

TOWN OF FARMINGTON

TOWN BOARD AGENDA

October 26, 2010

WORKSHOP:

PUBLIC HEARINGS: 2011 Town Budget

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: September 28, 2010

PRIVILEGE OF THE FLOOR:

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. 26, 2010
Page 2

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 Herendenen’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:

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.

Town Board Agenda
Oct. 26, 2010
Page 3

RESOLUTIONS:

1. Resolution authorizing the Water & Sewer Superintendent to seek request for proposed installation & Materials for Hook Road Sanitary Sewer.
2. Resolution authorizing the Supervisor to sign the letter of agreement for the Auburn Trail/Ontario Pathways Trail Connection Feasibility Study.
3. Resolution authorizing a budget amendment for the General Fund for supplies line.
4. Resolution authorizing a budget amendment for the General Fund for data processing line.
5. Resolution authorizing a budget transfer for the Farmington Sanitary Sewer District.
6. Resolution authorizing a budget transfer for the Highway and Parks Funds to cover payroll expenses.
7. Resolution authorizing a budget transfer for the Highway General Fund for Equipment/Contractual Expenses.
8. Resolution – designation as Lead Agency for making the required determination of Significance upon the Action identified as the Hook Road Sanitary Sewer Extension project.
9. Resolution – Determination of Signification upon the action identified as the Hook Road Sanitary Sewer Extension Project.
10. Resolution denying the request to amend the condition of approving accessory structures on patio lots and granting the Farmington Zoning Board 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. **ROLL CALL VOTE**

Town Board Agenda
Oct. 26, 2010
Page 4

11. Resolution to pay audited bills:

ABSTRACT #20-2010	General	\$ 625,50.47
	Storm Drainage	\$ 4,036.08
	Payroll	\$ 2,272.42
	Water District	\$ 22,010.29
	Sewer District	\$ 37,886.21
	Highway Campus	\$ 1,248.01
	Lighting District	\$ 6,347.78
	TOTAL	\$136,351.26

DISCUSSION:

1. Comutel Consultants- franchise fees from Time Warner.

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.