

TOWN OF FARMINGTON

TOWN BOARD AGENDA

August 25, 2009

PUBLIC HEARINGS –

CALL TO ORDER –

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES- AUGUST 11, 2009

PRIVILEGE OF THE FLOOR –

PUBLIC CONCERNS –

PRESENTATIONS-

REPORTS OF STANDING COMMITTEES –

REPORTS OF TOWN OFFICIALS:

Supervisor –**Tax Collector Audit Report 2009 & Town Clerk Audit Report 2009**

Highway/Parks-

Town Clerk –

Water & Sewer –

Building/Zoning –

Town Engineer –

Assessor-

COMMUNICATIONS:

1. Claim Information from Progressive Insurance. Re: P. Robinson.
2. Letter to Town Board from NYS Dept. of Health. Re: Public Water Supply-Aldi Watermain.
3. Letter to New York State Housing Finance Agency from Supervisor. Re: Farmington Senior Apartments.
4. Memo to Code Enforcement Officer and Water & Sewer Superintendent from Supervisor. Re: USDA Home Ownership/Repair Programs.
5. Letter to RG&E from Supervisor. Re: Installation of Street Lighting – Coral Drive and Spartan Drive – Auburn Meadows Subdivision.
6. Letter to Town Clerk from Farmington Volunteer Fire Association. Re: Update current listing.
7. Certificate of Liability Insurance. Re: Rochester RBC, LLC, Arena Construction, Co. LLC, Gerber Homes Inc., and David C. Carpentry.
8. Certificate of Workers' Compensation Insurance. Re: Arena Construction Co.

REPORTS & MINUTES:

1. Ontario County Humane Society Monthly Report – July 2009.
2. Historic Preservation Meeting Minutes – August 6, 2009.
3. Recreation Commission Meeting Minutes – August 10, 2009.
4. Website Meeting- August 11, 2009.

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RESOLUTIONS:

1. Resolution authorizing a budget amendment for the General Fund for BRX Services.
2. Resolution authorizing a budget amendment for the General Fund to cover uniform expenses through end of the year.
3. Resolution authorizing the Water & Sewer Superintendent to purchase one new Teledyne Isco Flow Module with Software and training at a cost not to exceed \$7,092.00.
4. Resolution authorizing the Supervisor to sign the application for payment and Change Form from Crane Hogan Structural Systems, Inc., for the Kyte Road Bridge Project.
5. Resolution recalling and amending Resolution No. 115 of 2009 to extend time frame of seasonal position from September 20, 2009, to October 17, 2009.
6. Resolution authorizing Release #1 of a letter of credit for the Auburn Meadows Project in the amount of \$54,172.85.
7. Resolution receiving a recommendation from the Town Planning Board to amend Local Law #3 of 1983 and directing the submission of a Local Law to the Ontario County Planning Board and establishing a Public Hearing date. (ESL Site)
8. Resolution receiving a recommendation from the Town Planning Board to amend Local Law #4 of 1988 and directing the submission of a Local Law to the Ontario County Planning Board and establishing a Public Hearing date. (Crane Site)
- ~~9. Resolution setting guidelines for provision of health insurance coverage to the unmarried child of an insured through the age of 29.~~
10. Resolution directing the Town Director of Planning and Development to prepare a formal response to the Rochester Broadway Theatre League request for proposals.

11. Resolution - to pay audited bills	ABSTRACT #16-2009	
	General	\$ 52,336.00
	Highway Fund	\$133,209.82
	Storm Drainage	\$ 6,929.91
	Payroll	\$ 2,105.49
	Lighting	\$ 5,833.21
	Race Track Drainage	\$ 595.48
	Mertensia Lodge	\$ 1,693.75
	Fire Protection District	\$133,631.67
	Sewer District	\$ 48,209.88
	Water District	<u>\$ 11,934.18</u>
	TOTAL	\$396,479.39

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WAIVER OF THE RULES:

12. Resolution setting the policy for the Town Board Meeting Room on Town Board Meeting days.

DISCUSSION:

1. Set workshop date for meeting with Farmington Fire Association - September 8, 2009 at 6:00 p.m.
2. Computers for Building Department.

TRAINING UNDER \$100.00:

1. Planning Board Member Bob Kleman to attend Ontario County - Available Land Use Training on October 6, 2009, in Hopewell, at no cost.