

TOWN OF FARMINGTON

TOWN BOARD AGENDA

NOVEMBER 10, 2009

PUBLIC HEARINGS – (1) ABOLISHING THE TOWN RECREATION COMMISSION

CALL TO ORDER –

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES- OCTOBER 27, 2009

PRIVILEGE OF THE FLOOR –

PUBLIC CONCERNS –

SPECIAL PRESENTATIONS-

REPORTS OF STANDING COMMITTEES –

REPORTS OF TOWN OFFICIALS:

Supervisor –

Highway/Parks-

Town Clerk –

Water & Sewer –

Building/Zoning –

Town Engineer –

Assessor-

COMMUNICATIONS:

1. Letter to Town Clerk from Assemblyman Kolb. Re: Acknowledgement of Resolution No. 250-2009.
2. Cable Television Questionnaire/Information Sheet.
3. Letter to Victor Senior Properties LLC from Water & Sewer Superintendent. Re: 681 High Street –Sewer Connection Fees.
4. Letter to Town Clerk from NYS Office of the State Comptroller. Re: Establishment of KOA Campground Extension to the Farmington Sewer District.
5. Letter to Supervisor from Troy & Banks. Re: Telephone Review.
6. Letter to Director of Planning and Development from Genesee Transportation Council. Re: FY 2010-2011 UPWP Project Proposals.
7. Public Notice – Credit Card Services.
8. Rochester Broadway Theatre League-Phoenix Project Proposal.
9. Letter to Supervisor from Ontario County Department of Finance. Re: Sales Tax Comparison 3rd Quarter.
10. Letter to Director of Planning from Lu Engineers. Re: Map updates for the Comprehensive Master Plan.

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11. Letter to Town Clerk from Rosalie Fafinski. Re: Declines reappointment to the Board of Assessment Review.
12. Certificate of Liability Insurance. Re: DGA Builders, Mc Kenna Builders, American Plumbing and North Eastern Pools, Inc.
13. Memo to All Departments from Highway/Parks Superintendent. Re: Town Hall trash cans.

REPORTS & MINUTES:

1. Recreation Commission Meeting Minutes – October 5, 2009.
2. Conservation Board Meeting Minutes w/corrections – April 27, 2009.
3. Historic Preservation Meeting Minutes – October 8, 2009.
4. Zoning Board of Appeals Meeting Minutes – September 28, 2009.
5. justice Gligora Monthly Report – October 2009.

RESOLUTIONS:

1. Resolution to fill a vacancy on the Farmington Town Board. **ADMINISTER OATH OF OFFICE**
2. Resolution creating the temporary training position of Confidential Secretary to the Supervisor.
3. Resolution setting the salary range and authorizing the Supervisor to fill the position of Confidential Secretary to the Supervisor.
4. Resolution of sympathy – Wilma Ruth Dickinson.
5. Resolution of sympathy – Grace B. Allen.
6. Resolution authorizing the attendance of Dan Ronk, Parks employee, to attend the 2010 Empire State Green Industry Show, January 12-14, 2010, in Rochester, NY, at a cost not to exceed \$185.00.
7. Resolution directing the Town Clerk to petition the NYS Dept. of Transportation to do an Area Speed Limit Survey for 30 mph in the Auburn Meadows Subdivision.
8. Resolution authorizing the Water & Sewer Superintendent to enter into a Public Water Works contract with Gottogo Electric for Utility Billing Meter Read Equipment, at a cost not to exceed \$18,145.00.
9. Resolution authorizing the transmission of the 2009 unpaid water and sewer charges to be added to the 2010 Tax Levy to the Ontario County Board of Supervisors.

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10. Resolution authorizing the Water & Sewer Superintendent for payment to Ruston Paving Company for Blacktop repairs, at a cost not to exceed \$4,914.00.
11. Resolution authorizing a budget transfer for the General & Highway Fund.
12. Resolution adopting the 2010 Town Budget.
13. Resolution directing the Director of Planning and Development to prepare referral form and to submit all necessary documents regarding the draft local law to amend Sections of Chapter 165 of the Town Code and establishing Town Planning Board Site Design Guidelines to the Ontario County Planning Board, and setting a public hearing to be held on December 22, 2009, and directs the Town Clerk to publish a legal notice of said public hearing.
14. Resolution of appreciation and recognition – Councilman Rudolf vander Velden.
15. Resolution authorizing a budget amendment for the General Fund for Municipal Dues.

16. Resolution - to pay audited bills	ABSTRACT #21-2009	
	General	\$19,709.91
	Highway Fund	\$18,233.21
	Storm Drainage	\$ 106.30
	Payroll	\$ 162.44
	Sewer District	\$24,493.27
	Water District	<u>\$ 7,234.01</u>
	TOTAL	\$69,939.14

DISCUSSION:

1. Speed Limit - Route 332- John Malvaso letter.
2. Transition of Town Clerks Office- Next Meeting 11/23/2009 @ 3:30 p.m.

TRAINING UNDER \$100.00:

1. Deputy Town Clerk, Mary Thompson, attended Ontario County Town Clerk's Association, October 21, 2009, at a cost of \$8.00.
1. William Garlock to attend Genesee Valley Chapter Joint Meeting, November 20, 2009, at a cost of \$30.00.