

TOWN OF FARMINGTON

TOWN BOARD AGENDA

July 27, 2010

WORKSHOP:

PUBLIC HEARINGS: Stonewood Sewer District Extension No. 1

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: July 13, 2010

PRIVILEGE OF THE FLOOR:

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

REPORTS OF TOWN OFFICIALS:

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

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COMMUNICATIONS:

1. Notice of planning opportunity from the Genesee/Finger Lakes Regional Planning Council.
2. Letter of interest for vacant position on the Town's Historic Preservation Board from resident Robert O. Kalbach.
3. Memos to Town Court and Town Clerk from the Supervisor. Re: Audit by Gina Dermody.
4. Letter to the Director of Development from the MRB Group. Re: Saratoga Crossing Lot 2.
5. Letter to the Director of Development from the MRB Group. Re: Quaker Meetinghouse Museum.
6. Copies of invoices from the Supervisor's Office for past-due accounts.
7. Invoices from the Supervisor's Office for legal and engineering fees.
8. Chargebacks to Ontario County and the Victor Central School District for attorney services provided in the racino case.
9. Notices of petition in tax assessment matters involving Rerob LLC; Terrace Apartments III LLC; Terrace Apartments II LLC; Iron Mountain Properties; I. Gordon Corp.; Greg Schwartz, Reno Associates, Inc. Blackwood Associates and Padelford Properties; Hunt Properties and Natapow Realty Corp.
10. Letter to the Town Clerk from Winged Pheasant Golf Links. Re: Liquor License renewal.
11. Cancellation of certificate of Workers Compensation Insurance for Pro Construction Inc.;
12. Certificate of Workers Compensation Insurance for Irondequoit Garden Center Inc., Hibbs Enterprises, Meyers Co. Inc., Pro Construction, and James Jackson/DBA Jake Construction.
13. Certificates of Liability Insurance for: Jim Jackson, B-R Carts & Kiosks, Townsend Oil Corp. and Spencerport Insurance Agency.
14. Letter to the Town Board from the state Department of Public Service. Re: Update on filing joint proposal and public statement hearings and NYSEG rate increase.
15. Notice from the state Public Service Commission. Re: Program for transmitting documents electronically.

REPORTS & MINUTES:

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RESOLUTIONS:

1. Resolution designating the Farmington Town Board with lead agency status for making the determination of significance under SEQR for the Purdy Road water main replacement.
2. Resolution determining significance of the Purdy Road water main replacement.
3. Resolution authorizing the release of a letter of credit, for \$31,691.56 for the Auburn Meadows subdivision, to Ernie Ackerman.
4. Resolution authorizing the release of a letter of credit for, \$93,188.75 for the Auburn Meadows subdivision, to Ernie Ackerman.
5. Resolution authorizing Ontario County to add fees for lawn mowing at two properties to the property owners' property tax bills.
6. Resolution determining the significance of the Stonewood Extension No. 1 to the Farmington Sewer District. **ROLL CALL**
7. Resolution establishing the Stonewood Extension No. 1 to the Farmington Sewer District. **SIGNATURES REQUIRED**
8. Resolution rescheduling the Sept. 14, 2010 Town Board meeting to Wednesday, Sept. 15, 2010 because of a conflict with the Primary Election.
9. Resolution authorizing the Supervisor to sign a renewal contract with Pitney Bowes for the lease of a postage meter in the Town Hall.
10. Resolution authorizing budgeted market salary adjustments for the Water and Sewer Department as follows: .50 cents/ hour for Josh Fagner and Cori Stapleton and .25 cents/hour for Kevin Scherbyn, effective July 25.
11. Resolution authorizing the Water and Sewer Superintendent to purchase a 2011 Ford F350 one-ton, cab and chassis 4X4 from Vision Ford in Rochester at the bid price of \$20,894.00.

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12. Resolution authorizing the Highway/Parks Superintendent to attend the 81st Town Highway Conference and Expo in Saratoga Springs, New York, from September 14 to 17 at a cost not to exceed \$862.80 plus related expenses.
13. Resolution authorizing John Zutkowski to complete professional appraisal services relating to pending litigation involving the Finger Lakes Racing Association, Inc.
14. Resolution creating a temporary training position for a Principal Account Clerk.
15. Resolution authorizing a budget amendment for improvements at Farmbrook Park.
16. Resolution authorizing a budget amendment for improvements at Mertensia Park.
17. Resolution authorizing a budget amendment for the payment of a former employee's unemployment benefits.
18. Resolution to pay audited bills:

ABSTRACT #13-2010

General	\$148,182.12
Highway Fund	\$23,480.30
Storm Drainage	\$4,912.08
Payroll	\$2,435.50
Sewer District	\$70,266.98
Water District	\$17,246.02
Lighting District	\$5,881.21
TOTAL	\$272,404.21

DISCUSSION:

EXECUTIVE SESSION: To discuss pending litigation.

