

TOWN OF FARMINGTON

DRAFT TOWN BOARD AGENDA

MAY 11, 2010

WORKSHOP:

PUBLIC HEARING:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

April 27, 2010 Town Board meeting minutes

PRIVILEGE OF THE FLOOR:

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 Supervisor from Time Warner Cable. Re: channel offerings.
2. Memo from Director of Development to Planning Board, Conservation Board and Ag Advisory Committee. Re: Draft local laws.
3. Letter copied to Supervisor from Frank A. Vitrano of the U.S. Census Bureau. Re: mailing addresses.
4. Intermunicipal cooperation agreement between the Town of Farmington, Victor schools and Ontario County for assessment suit with racino.
5. Letter of interest for Recreation Advisory Board with response.
6. Letter to Town Clerk from Chris Wade, President of Wade's Market Center. Re: Liquor license.
7. Letter to the Town from M&T Bank. Re: Letter of credit.
8. Letter to Nicholas Packard from the Town Clerk. Re: gratitude for joining the Farmington Fire Department.
9. Ontario County first quarter sales tax comparison sheet.
10. Certificate of completion of the Southern Tier West Local Government Conference for Supervisor.
11. Letter to the Town from the Office of the New York State Comptroller. Re: member annual statements.
12. 2009 Annual Report of the Lifetime Healthcare Companies.
13. Notices of insurance claims by Steve Rodas and Tracy Foor.
14. Invoices sent to the Victor Central School District and Ontario County for reimbursement for legal services provided in the assessment case with the racino.
15. Certificates of liability insurance for: Home Depot; Villager Construction; Farmington Canine Center Inc.; Brooks Construction; T-Mobile USA; Legacy Concepts; Alpco Recycling; Duro-Shed Inc.; Kelly Atlantic Corp.; Besroi Roofing & Siding Co.; and Butler Fence Co.
16. Certificates of workers compensation insurance for: Matthew J. Nowak; Paynes Construction; Villager Construction; Pace Window & Door; Kenneth F. Mast; Butler Fence Co; and Paragon Restoration Group, Inc.
17. Notice of insurance cancellation for: St. Brendan's Christian Fellowship.
18. Notice of workers comp. insurance cancellation for: Paynes Construction.

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REPORTS & MINUTES:

1. Monthly report for Justice Gligora for April 2010
2. Monthly report for Justice Lew for April 2010
3. Monthly report for Supervisor Fafinski for April 2010

RESOLUTIONS:

1. Resolution authorizing the Supervisor to sign the Municipal Compliance Certificate Form for the 2010 MS-4 Annual Report.
2. Resolution appointing three residents to the Recreation Advisory Board.
3. Resolution appointing a resident to fill the vacancy on the town Board of Ethics.
4. Resolution appointing a resident to the Conservation Board.
5. Resolution setting a public hearing for May 25, 2010 for the Frasco Extension to the Canandaigua-Farmington Consolidated Water District.
SIGNATURES NEEDED
6. Resolution approving a budget amendment for the Assessor's equipment line to cover the purchase of a printer.
7. Resolution authorizing the Supervisor to execute the release of the Letter of Credit in the amount of \$141,896.92 to holder Ernie Ackerman of A&D Development.
8. Resolution accepting the full environmental assessment form, Parts 1, 2, and 3 for "On-site Wind Energy Systems Regulations" local law.
9. Resolution accepting Parts 1, 2 and 3 of the full EAF for the WEFC Wind Energy Farm District Local Law.

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- 10. Resolution authorizing the Water and Sewer Superintendent to purchase two pumps not to exceed \$5,765 from Seward Equipment Co.
- 11. Resolution authorizing a budget amendment to cover attorney fees.
- 12. Resolution opposing Assembly bill No. A.9911 amending the public officers' law.
- 13. Resolution to pay audited bills

ABSTRACT #9-2010

General	\$30,031.82
Highway Fund	\$9,541.24
Storm Drainage	\$19,875.56
Payroll	\$137.68
Sewer District	\$12,942.75
Water District	\$4,770.37

TOTAL **\$77,299.42**

TRAINING UNDER \$100: