

TOWN OF FARMINGTON

TOWN BOARD AGENDA

June 22, 2010

WORKSHOP:

PUBLIC HEARINGS:

Bowerman Road encroachment

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: May 25, 2010, June 8, 2010

PRIVILEGE OF THE FLOOR:

Wes Petty, re: patio homes in Auburn Meadows

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

REPORTS OF TOWN OFFICIALS:

Supervisor
Highway/Parks
Town Clerk
Water & Sewer
Building/Zoning: manufactured home parks special use renewals.
Planning Board
Town Engineer
Assessor

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COMMUNICATIONS:

1. Request from Colleen Austin of Lillybrook Court to allow a fence and pool on her property for her special-needs child.
2. Phase I Environmental Assessment Report, Highway Campus Site, with memo from the Director of Development.
3. 2010 State equalization rates.
4. Summary of Board of Assessment Review decisions. (Also in Reports & Minutes)
5. Notice from the U.S. Environmental Protection Agency. Re: Motor vehicle waste disposal well requirements.
6. Second request from the NYS Executive Department Office of General Services for recertification for Donee status.
7. Letter to the Supervisor from the Genesee/Finger Lakes Regional Planning Council. Re: Upcoming meeting for regional paddling.
8. "Hold-harmless" agreement for fireworks celebration.
9. Invitation for the Supervisor to attend graduation ceremony at the East Palmyra Christian School with response.
10. Letter to the Supervisor from Jeff Howe of ISO. Re: Building code effectiveness grading schedule classification results.
11. Misc. invoices sent from the Supervisor's Office for legal and engineering services.
12. Memo from the Director of Development to the Town Board. Re: Genesee-Finger Lakes Regional Blueway Analysis.
13. Certificates of attendance for Board of Assessment Review training.
14. Letters of appointment to Hans Finke, Geoffrey Gerbasi, Kathy Schreiner, John Palmerini, and Bryan C. Meck.
15. Memo from Edward Flynn of Stuart Brown Associates to municipal officials. Re: Community planning grant.
16. Letter to the Supervisor from Time Warner Cable. Re: Changes to programming.
17. Letter to attorney John Schuppenhauer from Town Attorney Jeff Graff. Re: 5970 Allen Padgham Road encroachment (subject of public hearing).
18. Letter to the Highway/Parks Superintendent from the NYS Department of Transportation. Re: CHIPS funding.
19. Liquor license renewal for the Finger Lakes Gaming & Race Track.
20. Certificates of liability insurance for Williamson Hardware and Country Cottage Home.

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21. Certificates of Workers Comp insurance for Santelli Lumber and Chemung Supply Corp.

REPORTS & MINUTES:

1. New York State Dept. of Health inspection of town parks/Farmbrook Park closure. (See related resolution below)
2. Summary of the Farmington Board of Assessment Review's decisions following grievance day.

RESOLUTIONS:

1. Resolution authorizing a budget amendment from contingency to the Town Board line for General Code expenditures.
2. Resolution authorizing a budget amendment from contingency to the legal services line for attorney fees.
3. Resolution authorizing a budget amendment from the consolidated highway aid and appropriated fund balance lines to the permanent improvement (CHIPS) line.
4. Resolution authorizing the Highway/Parks Superintendent to solicit bids for a 2010 or newer and unused one-half ton pick-up.
5. Resolution authorizing a letter of credit release to Ernie Ackerman of A&D Development for \$122,712.14.
6. Resolution authorizing the granting of an easement to RG&E, Frontier Telephone and Time Warner for Auburn Meadows. **ROLL CALL VOTE**
7. Resolution accepting maintenance bond for \$70,543.50 covering a portion of improvements in the Auburn Meadows Subdivision.
8. Resolution accepting maintenance bond for \$93,188.75 covering a portion of improvements in the Auburn Meadows Subdivision.
9. Resolution authorizing a special use renewal for the Farmington manufactured home park.

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10. Resolution authorizing a special use renewal for Hunts manufactured home park.
11. Resolution authorizing a special use renewal for Woodlawn Court manufactured home park.
12. Resolution authorizing the Supervisor to sign a contract with the band Paulsen, Baker & Garvey to perform at the Independence Day celebration.
13. Resolution authorizing the expense of up to \$1,900 for busing summer rec participants from Farmbrook Park due to the park's closure following a state Dept. of Health report.
14. Resolution authorizing a .25 cent per hour wage adjustment for Deputy Town Clerk Tammy Means upon her completion of a six-month probationary period on July 4, 2010.
15. Resolution authorizing the Water & Sewer Department to accept bids for a 2010 or newer truck.
16. Resolution authorizing funding for the Farmbrook Park parking lot, a swing set for Mertensia Park and paving for Mertensia Park. **ROLL CALL VOTE**
17. Resolution granting a license relative to an encroachment into Bowerman Road. **ROLL CALL VOTE**
18. Resolution to pay audited bills:

ABSTRACT #12-2010

| | |
|-------------------|---------------------|
| General | \$75,251.13 |
| Highway Fund | \$74,012.65 |
| Storm Drainage | \$2,467.07 |
| Payroll | \$2,363.29 |
| Sewer District | \$48,752.93 |
| Water District | \$10,403.29 |
| Highway Campus | \$15,920.69 |
| Lighting District | \$5,922.15 |
| TOTAL | \$235,093.20 |

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DISCUSSION:

1. Crown Castle's request for changes to cell tower lease.
2. Response from Town Attorney to request for fence and pool for a special-needs child in the Auburn Meadows subdivision.

TRAINING UNDER \$100:

1. Scott Makin and Mary Neale attended the Genesee/Finger Lakes Regional Planning Council's Spring Local Government Workshop on May 14 in Pittsford. Cost was \$50 a person.
2. Mary Neale attended the 24th Annual Regional Preservation Conference April 24 in Palmyra. Cost was \$55.