

TOWN OF FARMINGTON

TOWN BOARD AGENDA

MAY 25, 2010

WORKSHOP:

PUBLIC HEARINGS: (3)

- 7 p.m.: On-site Use Wind Energy Systems Local Law No. 4
- 7:01 p.m.: WEF Wind Energy Farm District No. 5
- 7:03 p.m.: Frasco Extension to the Canandaigua-Farmington Water District

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF 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. Memos to the Town Justices, Tax Collector and Town Clerk from the Finance and Accounting Specialist. Re: Internal audit schedule.
2. Copy of e-mail from Carl Webeck of RG&E to the Supervisor's Office. Re: Fairdale Glen lighting district.
3. Certificates of attendance for Ted Fafinski, Mike Casale, Sheree Hooper and Peter Ingalsbe for the Southern Tier West Local Government Conference.
4. Letters of appointment to those chosen for the Recreation Advisory Board and the Conservation Board.
5. Memo from Monroe County Environmental Planner Rochelle Bell to the Supervisor. Re: Land Use Decision Making Training Program.
6. Invoices to developers for legal services by the Town Attorney.
7. Memo to Farmington town department heads and outside partner agencies from the Supervisor. Re: 2011 budget guidelines.
8. Letter to Verizon from the Supervisor. Re: Planned removal of the payphone outside Town Hall.
9. Letter from the Town Attorney to the Town Clerk. Re: Local laws now filed.
10. Letter from the Town Attorney to the Town Clerk. Re: Establishment of the Phillips Landing Lighting District.
11. Letter from the Town Assessor to property owner James Berry. Re: Property assessment.
12. Copy of the Town's application for a Public Interest Payphone, mailed to the Public Service Commission.
13. Letter to the Director of Development from the MRB Group. Re: Lay Properties LLC.
14. Letter to the NYS Dept. of State from the Town Attorney. Re: Filing of local laws.
15. Letter and related documents from the Town Attorney to the Town Clerk. Re: Saratoga Crossings LLC.
16. Certificates of Workers Compensation insurance for: LA Johnson Construction Co., Inc.; Paynes Construction Inc.; Bryon Hoff; Besroi Roofing & Siding Co., Inc.; Pro Construction Inc.; and Schumann Construction Inc.
17. Notice that insurance policy for Howard J. & Lawrence H. Mirt is cancelled effective 12:01 a.m. April 13, 2010.
18. Certificates of Liability Insurance for: Hibbs Enterprises Inc.
19. Letter to the Public Service Commission from Assemblyman Joseph Errigo. Re: Support of request for Public Interest Payphone status.

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20. Letter from Assemblyman Joseph Errigo to the Town Clerk. Re: Assembly Bill No. A.9911.

REPORTS & MINUTES:

RESOLUTIONS:

1. Resolution setting a public hearing for the Mercier Subdivision Lighting District. SIGNATURES NEEDED/ROLL CALL
- 1a. Resolution determining the significance (SEQR) for the Frasco Extension to the Canandaigua-Farmington Water District. ROLL CALL
2. Resolution creating the Frasco Extension to the Canandaigua-Farmington Consolidated Water District. SIGNATURES NEEDED/ROLL CALL
3. Resolution authorizing a budget amendment for unexpected insurance costs related to the DiMarco V. Town of Farmington case.
4. Resolution authorizing a budget amendment for the purchase of a shredder for the Town Hall.
5. Resolution authorizing the creation of four new Recreation Assistant positions for the expanding summer recreation program.
6. Resolution accepting a quote from Lakelands Concrete for a reconstruction project on White Tail Lane and Suede Circle at a cost not to exceed \$2,255.
7. Resolution accepting a quote from Hynes Concrete to furnish and install concede gutters and aprons for the reconstruction project on White Tail Lane and Suede Circle at a cost not to exceed \$33,424.25.
8. Resolution declaring June 4 and June 5, 2010 "Paint the Town Purple" for the Relay for Life.
9. Resolution determining environmental significance for the proposed On-site-use Wind Energy Systems Regulations local law.

10. Resolution determining environmental significance for the proposed local law that would establish WEFD Wind Energy Farm District Regulations.

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11. Resolution adopting the local law establishing On-site-use Wind Energy Systems Regulations.
12. Resolution adopting the local law establishing the WEFD Wind Energy Farm District Regulations.
13. Resolution to pay audited bills

ABSTRACT #10-2010

General	\$66,011.28
Highway Fund	\$30,951.15
Storm Drainage	\$4,150.06
Payroll	\$2,469.63
Sewer District	\$49,708.40
Water District	\$9,989.79
Lighting District	\$6,056.47
TOTAL	\$169,336.78

TRAINING UNDER \$100:

WAIVER OF THE RULE:

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