

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

October 13, 2009

### PUBLIC HEARINGS –

CALL TO ORDER –

PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES- SEPTEMBER 22, 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 Preliminary Budget**

Water & Sewer –

Building/Zoning –

Town Engineer –

Assessor-

### COMMUNICATIONS:

1. Letter to Supervisor from NYS DEC. Re: Approval of Plans-Sanitary Sewer Extension.
2. Letter to Supervisor from Selective Insurance. Re: N. Mincer Claim.
3. Card to Supervisor from Beardley Design Associates. Re: Thank you for meeting.
4. Letter to Supervisor from Assemblyman Errigo. Re: Young New Yorkers Town Hall Meetings.
5. Letter to Supervisor from Canton Supervisor. Re: Survey.
6. NYS State Aid Voucher- Victor Free Library.
7. Memo to Supervisor from Ontario County Real Property Tax Services. Re: Return of Small Claims Filing Fee.
8. Notice of Intent to File Claim from Progressive Insurance. Re: E. Violas.
9. Memo to Justice Lew from Supervisor. Re: Remittance of Funds, Fines Paid – H. DeJesus.
10. Letter to M. Goodman from Water & Sewer Superintendent. Re: Canandaigua-Farmington Water District concerns.
11. Memo to Supervisor, Town Board Members, and Town Clerk from Highway/Parks Superintendent. Re: Return of 8 hour work days.
12. Letter to Finger Lakes Gaming & Racing. Re: Rochester Broadway Theatre League's new performing Arts Center.

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13. Letter to Congressman Massa from Supervisor. Re: pending projects.
14. Letter to Supervisor from Time Warner Cable. Re: Changes.
15. Letter to Supervisor from NYS EFC. Re: Green Innovation Grant Program-Farmbrook Park Green Innovative Parking Lot Project.
16. Letter to Supervisor from ISO. Re: Building Code effectiveness grading schedule.
17. Letter to Supervisor from NYS Dept. of Health. Re: Public Water Supply – 2009 inspection.
18. Fax to Canandaigua Town Clerk from Supervisor. Re: Public Notice for Posting on Town Bulletin Board.
19. Memo to Supervisor from Canandaigua City Manager. Re: 2010 Water Rate and 2009 Water Meeting.
20. Certificate of Workers' Compensation Insurance. Re: Kris Oaks Construction Inc., Affordable Great Locations, and NYS Dept. of Environmental Conservation.
21. Cancellation of Workers' Compensation Insurance. Re: Affordable Great Locations and Kris Oaks Construction.
22. Certificate of Liability Insurance. Re: Richard Lentz, Crosman Corporation, Graphictec Sign and Graphic Solutions, Betlem Service, and DGA Builders, Inc.
23. Letter to NYS EFC from Supervisor. Re: Clean Water State Revolving Fund – Quarterly Report.
24. Letter to J. Heizyk from Code Enforcement Officer. Re: variance related to neighbors horses.

### **REPORTS & MINUTES:**

1. Detail of Expenditures – September 2009.
2. Justice Gligora Monthly Report – September 2009.
3. Justice Lew Monthly Report – September 2009.
4. Zoning Board of Appeals Meeting Minutes – August 24, 2009.
5. Conservation Board Meeting Minutes – August 24, 2009.
6. Recreation Meeting Minutes – August 10, 2009.
7. Monthly Report of Supervisor – September 2009.

### **RESOLUTIONS:**

1. Resolution setting a Public Hearing for the 2010 Town Budget.
2. Resolution declaring computer equipment in Building Department as obsolete and authorizing the Highway/Parks Superintendent to dispose of equipment.
3. Resolution authorizing the Water & Sewer Superintendent to remove sewer penalty fee.
4. Resolution authorizing a public hearing to gather input regarding the Ontario County Multi-Jurisdictional All Hazard Mitigation Plan.
5. Resolution authorizing the Supervisor to sign Snow Contracts.

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6. Resolution accepting a performance bond for paving and landscaping of site located at 1067 Gateway Drive.
7. Resolution authorizing release No. 4 of the Letter of Credit for site work completed, Section 3, Auburn Meadows Subdivision, at an amount not to exceed \$123,489.38.
8. Resolution authorizing release No. 5 of the Letter of Credit for site work completed, Section 3, Auburn Meadows Subdivision, at an amount not to exceed \$79,800.69.
9. Resolution authorizing a budget transfer for the General Fund to reallocate budget to cover payroll expenses for Parks overtime thru end of 2009.
10. Resolution authorizing the Highway Superintendent to attend NYS Highway Superintendent's Annual Meeting, September 22-25, 2009, in Lake Placid, NY, at a cost not to exceed \$810.00.
11. Resolution authorizing a budget transfer for the Sanitary Sewer District.
12. Resolution accepting a performance bond estimate from Farmington 332 LLC Senior Housing, at an amount not to exceed \$913,251.82.
13. Resolution accepting a donation of young seedlings from Mary Beth Elgin for the Town Parks.
14. Resolution in support of a People's Convention to reform New York Legislation.
15. Resolution - to pay audited bills **ABSTRACT #19-2009**

<b>General</b>	<b>\$ 54,990.96</b>
<b>Highway Fund</b>	<b>\$120,407.46</b>
<b>Storm Drainage</b>	<b>\$ 674.57</b>
<b>Payroll</b>	<b>\$ 203.05</b>
<b>Sewer District</b>	<b>\$ 56,784.46</b>
<b>Water District</b>	<b><u>\$356,703.11</u></b>
<b>TOTAL</b>	<b>\$589,763.61</b>

## TRAINING UNDER \$100.00:

1. Bill Garlock and Eric Feistel to attend NY Water Environment Association Meeting, November 4, 2009, at a cost of \$50.00 each.