF THE FLOOR:

None

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 to the Supervisor from Bryan White, Assistant City Manager, Canandaigua. Re: 2012 water rate.
2. Letter to the Town from Verizon. Re: Pay phone at the Town Hall.
3. Letter from the Supervisor to Adrian Bellis. Re: Appointment to the town's Recreation Advisory Board.
4. Letter to the Town Clerk from the Water and Sewer Superintendent. Re: Water and Sewer payments pass-to-tax.
5. Letter to the Director of Development from Lance Brabant of the MRB Group. Re: Auburn Meadows Subdivision, Section 5.
6. Letter to the Supervisor from Hyland Hartsough of the NYS Department of Health. Re: Canandaigua-Farmington Water District.
7. Letter to the Supervisor from Shelley Reddout of the Ontario County Real Property Tax Office. RE: Cable TV revenue report.
8. Letter to the Supervisor from U.S. Sen. Charles Schumer. Re: 2012 Laura Bush 21st Century Librarian Program.
9. Letter to the Supervisor from U.S. Sen. Charles Schumer. Re: Community Oriented Policing.
10. Memo to Eileen Yates of the Genesee Transportation Council from the Director of Development. Re: UPWP Task No. 6522 (Auburn Trails Connection Study).
11. Resolution by the Ontario County Board of Supervisors amending the collection of town and city charges.
12. Letter from the Supervisor to Brianna Hutton of the Victor-Farmington Ambulance Corp. Re: Substation proposal.
13. Notice from the NYS Department of Agriculture and Markets to the Town Clerk. Re: Municipal Shelter Inspection Report.
14. Notice from the NYS Department of Agriculture and Markets to the Town Clerk. Re: Dog Control Officer Inspection Report.
15. Resolution by the Ontario County Board of Supervisors regarding erroneous and refunded taxes to be charged to certain towns and special districts.
16. Invoice from the Supervisor's Office to Ontario County for its share of legal fees for assessment cases.
17. Invoice from the Supervisor's Office to the Victor Central School District for its share of legal fees for assessment cases.
18. Letter to K.W. Kelley of Finger Lakes Ambulance from the Supervisor. Re: Request to park an ambulance at a town park.
19. Letter to Town Attorney Jeff Graff from the Supervisor. Re: Review of Finger Lakes Ambulance's request.
20. Memo to the Town Board from the Supervisor. Re: Changes to the preliminary 2012 town budget.

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21. Cancellations of certificates of Workers Comp insurance for: David Horn Contracting; Perkins Construction; Pro Construction; Horning Builders; Townsend Oil.
22. Certificates of Workers Comp insurance for Horning Builders; FH Wood Construction.
23. Certificates of Liability Insurance for: Brad Jacobs & Sons; Richard Lentz; Gerard Smith.
24. Insurance cancellation rescind notice for Graphictech sign & Graphic Solutions.
25. Letter to the Director of Development from Lance Brabant of the MRB Group. Re: Auburn Meadows Subdivision, Section 5.
26. Letter to the Town from Vicki Linker, Correction Officer, with the Ontario County Workforce Development. Re: Community service worksites needed.
27. Memo to James Colacino of Newark Electric from the Supervisor. Re: Prevailing wage.
28. Letter to the Supervisor from Jeff Heller of the Joint Landowners Coalition. Re: Forum on the natural gas industry.

REPORTS & MINUTES:

RESOLUTIONS:

1. Resolution adopting a local law authorizing the Town Board to override the New York State Property Tax Cap.
2. Resolution accepting the donation of a used computer for use by the Farmington Historical Commission.
3. Resolution accepting a maintenance bond for dedicated improvements made at The Estates at Beaver Creek Subdivision, Section 1.
4. Resolution to accept a maintenance bond for dedicated improvements made at Auburn Meadows Subdivision, Section 2.
5. Resolution authorizing the Supervisor to execute the final release of a Letter of Credit for The Estates at Beaver Creek Subdivision, Section 1, in the amount of \$102,495.41.
6. Resolution authorizing the Supervisor to execute the final release of a Letter of Credit for The Estates at Beaver Creek Subdivision, Section 2, in the amount of \$23,647.22.

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7. Resolution authorizing the Supervisor to execute the final release of a Letter of Credit for The Estates at Beaver Creek Subdivision, Section 4, in the amount of \$67,724.27.
8. Resolution authorizing a budget amendment for the General Fund, transferring money from the Town Board to the Supervisor supply lines. (\$96.99)
9. Resolution authorizing a budget amendment for the General Fund to cover legal fees, vouchers and additional costs for the year. (\$6,000.00)
10. Resolution authorizing the Water and Sewer Superintendent to reimburse the property owners of 1556 Meadowbrook Lane for \$7,593.53 for six years of overbilling.

11. ABSTRACT #20-2011

General	\$102,023.11
Highway Fund	\$181,413.69
Storm Drainage	\$1,331.25
Payroll	\$2,512.04
Sewer District	\$49,495.50
Water District	\$15,063.59
Highway Campus	\$59,996.09
TOTAL	\$411,835.27

DISCUSSION:

TRAINING UNDER \$100:

WAIVER OF THE RULE:

EXECUTIVE SESSION: The Town Board plans to enter into an executive session to discuss the employment history of a particular person or persons.