

TOWN OF FARMINGTON

TOWN BOARD AGENDA

September 8, 2009

PUBLIC HEARINGS –

CALL TO ORDER –

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES- AUGUST 25, 2009

PRIVILEGE OF THE FLOOR –

PUBLIC CONCERNS –

SPECIAL PRESENTATIONS- WATER & SEWER SUPERINTENDENT-25 YEARS

REPORTS OF STANDING COMMITTEES –

REPORTS OF TOWN OFFICIALS:

Supervisor –

Highway/Parks-

Town Clerk –

Water & Sewer –

Building/Zoning –

Town Engineer –

Assessor-

COMMUNICATIONS:

1. Letter to Mr. & Mrs. Ernest Dinardo from Supreme and County Courts of the State of New York. Re: Small Claims Assessment Review – 4539 Kyte Road.
2. Letter to Town Board from NYS Dept. of Health. Re: Public Water Supply – Farmington 332 LLC main.
3. Letter to Water & Sewer Superintendent from MRB Group. Re: Purdy Road Watermain Replacement.
4. Letter to Congressman Massa from Supervisor. Re: Town Hall Meeting.
5. Letter to Town Clerk from New York State Archives. Re: Offer of ongoing support- grant history.
6. Email from Judith Wellman. Re: 1816 Farmington Quaker Meetinghouse.
7. Fax from NYS Office of General Services – Flags to be flown at half-staff – Senator Edward M. Kennedy.
8. Memo to Supervisor from Bookkeeper. Re: Inventory/Fixed Assets/Infrastructure/Land/Improvements.
9. Memo to Water & Sewer Superintendent and Highway Superintendent from Bookkeeper. Re: Capital Projects.
10. Letter to Barbara Brooks from Assessor. Re: Dissolution of Farmbrook Homeowners Association and Tax Increases.
11. Letter to Rochester Broadway Theatre League from Supervisor. Re: Rochester Broadway Theater League Phoenix Project.

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12. Memo to Highway Superintendent from Supervisor. Re: Request from Town Resident I. Cook-5856 Canandaigua-Farmington Townline Road.
13. Public Notice – Workshop – September 8, 2009, with Farmington Volunteer Fire Department Board.
14. Letter to Supervisor from Time Warner Cable. Re: Agreements with programmers expire.
15. Memo to All Town Boards, Committees, and Commissions from Supervisor. Re: Conflict of Interest of Municipal Officers and Employees.
16. Notice from Ontario County Department of Public Works – Road Closing.
17. Certificate of Liability Insurance – Chemung Supply Corp.

REPORTS & MINUTES:

1. Zoning Board of Appeals Meeting Minutes – July 27, 2009.
2. Justice Gligora Monthly Report – August 2009.
3. Building Department Monthly Reports – August 2009.

RESOLUTIONS:

1. Resolution authorizing the Building Department to purchase new computers at a cost not to exceed \$6,000.00.
2. Resolution of support – General Efficiency Planning Grant.
3. Resolution authorizing the Supervisor to sign Change Order No. 1 to the railing contract for the Kyte Road Bridge Project in the amount of \$1,317.90.
4. Resolution authorizing the Supervisor to sign the Gasboy Support Agreement at a cost not to exceed \$175.00.
5. Resolution setting a public hearing for the KOA Campground Extension to the Farmington Sewer District. **SIGNATURES REQUIRED**
6. Resolution waiving the Mertensia Park Lodge fee to Cheryl Hartmann for son's Memorial Service.
7. Resolution authorizing Release No. 2 of a Letter of Credit in the amount of \$80,684.54 for the Auburn Meadows Subdivision, Phase 3 project.
8. Resolution establishing a Letter of Credit for Saratoga Crossing, Lot #1, the amount of \$360,843.00.
9. Resolution authorizing the Supervisor to settle outstanding claims for water break damages on County Road 41.

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10. Resolution - to pay audited bills

ABSTRACT #17-2009

General	\$ 12,505.89
Highway Fund	\$ 13,615.16
Storm Drainage	\$ 6,755.87
Payroll	\$ 162.44
Sewer Plant Expansion	\$ 1,460.00
Sewer District	\$768,830.76
Water District	<u>\$ 13,982.59</u>

TOTAL \$817,312.71

WAIVER OF THE RULES:

DISCUSSION:

1.

TRAINING UNDER \$100.00:

1.