

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

MARCH 23, 2010

### **PUBLIC HEARING:**

None

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** March 9, 2010

### **PRIVILEGE OF THE FLOOR:**

None

### **PUBLIC CONCERNS:**

### **REPORTS OF STANDING COMMITTEES:**

### **REPORTS OF TOWN OFFICIALS:**

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

### **COMMUNICATIONS:**

1. Letter from the Supervisor to Brian Lawlor at the NYS Housing Trust Fund.  
Re: Support for grant application.

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2. Letter to the Supervisor from Art Elliott of the Victor Lions Club. Re: Thanks for recent remarks.
3. Letter from Robert Plant, Supervisor, Town of Walworth, to the Ontario County Soil & Water District. Re: Request that rep. attend joint meeting March 18.
4. Letter to the Supervisor from the Superintendent of the Victor Central School District. Re: Regional high school study.
5. Note from the Highway Superintendent to the Town Board. Re: 10-hour days.
6. Memo from the Ontario County Board of Elections to the Town Board. Re: Possible special election to fill Massa's vacancy.
7. Letter from the Supervisor to James Gray. Re: Account credit for withdrawn site plan application.
8. Letter from Brian Lawlor, NYS Division of Housing and Community Renewal, to the Supervisor. Re: Support of housing assistance.
9. 2010 Legislative Program for the Association of Towns.
10. Letter from the Supervisor to the Director of the U.S. Census Bureau. Re: Concern over Census form addresses.
11. Letter to Director of Development Ron Brand from Richard Perrin, Executive Director of the Genesee Transportation Council. Re: Disposition of FY 2010-2011 UPWP Project Proposals.
12. Copy of Rochester Gas & Electric invoice for damage/insurance claim.
13. Note from Highway Superintendent to the Town Board. Re: Mertensia Lodge and the summer recreation program.
14. Letter to Director of Development Ron Brand from the MRB Group. Re: Crescent Moon preliminary site plan review.
15. Letter to Director of Development Ron Brand from the MRB Group. Re: Farmington Friends Church preliminary subdivision plan review.
16. Letter to Director of Development Ron Brand from the MRB Group. Re: Lay Properties LLC-Farmington Service preliminary site plan review.
17. Letter to Director of Development Ron Brand from the MRB Group. Re: Auburn Meadows, section 3, maintenance bond estimate.
18. Letter from the Supervisor to Lucy Roberson, director of the Division of Fiscal Management for the NYS Dept. of Agriculture. Re: Grant application.
19. Certificates of insurance for: Markell Makeovers Inc.; R.L.S. Structures, Inc.; Farmington Historical Society; Howard J. & Lawrence H. Mirt.

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20. Certificates of Liability Insurance for: R.L.S. Structures Inc. and Payne's Construction Inc.

### **REPORTS & MINUTES:**

None

### **RESOLUTIONS:**

1. Resolution accepting draft local law to adopt amendments to the town's official zoning map and setting a date for a public hearing.
2. Resolution accepting seller's counter offer on property located on Hook Road.
3. Resolution authorizing the Supervisor to sign an intermunicipal cooperation agreement between the county of Ontario, the Victor Central School District and the Town of Farmington.
4. Resolution accepting maintenance bond estimates covering a portion of improvements in the Auburn Meadows subdivision, section 3.
5. Resolution granting Boy Scout Troop 50 of Farmington permission to use the Lodge at Mertensia Park from 6 p.m. Friday, March 26 through 4 p.m. Saturday, March 27, and waiving the rental fee.
6. Resolution setting the Annual Spring Cleanup dates as May 6, 7, and 8, 2010.
7. Resolution authorizing a budget amendment to use revenue from state aid for expenditures of grant dollars received for justice grant.
8. Resolution authorizing a budget amendment to pay a franchise fee to FLTV, the proceeds of the total franchise fee revenue received from Time Warner Cable.
9. Resolution authorizing the Highway/Parks Superintendent to fill two seasonal MEO Light positions at the budgeted rate of \$9.18 an hour, not to exceed 20 weeks for each position.
10. Resolution accepting a quote from Pooler Enterprises for the construction of the outfall for the storm water management facility at Stonehedge.

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11. Resolution accepting the resignation of Rick Padgham from the Agricultural Advisory Committee and appointing James Gray to fill the vacancy.
12. Resolution appointing Town Clerk Michelle Finley to the town's Board of Ethics for a three-year term to expire December 31, 2012.
13. Resolution appointing Mary Neale to the Town Planning Board.
14. Resolution adjusting journal entries for the Farmington Sewer District.
15. Resolution authorizing a budget amendment for additional expenditures for the Auburn Lightning District from the Auburn Pole Replacement expense line.
16. Resolution - to pay audited bills

### ABSTRACT #6-2010

General	\$140,144.64
Highway Fund	\$31,065.75
Storm Drainage	\$3,753.20
Payroll	\$2,433.68
Sewer District	\$51,532.49
Mertensia Park Pavilion	\$415.00
Lighting District	\$6,354.36
Water District	<u>\$21,066.04</u>
<b>TOTAL</b>	<b>\$256,765.16</b>

### TRAINING UNDER \$100:

1. Highway Superintendent Ed McLaughlin to attend the 2010 Highway School in Ithaca June 7 to 9, with a registration fee of \$90.
2. Finance and Accounts Specialist Sheree Hooper and Supervisor Ted Fafinski to attend 2010 Southern Tier West Center for Local Government and Community Services training May 5 at Houghton College, with a registration fee of \$40 each.

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**DISCUSSION:** Pumpkin Hook parade, Aug. 6, 2010 at 6 p.m.

**EXECUTIVE SESSION:** The board will enter executive session to discuss pending litigation and “the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.”

### **WAIVER OF THE RULE**

- 1) Resolution authorizing an expenditure from the Town Complex Facilities and Land Acquisition Reserve Fund for the purchase of property on Hook Road.
- 2) Resolution authorizing the Farmington Sanitary Sewer District to enroll in the Power Pay New York Program with Energy Curtailment Specialist.
- 3) Resolution accepting draft local law to adopt amendments to the towns’ official zoning map and setting a date for a public hearing.