

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

September 22, 2009

- PUBLIC HEARINGS – (1) AMENDMENTS TO LOCAL LAW #3 OF 1983 (ATMS-ESL)**  
**(2) AMENDMENT OF THE OFFICIAL MAP TO LOCAL LAW #4 OF 1988 (JAMES CRANE)**  
**(3) KOA CAMPGROUND EXTENSION TO THE FARMINGTON SEWER DISTRICT**

CALL TO ORDER –

PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES- SEPTEMBER 8, 2009**

**PRIVILEGE OF THE FLOOR –**

PUBLIC CONCERNS –

SPECIAL PRESENTATIONS-

REPORTS OF STANDING COMMITTEES –

REPORTS OF TOWN OFFICIALS:

Supervisor –

Highway/Parks-

Town Clerk – **Presentation of 2010 Tentative Budget**

Water & Sewer –

Building/Zoning –

Town Engineer –

Assessor-

## **COMMUNICATIONS:**

1. Letter to Town Clerk from Farmington Volunteer Fire Association. Re: Update of current listing.
2. Letter to Town Clerk from Fingerlakes Chapter of the Empire State Lyme Disease Association. Re: Use of meeting room.
3. Letter to Supervisor from Edgemere Development. Re: Withdraw of request for privilege of the floor.
4. Letter to Congressman Massa from Supervisor. Re: Thank you for taking the time to meet people in the community.
5. Continuing Education. Re: Sheree Hooper.
6. Letter to D. Marro from Supervisor. Re: Pot hole concerns located on Hook Road.
7. Memo to all departments from Highway/Parks Superintendent. Re: Hand Sanitizers.
8. Certificate of Liability Insurance. Re: Santelli Lumber and B&B Builders.
9. Progressive Insurance Claim Information. Re: P. Robinson.
10. Certificate of Workers Compensation. Re: North Eastern Pools and DGA Builders Inc.
11. Letter to J. Berry from Town Assessor. Re: Assessment.
12. Public Works Committee Agenda- September 22, 2009.

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## REPORTS & MINUTES:

1. Conservation Board Meeting Minutes – August 24, 2009.
2. Judge Lew Monthly Report – August 2009.
3. Monthly Report of Supervisor. – August 2009.

## RESOLUTIONS:

- 1A. Resolution –SEQR-Amendments to Local Law #3 of 1983 pertaining to the existing Farmington Industrial Park, Collett Road and Route 332 IDA Rules and Regulations.
1. Resolution approving the amendments to Local Law #3 of 1983 for the Planned Development District known as Farmington Industrial Park, Collett Road and Route 332 IDA, Rules and Regulations.
2. Resolution approving the amendment of the Official Map to Local Law #4 of 1988-James Crane PD Planned Development District.
3. Resolution making Determination of Significance-KOA Campground Extension to the Farmington Sewer District. **ROLL CALL VOTE**
4. Resolution ordering the establishment of the proposed KOA Campground Extension to the Farmington Sewer District. **SIGNATURES REQUIRED**
5. Resolution approving the creation of the KOA Campground Extension to the Farmington Sewer District. **ROLL CALL VOTE**
6. Resolution authorizing a budget amendment for the General Fund for the purchase of four computers in the Building Department.
7. Resolution accepting the Inventory of Highway Machinery, Tools, and Equipment.
8. Resolution authorizing the Supervisor to sign mowing contracts with Countrycare Landscape Management Inc.
9. Confirming resolution authorizing the Supervisor to sign the 2009 Right-of-Way Mowing Contract regarding State Route 332 with NYSDOT.
10. Resolution authorizing release No. 3 of a Letter of Credit in the amount of \$67,283.72 for the Auburn Meadows Subdivision project.
11. Resolution authorizing Town Employees to receive flu shot at Town Hall.

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12.	Resolution - to pay audited bills	<b>ABSTRACT #18-2009</b>	
		General	\$ 43,724.74
		Highway Fund	\$ 59,791.44
		Storm Drainage	\$ 1,927.91
		Payroll	\$ 2,105.49
		Mertensia Lodge Pavilion	\$ 500.00
		Lighting	\$ 5,933.14
		Sewer District	\$ 7,322.89
		Water District	\$ <u>6,927.04</u>
		<b>TOTAL</b>	<b>\$128,232.65</b>

## DISCUSSION:

1. Request from Assemblyman Brian Kolb for support for convening a non-partisan, grassroots "People's Convention to Reform New York" legislation.

## WAIVER OF THE RULES:

13. Resolution in support of a People's Convention to Reform New York.

## EXECUTIVE SESSION:

1. A matter of pending litigation.
2. A matter pertaining to the employment of a particular employee.

## TRAINING UNDER \$100.00:

1. Town Clerk Rose Kleman and Deputy Town Clerk Jennifer Grattan to attend BAS Meeting in Canandaigua September 23, 2009, at no cost.