

# TOWN OF FARMINGTON

## **\*\*DRAFT\*\* TOWN BOARD AGENDA DECEMBER 22, 2009**

### **PUBLIC HEARINGS – 2010 Fire Contracts**

CALL TO ORDER –

PLEDGE OF ALLEGIANCE

### **APPROVAL OF MINUTES- DECEMBER 8, 2009**

### **PRIVILEGE OF THE FLOOR –**

#### **1. Margaret Hartsough, history relating to the Town Clerk's Office**

### **PUBLIC CONCERNS –**

### **REPORTS OF STANDING COMMITTEES –**

### **REPORTS OF TOWN OFFICIALS:**

Supervisor –

Highway/Parks-

Town Clerk –

Water & Sewer –

Building/Zoning –

Town Engineer –

Assessor-

### **COMMUNICATIONS:**

1. Ontario County Board of Supervisors resolution. Re: 2010 Calm Lake lighting district tax levy.
2. 2010 Agreement for Dog Control Services with the Humane Society of Ontario County.
3. Letter to Ron Brand, Jim Crane and Ed McLaughlin from Supervisor. Re: Auction of state-owned land in Farmington.
4. Cancellation of certificate of Workers Compensation Insurance. Re: Paynes Construction Inc.
5. Notice of claim from John L. DiMarco II vs. the town.
6. Letters from the Supervisor to Planning Board, Zoning Board of Appeals, Conservation Board, Historic Preservation Board and Agricultural Advisory Board members and chairs whose terms are to expire at the end of 2009. Re: Inquiry if they are interested in another term.
7. Letter to Town Clerk from Melissa Doyle, Office of Real Property Taxes. Re: Board of Assessment Review appointments.
8. Certificates of Insurance from the New York State Workers Compensation Board. Re. Chrisanntha Construction Corp., and Iversen construction Corp.

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9. Press Release sent to local media. Re: "An Evening with Santa" December 18 at the Lodge at Mertensia Park.
10. Memo from the Supervisor to members of the Town Board and department heads. Re: Organizational meeting set for January 5.
11. Letter to Supervisor from Pat Pavelsky of Cornell Cooperative Extension. Re: Cornell's annual report for 2009.
12. Continuing education certificates for Edward Hemminger,
13. State Supreme Court in Ontario County ruling. Re: RC McCarthy Holdings LLC vs. the Town Assessor, the Board of Assessment Review and the Town of Farmington.
14. Notice of groundbreaking ceremony for the new senior living facility, Farmington Gardens, on December 14 at 10 a.m.
15. E-mail to Supervisor from Patricia Evans at the Victor Free Library. Re: 2010 Youth Bureau Application.
16. Letter to the town from Selective Insurance. Re: Notice of Claim filed by John DiMarco II.
17. Letter to the Town Board from the New York State Department of Health. Re: Public Water Supply, Canandaigua-Farmington Water District
18. Memo from Ron Brand to Supervisor. Re: Tristar Investors Letter of Interest for a lease for tower at Town Hall.
19. Press release: Farmington's new Web site. Sent to local media.
20. Memo from Supervisor to Town Clerk. Re. Oath of Office forms.
21. E-mail to Supervisor from resident Jay Soper. Re: Soper Powersports Environmental Status.
22. E-Mail reply to resident Jay Soper and response from Mr. Soper. Re: Inquiry for Soper Powersports property.

### **REPORTS & MINUTES:**

1. Building Department Monthly Report – October 2009
2. Judge Lew Monthly Report for November 2009
3. Town General Fund Detail of Expenditures for November 2009

### **RESOLUTIONS:**

1. Resolution authorizing the Supervisor to sign agreement with BAS for the purchase of the Integrated Property System. (Laid over from 12/8 meeting)
2. Resolution authorizing the attendance of the Town Justices and one Court Clerk at the state Association of Towns conference in New York. (Laid over from 12/8 meeting)
3. Resolution requesting the use of the Town Hall Park for the annual Sports Car and Vintage Auto Festival on June 5 and 6, 2010.

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4. Resolution authorizing the Supervisor to sign the 2010 fire contracts.
5. Resolution authorizing the return of a Letter of Credit of \$30,829.96 for the Letter of Credit for Auburn Meadows Subdivision, Phase 3.
6. Resolution authorizing Supervisor to sign application for credit card services with Nationwide Payment Solutions.
7. Resolution authorizing the return of Bond No. 6362492 for Empire Pipeline.
8. Resolution authorizing the appointment of Michelle Finley as Registrar of Vital Statistics effective January 1, 2010.
9. Resolution authorizing Town Highway employee Eric VanCaesele to carry over vacation time to be used by March 31, 2010.
10. Resolution setting the pay rate of two deputy Town Clerks.
11. Resolution establishing the Recreation Advisory Board.
12. Resolution authorizing a budget amendment for the general fund for the purchase of a new computer in the Town Clerk's Office.
13. Resolution authorizing the acceptance of permanent storm drainage easements from Farmington Venture, LLC, Ontario Square Realty Corp. and Emporium Leasing, LLC.
14. Resolution adopting 2010 wage list.
15. Resolution authorizing a budget amendment for the general fund for the payment of elections inspectors to be reimbursed to the town by Ontario County.
16. Resolution authorizing the Highway Superintendent to place an order for one six-wheel dump truck not to exceed \$180,000.
17. Resolution authorizing budget amendment for the transfer of funds from the contingency account to the Supervisor's payroll account.
18. Resolution recalling and amending Resolution No. 288 of 2009 to change expenditure line.

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19. Resolution overriding recommendation of Ontario County Planning Board in Referral 186-2009.
20. Resolution authorizing a determination of non-significance for Local Law No 6 of 2009 and authorizing the Supervisor to sign and date the Short Environmental Assessment Form.
21. Resolution adopting Local Law No. 6, amending various sections of Chapter 165 of the Farmington Town Code.
22. Resolution authorizing Supervisor to sign contract for Ontario County to reimburse municipalities for voting machine custodian services.

23. Resolution - to pay audited bills	<b>ABSTRACT #24-2009</b>	
	General	\$
	Highway Fund	\$
	Storm Drainage	\$
	Payroll	\$
	Sewer District	\$
	Water District	\$
	<b>TOTAL</b>	<b>\$</b>

## DISCUSSION:

### TRAINING UNDER \$100.00:

1. Phil Robinson, James Morse and Floyd Kofahl of the Code Enforcement Office will receive membership in the Finger Lakes Building Officials Association at a cost of \$55 apiece.