

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

October 27, 2009

### **PUBLIC HEARINGS – (1) 2010 PRELIMINARY BUDGET (2) ONTARIO COUNTY MULTI-JURUSDUCTIONAL ALL HAZARD MITIGATION PLAN**

CALL TO ORDER –  
PLEDGE OF ALLEGIANCE  
**APPROVAL OF MINUTES- OCTOBER 13, 2009**

### **PRIVILEGE OF THE FLOOR –**

PUBLIC CONCERNS –  
SPECIAL PRESENTATIONS-  
REPORTS OF STANDING COMMITTEES –  
REPORTS OF TOWN OFFICIALS:

Supervisor –  
Highway/Parks-  
Town Clerk –  
Water & Sewer –  
Building/Zoning –  
Town Engineer –  
Assessor-

### **COMMUNICATIONS:**

1. Canandaigua-Farmington Water & Sewer Districts Joint Meeting Agenda-October 13, 2009.
2. Memo to Shortsville Fire Dept. from Highway/Parks Superintendents. Re: Shortsville Road Rumble Strips.
3. Memo to Supervisor from Director of Planning & Development. Re: Auction of State Owned Property – State Route 332.
4. Resolution No. 561-2009 from Ontario County Board of Supervisors. Re: Authorization to set aside additional sales tax revenues for distribution to the Towns, Cities, and Villages.
5. Letter to Town Clerk from Farmington Volunteer Fire Association, Inc. Re: Update of current listing.
6. Letter to Town Clerk from Rudy vander Velden. Re: Resignation from Town Board.
7. Letter to Supervisor from Victor Hiking Trails, Inc. Re: Auburn Trail.
8. Memo to Department Heads from Bookkeeper. Re: Vacation accruals.
9. Letter to Industrial Appraisal Company from Finance and Accounting Specialist. Re: Inventory update.

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10. Letter to Town Clerk from Governor David A. Paterson. Re: Resolution No. 250-2009.
11. Letter to Town Board from NYS Dept. of Health. Re: Public Water Supply-Aldi Watermain).
12. FY 2010-2011 Unified Planning Work Program-Project Proposal Form. Re: Auburn Trail Connection to the Ontario Pathways Trail.
13. Letter to Supervisor from The Canandaigua National Bank. Re: \$9,000 Public Improvement Serial Bond-Try Rd 8/Martz Road.
14. Certificate of Liability Insurance. Re: Yautzy & Sawyer Builders Corp., K&D Disposal, Creative Contracting, and Turning Point Signs & Design.
15. Notice of Cancellation of Insurance. Re: The Comfort Zone.

## **REPORTS & MINUTES:**

1. Detail of Expenditures – August 2009.

## **RESOLUTIONS:**

1. Resolution adopting the Ontario County Multi-Jurisdictional All Hazard Mitigation Plan.
2. Resolution authorizing scheduling of a Public Hearing for a Local Law to abolish the Town Recreation Commission.
3. Resolution authorizing a release (#15) letter of credit for the Auburn Meadows Subdivision, Phase 2 project, at a cost not to exceed \$26,192.90.
4. Resolution authorizing a budget transfer for the General Fund to reallocate budget to cover payroll expenses for Parks Overtime thru the end of 2009.
5. Resolution authorizing a Budget Amendment for the Lighting Fund for energy only lighting connection-Auburn Meadows.
6. Resolution authorizing the Supervisor to sign the Generator System Maintenance Agreement for the generators located at the Highway Garage and the Town Hall for a one year period commencing November 1, 2009 to October 31, 2010 at a cost not to exceed \$465.00 per location.
7. Resolution accepting a Maintenance Bond estimate covering a portion of improvements in the Auburn Meadows Subdivision, Section 2.
8. Resolution authorizing the Supervisor to sign Street Lighting estimate from RG&E for the corner of Green Road and Stonefield Lane.
9. Resolution authorizing the Supervisor to take appropriate action to apply mowing charges to property within the town to the tax roll – 30 Gannett Road.

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10. Resolution authorizing the Supervisor to take appropriate action to apply mowing charges to property within the town to the tax roll – 793 Hook Road.
11. Resolution authorizing a budget amendment for the General Fund for Lawn Care Services.
12. Resolution accepting a proposal for Map Updates for the Comprehensive Plan from Lu Engineers at an amount not to exceed \$5,500.00 and authorizing the Supervisor to sign the proposal.
13. Resolution authorizing a budget amendment for the General Fund to update comprehensive master plan maps.
14. Resolution authorizing a budget amendment for the Sewer District.

15. Resolution - to pay audited bills	<b>ABSTRACT #20-2009</b>	
	General	\$ 44,177.76
	Highway Fund	\$ 18,531.32
	Race Track Dr. Pond	\$ 222.75
	Storm Drainage	\$ 8,153.20
	Lighting	\$ 6,933.10
	Payroll	\$ 2,134.86
	Sewer District	\$ 69,107.31
	Water District	<u>\$ 32,725.12</u>
	<b>TOTAL</b>	<b>\$181,985.42</b>

## DISCUSSION:

1. Traffic Study along the north-south corridor of State Route 332.
2. Workshop on credit cards services – November 10, 2009, at 6:15 p.m.

## TRAINING UNDER \$100.00:

1. Bill Garlock and Eric Feistel to attend NY Rural Water Association Training, November 18, 2009, at a cost of \$35.00 each.
2. Gary Scribner to attend Genesee/Finger Lakes Regional Planning Council Fall 2009 regional Local Government Workshop, November 20, 2009, in Batavia at a cost not to exceed \$40.00.