

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA NOVEMBER 24, 2009

### **PUBLIC HEARINGS –**

CALL TO ORDER –

PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES- NOVEMBER 10, 2009**

### **PRIVILEGE OF THE FLOOR –**

PUBLIC CONCERNS –

**SPECIAL PRESENTATIONS- FARMINGTON BUSINESS COUNCIL –  
John Malvaso**

REPORTS OF STANDING COMMITTEES –

REPORTS OF TOWN OFFICIALS:

Supervisor –

Highway/Parks-

Town Clerk –

Water & Sewer –

Building/Zoning –

Town Engineer –

Assessor-

### **COMMUNICATIONS:**

1. Liquor renewal application notice form from NYS Division of Alcoholic Beverage Control. Re: Finger Lakes Racing Association, Inc.
2. Letter to Code Enforcement Officer from Young Explosives. Re: Fireworks displays at Finger Lakes Gaming & Racetrack.
3. Letter to Supervisor from Time Warner Cable. Re: Channel changes.
4. Letter to Supervisor from Assemblyman Errigo. Re: Congratulations on recent election.
5. Letter of No Permit Jurisdiction from NYS DEC. Re: Senior Housing Facility on State Route 332.
6. Email from J. Ochterski to Director of Planning and Development. Re: Municipal Agricultural and Farmland Protection Plan Development.
7. Public Notice – Workshop to discuss proposed changes to Chapter 165, Section 100 of the Zoning Law pertaining to Architectural Review Criteria for Site Plans and other Text Amendments to Chapter 165.
8. Letter to Supervisor from esaal. Re: Proposed Senior Housing Projects.
9. Memo to Town Board from R. Kleman. Re: Resignation as Receiver of Taxes-effective November 16, 2009.
10. Letter to S. Best from Highway/Parks Superintendent. Re: Mertensia Park amenities.
11. Memo to Rose Kleman from Highway/Parks Superintendent. Re: Office Cleaning.

## TOWN BOARD AGENDA

November 24, 2009

Page 2

12. Letter to Supervisor from Ontario ARC. Re: Congratulations on recent re-election.
13. Policy Cancellation Notice from Farm Family- Meyer Lakeside Construction, Inc.
14. Reinstatement Notice – Carnival Supplies and Rentals.
15. Certificate of NYS Workers' Compensation Insurance. Re: Gordon Beh Excavating Contractors, Inc.

### REPORTS & MINUTES:

1. Justice Lew Monthly Report – October 2009.
2. Justice Gligora Monthly Report – October 2009.
3. Detail of Expenditures – October 31, 2009.
4. Monthly Report of Supervisor – October 2009.
5. Historic Preservation Meeting Minutes – November 5, 2009.
6. Conservation Board Meeting Minutes – October 26, 2009.

### RESOLUTIONS:

1. Resolution authorizing the adoption of Local Law No. 5 of 2009 entitled a Local Law to Abolish the Town Recreation Commission. **ROLL CALL VOTE**
2. Resolution authorizing the Supervisor to sign annual contracts for Dog Control Services for 2010.
3. Resolution authorizing a Budget Amendment for the General Fund for W&S Petty Cash held by the Town Clerk since she took office and is no longer needed.
4. Resolution authorizing a Budget Transfer for the Sewer Fund for Personal Services.
5. Resolution authorizing the attendance of Michelle Finley, Steven Holtz, Peter Ingalsbe, Ted Fafinski, and Sheree Hooper to the Association of Towns 2010 Training School, January 13 – 15, 2010, at a cost of \$150.00 each.
6. Resolution appointing Michelle Finley as Interim Receiver of Taxes to fill the un-expired term of Rose M. Kleman.
7. Resolution to move \$300,000.00 cash in budget from General Fund 2008 VLT monies to Highway Fund for mill/fill of town roads.
8. Resolution authorizing a budget amendment for the General Fund for Attorney Services.
9. Resolution authorizing a cash transfer of funds from the 2008 VLT Funds to the General Fund Building line to cover the reconstruction of the Town Hall parking lot.
10. Resolution authorizing the transfer of \$100,000 from the Highway Fund Balance to the Equipment Capital Reserve Fund for future equipment purchases.

# TOWN BOARD AGENDA

November 24, 2009

Page 3

11. Resolution authorizing Release No. 6 of a letter of credit for work completed in the Phase 3 portion of the Auburn Meadows Subdivision Project in the amount of \$290,921.95.
12. Resolution authorizing Release No. 7 of a letter of credit for work completed in the Phase 3 portion of the Auburn Meadows Subdivision Project in the amount of \$87,589.14.
13. Resolution authorizing the road dedication of Amber Drive in the Auburn Meadows Subdivision, Phase 3 North. **ROLL CALL VOTE**
14. Resolution authorizing the road dedication of Lillybrook Court in the Auburn Meadows Subdivision, Phase 3 South. **ROLL CALL VOTE**
15. Resolution accepting easements from A&D Development and authorizing the Supervisor to sign all necessary documents for filing. **ROLL CALL VOTE**
16. Resolution authorizing a budget amendment for the General Fund for the Victor Free Library Summer Reading Program.
17. Resolution authorizing the Supervisor to sign contract with eDirectHost for hosting town website.

18. Resolution - to pay audited bills	<b>ABSTRACT #22-2009</b>	
	General	\$104,980.67
	Highway Fund	\$ 25,879.46
	Storm Drainage	\$ 6,956.30
	Lighting	\$ 6,532.55
	Payroll	\$ 2,105.49
	Sewer District	\$ 45,526.32
	Water District	<u>\$135,901.57</u>
	<b>TOTAL</b>	<b>\$327,882.36</b>

## DISCUSSION:

1.

## TRAINING UNDER \$100.00:

1. James Morse and Floyd Kofahl to attend Local Government Training Workshop in Batavia, NY, November 20, 2009, at a cost of \$50.00 each.
2. Michelle Finley to attend Office of the State Comptroller Teleconference, December 8, 2009, in Canandaigua, NY, at a cost of \$15.00.
3. Jim Crane, Paul Fleig, and Matt Curran to attend Finger Lakes Water Works Winter Meeting, December 3, 2009, at a cost of \$22.00 each.