

TOWN OF FARMINGTON

****DRAFT** TOWN BOARD AGENDA**

July 13, 2010

WORKSHOP:

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: June 22, 2010

PRIVILEGE OF THE FLOOR:

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

REPORTS OF TOWN OFFICIALS:

Supervisor
Highway/Parks
Town Clerk
Water & Sewer
Building/Zoning: manufactured home parks special use renewals.
Planning Board
Town Engineer
Assessor

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COMMUNICATIONS:

1. Letter to the Supervisor's Secretary from the NYS Public Service Commission. Re: Complaint about electrical poles on Calm Lake Drive.
2. Notice of incomplete application from the state DEC for water permit.
3. Letter to resident Frances Dawson from the Supervisor. Re: Complaint regarding utility poles.
4. Letter from the Clerk of the Planning Board to the Town Board. Re: Preliminary Plat Approval for Hook Road property.
5. Letter to Harter Secrest & Emery from Boylan, Brown, Code, Vigdor & Wilson. Re: 1133 Corporate Drive LLC.
6. Letter to Robert Randall from the Town Attorney. Re: Hook Road property.
7. Letter to the Town Clerk from the office of the Town Attorney. Re: Local laws 4 and 5 for 2010.
8. Letter to Robert Somers of the state Division of Ag. & Markets from the Director of Planning and Development. Re: Waiver.
9. Sewer bond
10. Letter from the Supervisor to involved agencies. Re: Purdy Road water main replacement project.
11. Letter from the Town of Macedon to the Town Clerk. Re: two-lot subdivision.
12. Letter from the state Comptroller's Office to the Town Clerk. Re: Mercier lighting district.
13. Paid bond delivery list from M&T Bank.
14. Letter to the Code Enforcement Officer from Jason Wagner, chief of the Shortsville Fire Department. Re: Trash burning complaint.
15. Memo from the Supervisor to Councilmen Mickelsen and Ingalsbe. Re: MRB projects meetings.
16. Letter to Crown Castle from the Supervisor. Re: Request for blanket consent for future co-locations.
17. Letter to the Supervisor from the Hutters. Re: Road sign pole. With response from Supervisor to the Hutters.
18. Memo to the Farmington Fire Department from the Supervisor. Re: Invite to take part in the July 3 festivities.
19. Memo to "involved parties" from the town Planning Board. Re: Quaker Meetinghouse site plan.
20. Letter from Time Warner Cable to the Supervisor. Re: Changes to the programming lineup.
21. Phase I Environmental Site Assessment from Lu Engineers for the Hook Road property.

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22. Memo from the Director of Planning and Development to the Town Board.
Re: Phase I Environmental Site Assessment Report.
23. Certificate of Workers Comp insurance coverage cancellation for Irondequoit Garden Center.
24. Certificates of liability insurance for: Cellco Partnership, Posella's Pizzeria, Upper New York Conference of the United Methodist Church, Victor Band Boosters,

REPORTS & MINUTES:

1. Monthly report of the Supervisor for June 2010.
2. Monthly report for Justice Gligora for June 2010.
3. Monthly report for Justice Lew for June 2010.

RESOLUTIONS:

1. Resolution authorizing the Supervisor to sign contractual agreement with Biel's Information Technology Systems.
2. Resolution establishing the standard workday and reporting schedule for NYS Retirement.
3. Resolution authorizing the Code Enforcement Officer to hire a firm to mow an unkempt property at 1505 Emma Lane.
4. Resolution authorizing the Code Enforcement Officer to hire a firm to mow an unkempt property at 1453 Fraser Way.
5. Resolution authorizing the Highway/Parks Superintendent to buy a Jacobsen R-311 High Production Rotary Mower under NYS contract.
6. Resolution authorizing the Highway/Parks Superintendent to award a bid for a new truck.

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7. Resolution authorizing the supervisor to enter into an agreement with the MRB Group for engineering services for the design and submittals for the Highway Complex Sanitary Sewer project on Hook Road.
8. Resolution authorizing the Water and Sewer Superintendent to seek bids for a new 2010 or later model truck.
9. Resolution authorizing a budget amendment for the purchase of a printer for the Recreation Director.
10. Resolution authorizing the scheduling of a public hearing for the Stonewood Extension No. 1 to the Farmington Sewer District.
11. Resolution authorizing the Town Clerk to attend training at a cost of \$375 (after a \$400 grant) plus any reimbursable expenses.
12. Resolution to pay audited bills:

ABSTRACT #13-2010

| | |
|-------------------|-----------|
| General | \$ |
| Highway Fund | \$ |
| Storm Drainage | \$ |
| Payroll | \$ |
| Sewer District | \$ |
| Water District | \$ |
| Highway Campus | \$ |
| Lighting District | \$ |
| TOTAL | \$ |

DISCUSSION:

1. Pumpkin Hook parade, Aug. 6, 2010
2. Response from Town Attorney to request for fence and pool for a special-needs child in the Auburn Meadows subdivision. (Update)

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TRAINING UNDER \$100:

1. Ed McLaughlin to attend supervision seminar at the Rochester Plaza Hotel on Aug. 12 for \$79.
2. Donna LaPlant attended the Western NY Chapter of the International Association of Assessing Officers seminar in June for \$25.
3. Leslie O'Malley to attend the Association of Towns Planning and Zoning Summer School 2010 in Geneseo for \$80.