

TOWN OF FARMINGTON

TOWN BOARD AGENDA DECEMBER 8, 2009

PUBLIC HEARINGS –

CALL TO ORDER –

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES- NOVEMBER 24, 2009

PRIVILEGE OF THE FLOOR –

PUBLIC CONCERNS –

REPORTS OF STANDING COMMITTEES –

REPORTS OF TOWN OFFICIALS:

Supervisor –

Highway/Parks-

Town Clerk –

Water & Sewer –

Building/Zoning –

Town Engineer –

Assessor-

COMMUNICATIONS:

1. Letter to Macedon Public Library from Supervisor. Re: 2010 budget process.
2. Letter to Wood Library from Supervisor. Re: 2010 budget process.
3. Letter to Victor Free Library from Supervisor. Re: 2010 budget process.
4. Memo to Supervisor from Ron Brand. Re: Review of Empire State Association of Assisted Living Newsletter.
5. Letter to Macedon Public Library from Supervisor. Re: 2010 budget and library contract.
6. Referral from Ontario County Planning Board. Re: Amendments to Chapter 165 of the Town Code.
7. Letter from Supervisor to Victor-Farmington Volunteer Ambulance Corp. Re: 2010 agreement for service.
8. 2009 Farmington summer recreation final report.
9. Policy reinstatement notice from Farm Family.
10. Letter from Ed McLaughlin to Samantha Best of Hunters Run. Re: Mertensia Park amenities.
11. Letter from Assemblyman Joseph Errigo to Supervisor. Re: Assembly Minority Task Force on Small Business.
12. Letter to the Town Board from the Department of Health. Re: Public water supply.

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13. Letter to Supervisor from 1st New York Light Artillery. Re: Seeking donation for "Rally Round the Flag" effort.
14. Letter from Ron Brand to Walter Baker of DSB Engineers & Architects. Re: Incentive zoning for Beaver Creek West subdivision.
15. Resolution from Ontario County Board of Supervisors. Re: Removal of health hazard – town of Farmington.
16. Letter from Time Warner Cable to Supervisor. Re: agreements with programmers.
17. E-mail from Supervisor to Jim Crane. Re: Routine Sanitary Survey.
18. Letter from Supervisor to Ontario County Real Property Tax. Re: Landscaping at 30 Gannett Road.
19. Letter from Supervisor to Ontario County Real Property Tax. Re: Landscaping at 793 Hook Road.
20. Certificates of Liability Insurance. Re: Christhanntha Construction Corp. and Iversen Construction Corp.

REPORTS & MINUTES:

1. Judge Gligora Monthly Report – November 2009.
2. Monthly Report Supervisor – November 2009.

RESOLUTIONS:

1. Resolution to correct financial journals to record actual petty cash in water and sewer.
2. Resolution directing the Town Clerk to petition the state Department of Transportation to conduct an area speed limit survey along part of Route 332.
3. Resolution authorizing the supervisor to sign agreement with BAS for the purchase of the Integrated Property System.
4. Resolution authorizing budget amendment for the general fund to cover reconstruction of the Town Hall parking lot.
5. Resolution authorizing the attendance of the town justices and one court clerk at the state Association of Towns conference in New York.
6. Resolution authorizes a budget transfer for the Canandaigua-Farmington water district.
7. Resolution authorizing budget transfer for the Farmington sanitary sewer district.
8. Resolution authorizing supervisor to sign the ambulance agreement for 2010.
9. Resolution supervisor to sign library agreements.
10. Resolution setting a public hearing for 2010 fire contracts.

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11. Resolution authorizing the newly elected Town Clerk to purchase a new computer and printer.

12. Resolution - to pay audited bills

ABSTRACT #23-2009

General	\$ 69,202.46
Highway Fund	\$ 58,964.28
Storm Drainage	\$ 8,770.20
Payroll	\$ 162.44
Sewer District	\$ 36,123.97
Water District	\$ <u>15,861.30</u>

TOTAL \$189,084.65

DISCUSSION:

1. Victor Lions Club Annual Sports Car & Vintage Auto Festival.

TRAINING UNDER \$100.00:

1. Jim Crane, Eric Feistel and William Garlock to attend Genesee Valley Chapter Winter Meeting Dec. 18 at the Canandaigua American Legion for a total of \$75.