

TOWN OF FARMINGTON

TOWN BOARD AGENDA

APRIL 13, 2010

WORKSHOP:

6 p.m. - Proposed zoning legislation for wind-energy producing devices

PUBLIC HEARING:

None

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: March 23, 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-

Town Board Agenda
April 13, 2010
Page 2

COMMUNICATIONS:

1. Letter to Ron Brand from the MRB Group. Re: Crescent Moon site plans.
2. Letter from the Supervisor to Verizon Public Communications. Re: Pay phone at the Town Hall.
3. Notice from John Garvey, Ontario County Human Resources Director. Re: Code Enforcement Officer exam.
4. Letter from the Supervisor to real estate agent Mark Palazzo. Re: Hook Road property.
5. Letter from Victor Supervisor Jack Marren to Supervisor Ted Fafinski. Re: Ganondagan State Historic Site.
6. Letter to the Supervisor from Time Warner Cable. Re: New program guide.
7. Letter from the Town Clerk to the state Liquor Authority. Re: License renewal application for the Econolodge.
8. Letter from the Highway/Parks Superintendent to the Ontario County Probation Department. Re: restitution for damaged to road sign.
9. Letter from the Supervisor to Mary Neale. Re: Appointment to the Planning Board.
10. Letter from the Supervisor to James Gray. Re: Appointment to the Agricultural Advisory Board.
11. Certificate of Final Special Franchise Full Value.
12. Letter to the Supervisor from Time Warner Cable. Re: changes to channel lineup.
13. Letter of interest for Recreation Advisory Board and response from Supervisor.
14. Certificate of insurance for Deckscapes.
15. Invoices for engineering services and legal fees.
16. Letter from the Supervisor to Julie Everett of PathStone Development Corp. Re: Late PILOT payment for Alloway Estates.
17. Letter from Farmington resident Joel Durham Jr. to the Supervisor. Re: Incident involving Victor school bus. Response included from Supervisor.
18. Certificates of Liability Insurance for: Pro Construction of Upstate New York; Crown Castle International Inc.; American Plumbing Inc.; Penfield Plumbing and Heating Inc.; Sklight Signs, Inc.; Design Pool & Spa Ltd.; Robert Dentico DBA. R.L.S. Structures Inc. and Payne's Construction Inc.
19. Certificates of Workers Compensation Insurance for: Pace Window & Door; Paynes Construction; DGA Builders Inc.; Roger John Perrin; Hibbs Enterprises Inc.; Frank Marianacci Inc.; Penfield Plumbing and Heating; Design Pool & Spa; and Kenneth F. Mast DBA.

TOWN BOARD AGENDA

April 13, 2010

Page 3

20. Letter to Supervisor from Carol Sharma, Director of Wood Library. Re: National Library Week, April 11-17.
21. Letter from Town Attorney Jeff Graff to Robert Randall Jr. of the Randall Law Firm. Re: Hook Road land purchase.
22. Notice from John McDonald, Vice President of M&T Bank, to the Town. Re: A&D Development's letter of credit application.
23. Cancellation of Certificate of Workers' Comp insurance for Kenneth Mast.

REPORTS & MINUTES:

1. Monthly Report of Supervisor, March 2010
2. Town of Farmington Bank Reconciliations for March and April 2010
3. Building permits report for March 2010
4. Town Justice Report for Judge John Gligora, March 2010
5. Town Justice Report for Judge Morris Lew, March 2010

RESOLUTIONS:

1. Resolution authorizing the Water and Sewer Superintendent to pay all current invoices to Colacino Industries relating to emergency repairs made in the chemical building in December 2009.
2. Resolution authorizing acceptance of easements from Saratoga Crossings I LLC, Morgan Plastermill LLC and the Villas of Victor LLC. ROLL CALL
3. Resolution authorizing the distribution of PILOT monies received from PathStone Development Corp. for Alloway Estates.
4. Resolution authorizing the Water and Sewer Superintendent to buy Badger/Itron water meters from Blair Supply for this year's Meter Replacement Program.
5. Resolution requesting assistance from Ontario County for a revaluation project.
6. Resolution authorizing the Highway/Parks Superintendent to hire Alpco Recycling and Regional Computer Recycling & Recovery for disposal services for the spring cleanup.

TOWN BOARD AGENDA

April 13, 2010

Page 4

7. Resolution authorizing a 20 cent salary adjustment for Building Department Secretary Janyce Fiestel.
8. Resolution amending the Town of Farmington's 2010 Purchasing Procedures.
9. Resolution authorizing Pooler Enterprises to immediately begin the demolition of an unsafe building at 1637 New Michigan Road.
10. Resolution authorizing internal auditor Gina Dermody to conduct an annual internal audit of the Town of Farmington's financial records for the following departments: Town Court, Town Clerk and Tax Collector.
11. Resolution authorizing a budget amendment for the general fund to cover the purchase of office furniture for the Town Court not covered by a grant.
12. Resolution authorizing the expenditure of \$358 for the Water and Sewer and Highway/Parks Superintendents to attend a leadership training workshop by CareerTrac in Rochester May 5.
13. Resolution authorizing Supervisor to sign contract with Young Explosives for July 3 fireworks.
14. Resolution authorizing the Town Clerk to waive permit fees for Young Explosives' July 3 fireworks display.
15. Resolution authorizing the Supervisor to sign contract with Rock Ventures for traveling rock climbing wall.
16. Resolution - to pay audited bills

ABSTRACT #7-2010

General	\$60,315.39
Highway Fund	\$12,378.40
Storm Drainage	\$1,298.20
Payroll	\$1,797.31
Sewer District	\$33,058.31
Water District	<u>\$253,494.46</u>

TOTAL **\$362,342.07**

TOWN BOARD AGENDA

April 13, 2010

Page 5

TRAINING UNDER \$100:

1. The following to attend the Genesee/Finger Lakes Regional Planning Council's "Regional Local Government Workshop" at the Burgundy Basin Inn on May 14 at a cost of \$50 each: Chris Dunfey, Ray Ward, Dave Degear, Janyce Fiestel, Ron Herendeen, Scott Makin and Mary Neale.
2. The following to attend training by Southern Tier West RP&DB Center for Regional Excellence at Houghton College at a cost of \$40 each: Mike Casale and Peter Ingalsbe.
3. Meg Godly to attend training by Monroe County Planning Department April 20 for \$25.
4. Paul Crandall attended workshop at Ontario County Cornell Cooperative Extension called "Basics of a Good Road" for \$40.
5. Floyd Kofahl and Jim Morse attended the Yates County Residential Septic Inspection Certification Program in Bluff Point on April 7, costing \$95 each.

DISCUSSION:

EXECUTIVE SESSION: The board will enter executive session to discuss pending litigation.