

TOWN OF FARMINGTON

DRAFT TOWN BOARD AGENDA

APRIL 27, 2010

WORKSHOP:

PUBLIC HEARING:

Local Law No. 2: Adoption of official zoning map
Local Law No. 3: Repeal of Section 32, Chapter 165, LC Land Conservation District

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: April 13, 2010 Town Board meeting minutes,
April 13, 2010 Wind Energy Producing Devices Workshop minutes

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-

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COMMUNICATIONS:

1. Letter to the Town Court from Ontario County Sheriff Phil Povero. Re: Court parking.
2. Letter to the Town from USDA. Re: Year End Reporting.
3. Letter to the Town Clerk from the state Department of Transportation. Re: Speed limit study on Route 332.
4. Notice and insurance certificate from Young Explosives for July 3 fireworks.
5. Memo from Director of Development Ron Brand to the Town Board. Re: Draft local law to repeal Chapter 165, Section 32, LC Land Conservation District and a Draft Local Law to adopt a new Official Zoning Map.
6. Letter to the Town Clerk from the state Department of Transportation. Re: Establishment of a speed limit in the Auburn Meadows subdivision.
7. Letter to the Town Clerk from Chris Wade, president of Wade's grocery store. Re: NYS liquor license.
8. Notice of Assessment changes for town properties from Town Assessor Donna LaPlant.
9. Letter to Nancy Todd of the NYS Office of Parks, Recreation and Historic Preservation from Ron Brand. Re: Review of Farmington Highway Campus Site project.
10. Notice to Town Clerk, Supervisor and Town Board from Highway Superintendent Ed McLaughlin. Re: Mertensia Lodge deposit held.
11. Letter from the Supervisor to Derek Brocklebank, attorney for former Town Clerk Rose Kleman. Re: Response to letter regarding former checking account.
12. Letter to Water and Sewer Superintendent Jim Crane from James Gresens of the MRB Group. Re: Purdy Road water main replacement.
13. Enrollment form for PowerPay!New York.
14. Notice from the state Public Service Commission. Re: Public Statement Hearings for New York State Electric and Gas rates.
15. Notice of Work Zone Workshop for Ontario County employees.
16. Letter from Town Clerk Michelle Finley to Governor David Paterson. Re: Opposition to the adoption of legislation.
17. Invitation to Wood Library's 2010 Donor Appreciation Event.
18. Certificates of liability insurance for: Robert E. Johnston Inc.; Erectall Corp.; Paynes Construction; and Pace Window & Door.
19. Notice of cancellation of policy for St. Brandan's Christain Fellowship.

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20. Certificates of Workers Compensation Insurance for: Robert E. Johnston Inc. and Ricky Dufoe/Superior Renovations.

REPORTS & MINUTES:

1. Annual ERISA information for group health insurance plan

RESOLUTIONS:

1. Resolution adopting Local Law No. 2 of 2010, entitled "Amend, Adopt and Certify the new Official Zoning Map of the Town of Farmington."
2. Resolution adopting Local Law No. 3 repealing Section 32 of Chapter 165 of the Farmington Town Code, known as LC Land Conservation District.
3. Resolution accepting the draft local law to amend Articles II, IV and VI of Chapter 165 of the Town Code, to be known as the "On-site-use Wind Energy Systems Local Law."
4. Resolution accepting draft local law to amend Articles II, IV, VII and Attachment 1, Town of Farmington Zoning Schedule, Lot Area, Bulk and Coverage Requirements of Chapter 165 of the Town Code, to be known as "WEF Wind Energy Farm District."
5. Resolution authorizing Lu Engineers to perform a 1527-05 ASTM Compliant Phase I ESA Report for about 45 acres of land on Hook Road.
6. Resolution authorizing the waiver of all town fees associated with the land subdivision site plan and building permit applications for the town highway campus site.
7. Resolution authorizing the submission of a grant application to the state Department of Agriculture and markets and making a commitment to match 25 percent of the costs for the preparation of a town agricultural and farmland protection plan.
8. Resolution authorizing Water and Sewer Superintendent Jim Crane to attend the NYRWA technical conference from May 24 to 26 at the Turning Stone Casino and Resort at a cost of \$325 plus \$230 for lodging.

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9. Resolution authorizing Confidential Secretary Jessica Youngman to attend a human resources training workshop at the RIT Inn and Conference Center on May 15 at a total cost of \$185.
10. Resolution authorizing the purchase of a heavy-duty shredder for the Town Hall at a cost not to exceed \$1,500 including any shipping charges.
11. Resolution authorizing a budget amendment to cover unemployment insurance benefits for two former employees.
12. Resolution authorizing the Water and Sewer Superintendent to enter into an agreement with Newark Electric for electric and SCADA system maintenance.
13. Resolution - to pay audited bills

ABSTRACT #8-2010

**General
Highway Fund
Storm Drainage
Payroll
Sewer District
Water District**

TOTAL

TRAINING UNDER \$100:

1. Margaret Hartsaugh attended Landmark Society preservation conference in Palmyra April 24 at a cost of \$72.

DISCUSSION:

EXECUTIVE SESSION:

WAIVER OF THE RULE:

