

TOWN OF FARMINGTON

TOWN BOARD AGENDA

AUGUST 24, 2010

WORKSHOP:

PUBLIC HEARINGS:

1. Estates at Beaver Creek Subdivision Lighting District.
2. Estates at Beaver Creek Subdivision Sidewalk District.
3. Estates at Beaver Creek Subdivision Sanitary Sewer District.
4. Estates at Beaver Creek Subdivision Water District Extension to the Canandaigua-Farmington Consolidated Water District.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Aug. 10, 2010

PRIVILEGE OF THE FLOOR:

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

REPORTS OF TOWN OFFICIALS:

Supervisor
Highway/Parks
Town Clerk
Water & Sewer
Building/Zoning
Planning Board
Town Engineer
Assessor

Town Board Agenda
Aug. 24, 2010
Page 2

COMMUNICATIONS:

1. Letter to Farmbrook resident from Highway/Parks Superintendent Ed McLaughlin. Re: Construction in the park.
2. Letter to the Town Board from the NYS Dept. of Health. Re: Saratoga Crossing, Lot 2, water supply.
3. Letter to Ontario County Sheriff Phil Povero from the Supervisor. Re: Traffic concerns in Farmbrook.
4. Copy of updated letter to be provided to Troy & Banks for ongoing utility audit.
5. Letter to the Town Board from Lois Dilworth, Supervisor from Broome County, encouraging a resolution supporting horizontal gas drilling in NYS.
6. Letter to the Town Board from Leslie O'Malley, clerk of the Planning Board. Re: Herendeen Estate, final subdivision (Hook Road campus)
7. Notice of decision in Workers Comp case.
8. Letter from Water & Sewer Superintendent to Victor Senior Properties/Legacy at the Fairways. Re: Unpaid sewer fees.
9. Memos from Finance and Accounting Specialist to the Supervisor. Re: Inventory, encumbrances and vacation accruals.
10. Thank you card to the Town Board from Helen Thiel, secretary of the Victor Seniors.
11. Letter to the Town Clerk from the NYS Comptroller's Office. Re: Stonewood Extension No. 1 to the Farmington Sewer District.
12. Letter to the Ontario County Real Property Tax Agency from the Supervisor. Re: Request that mowing fees be added to the property tax bill of a Farmington property owner.
13. Letter to Sandra Kramer from the Highway/Parks Superintendent. Re: Farmbrook Park project.
14. Letter to Troy & Banks from the Supervisor's Secretary. Re: Requested information for utility audit.
15. Letter to the Town Board from the NYS Dept. of Health. Re: Goodman Apts water supply.
16. Letter to the Town Board from the NYS Dept. of Health. Re: Purdy Road water supply.
17. Request from Rochester Gas & Electric for Auburn Meadows house numbers from A&D Development.
18. Registration information for a Recovery Workshop by the State Emergency Management Office.
19. Certificates of liability insurance for Gerber Homes, Kelly Atlantic Corp, and Irondequoit Garden Center, Inc.
20. Certificate of Workers Comp insurance for Paynes Construction.

TOWN BOARD AGENDA
Aug. 24, 2010
Page 3

REPORTS & MINUTES:

RESOLUTIONS:

1. Resolution determining the significance of the Estates at Beaver Creek Subdivision water district extension to the Canandaigua-Farmington Water District. ROLL CALL
2. Resolution approving the creation of the Estates at Beaver Creek Subdivision water district extension to the Canandaigua-Farmington Water District. ROLL CALL/SIGNATURES
3. Resolution determining the significance of the Estates at Beaver Creek Subdivision sidewalk district. ROLL CALL
4. Resolution approving the creation of the Estates at Beaver Creek Subdivision sidewalk district. ROLL CALL/SIGNATURES
5. Resolution determining the significance of the Estates at Beaver Creek Subdivision sanitary sewer district. ROLL CALL
6. Resolution approving the creation of the Estates at Beaver Creek Subdivision sanitary sewer district. ROLL CALL/SIGNATURES
7. Resolution authorizing the Town Clerk to petition the state Department of Transportation to do a linear speed limit survey.
8. Resolution seeking a report and recommendation from the Town Planning Board regarding a petition to amend the Official Zoning Map (Herendeen property).
9. Resolution granting consent to the Highway/Parks Superintendent to make an order dedicating Estate Drive in the Estates at Beaver Creek Subdivision. ROLL CALL
10. Resolution authorizing the acceptance of easements from A&D Development Co. ROLL CALL

TOWN BOARD AGENDA

Aug. 24, 2010

Page 4

11. Resolution authorizing the release of a letter of credit for the Estates at Beaver Creek Subdivision for \$226,452.20.
12. Resolution authorizing a budget amendment to fix deficits in street lighting.
13. Resolution authorizing a budget amendment to fund summer recreation bus transportation from Farmbrook Park to other town parks due to park renovations.
14. Resolution authorizing the Supervisor to sign the Gasboy support renewal agreement for Sept. 20, 2010 to Sept. 20, 2011.
15. Resolution authorizing the Water and Sewer Superintendent to move forward with the replacement project for Purdy Road in the Town of Canandaigua.
16. Resolution authorizing the purchase of a new computer to replace the Town Supervisor's at a cost not to exceed \$1,400 for equipment and set-up labor.
17. Resolution declaring the Town Board's intent to be the designated lead agency for the Hook Road Sanitary Sewer Extension.
18. Resolution authorizing the Highway Department to erect a stop sign at Estate Road and Canandaigua-Farmington Townline Road.
19. Resolution to pay audited bills:

ABSTRACT #16-2010	General	\$86,522.70
	Highway Fund	\$192,108.75
	Storm Drainage	\$2,032.52
	Payroll	\$1,597.60
	Sewer District	\$34,631.16
	Water District	\$3,069.43
	Lighting District	\$4,947.97
	Highway Campus	\$1,250.00
	Fire Protection District	\$142,906.67
TOTAL	\$469,066.80	

TOWN BOARD AGENDA

Aug. 24, 2010

Page 5

DISCUSSION:

1. Time Warner telephone service proposal
2. Beaver Creek lighting district proposal

TRAINING UNDER \$100:

1. Floyd Kofahl and Jim Morse to attend National Electric Code training Thursday, Aug. 26 at a cost of \$60 each.