CALL TO ORDER
PLEDGE OF ALLEGIANCE
HISTORIAN’S ANNUAL REPORT

ORDER OF BUSINESS:

1. Resolution to set that regular Town Board meetings will, throughout the year 2014, be held at 7:00 P.M. on the 2nd and 4th Tuesday of each month in the Board Meeting room of the Town of Farmington (Town Law S 62.63). (Tim/Peter)

2. Resolution adopting the Rules of Procedure and Purchasing Procedures for 2014 (Town Law S 63). (Peter/Mike) SEE ATTACHED

3. Resolution to designate the Daily Messenger as the Official Newspaper for the Town in 2014 (Town Law S 64(11)). (Mike/Steve)

4. Resolution to designate Canandaigua National Bank, Five Star Bank (formerly National Bank of Geneva), as the Official Depositories for the town in 2014 (Town Law S 64 (1)). (Steve/Tim)

5. Resolution to designate Riley & Graff LLP as Attorneys for the Town for 2014. (Tim/Peter)

6. Resolution designating Brenna, Brenna, & Boyce and Boylan Code (formerly Boylan & Brown) and Harris Beach LLP as Special Counsels to the Town for 2014. (Peter/Mike)

7. Resolution to designate MRB as the Town Engineering Firm for 2014. (Mike/Steve)

8. Resolution designating the Supervisor as Budget Officer for the Town and all Special Districts for 2014. (Steve/Tim)

9. Resolution to reappoint Water & Sewer Superintendent David Degear, provisionally. (Tim/Peter)
10. Resolution to appoint the Supervisor and Town Clerk to the Town Board of Health for 2014. (Mike/Steve)

11. Resolution to appoint the Town Clerk, Michelle Finley, as Marriage Officer and Records Management Officer and Records Access Officer for 2014. (Steve/Tim)

12. Resolution reappointing Town Clerk Michelle Finley as Receiver of Taxes and Registrar of Vital Statistics for 2014. (Tim/Peter)

13. Resolution appointing R. Ann Vu to the Zoning Board of Appeals for a five-year term, expiring December 31, 2018. (Peter/Mike)


15. Resolution appointing Ron Herendeen as a member of the Planning Board for a four-year term, expiring December 31, 2018. (Town Law S 267-271) (Tim/Peter)

16. Resolution to reappoint Scott Makin as Chairman of the Planning Board for a one-year term expiring December 31, 2014. (Town Law S 267-271). (Peter/Mike)

17. Resolution to reappointing Fredrick Boglione, William Murphy and Patricia Wirth to the Conservation Board for two-year terms, expiring December 31, 2014. (General Municipal Law S 239-X). (Mike/Steve)

18. Resolution to authorize the Town Supervisor, Highway Superintendent and the Water and Sewer Superintendent expenditures of up to $2,500.00 through the procurement policy procedure without prior authorization of the Town Board. In addition, authorization for all other department heads expenditures of up to $1,000.00 through the procurement policy procedure without prior authorization from the Town Board. (Steve/Tim)

19. Resolution to authorize the Supervisor to invest all surplus monies and that a monthly report of finance be distributed to town officials. (Tim/Peter)

20. Resolution to set the town mileage rate for the use of personal vehicles on town business, provided a town vehicle is not available or would be impractical to use, at $.40 per mile for 2014. (Town Law S 116). (Peter/Mike)
21. Resolution adopting the Water & Sewer service charges for 2014 as listed in the attached Schedule. (Mike/Steve)

22. Resolution adopting the Water Rates for 2014 as listed in the attached schedule. (Steve/Tim)

23. Resolution appointing Donna Herendeen as Chairperson to the Historic Preservation Commission and Margaret Hartsough as Vice Chairperson, for one-year terms expiring December 31, 2014. (Code of the Town of Farmington S 15-3C). (Peter/Mike)

24. Resolution to appoint Frederick Boglione as Chairperson to the Conservation Board for a one-year term, expiring December 31, 2014. (General Municipal Law S 239-X. (Mike/Steve)

25. Resolution designating the official letterhead of the Town of Farmington. (Steve/Tim) SEE ATTACHED

26. Resolution to authorize the Highway Superintendent to purchase various highway materials through Ontario County Highway bid for 2014. (Tim/Peter)

27. Resolution to authorize the Highway Superintendent to purchase Highway equipment and materials through the New York State OGS bids for 2014. (Peter/Mike)

28. Resolution to authorize the signatures of Theodore M. Fafinski and Michael Casale for all Town Bank Accounts for 2014. (Mike/Steve)

29. Resolution to appoint the Town Board Audit Committee for 2014 in the event a 3rd party audit is not conducted in 2014 as follows: (Steve/Tim)

   a. Town Justice Accounts - P. Ingalsbe & M. Casale
   b. Town Clerk’s Accounts - S. Holtz & T. Mickelsen

30. Resolution to reappoint Donna Herendeen as Farmington Town Historian for a one-year term, expiring December 31, 2014. (Arts & Cultural Affairs Law S 57.07). (Tim/Peter)
31. Resolution approving the temporary assignment of the Town Justices to preside in other towns/villages as the need arises during the year 2014 and approve judges from other towns/villages for our courts. (Peter/Mike)

32. Resolution appointing Ronald Brand Director of Planning and Development, D/B/A RLB Planning Group at a billed hourly rate of $40.65, at a cost not to exceed $65,991.00, effective January 7, 2014. (Mike/Steve) SEE ATTACHED

33. Resolution delegating to the Supervisor powers and duties of administration and supervision of town and special or improvement district functions to be performed on behalf of such board (Town Law S 29 (16). (Steve/Tim)

34. Resolution establishing petty cash funds for the Receiver of Taxes in any amount up to $1,000.00 and for any other town officer up to $200.00. (Tim/Peter)

35. Resolution authorizing the Receiver of Taxes to deposit tax collections in interest bearing accounts in an Ontario County Resolution dated July 27, 2000, as a temporary investment measure. (Peter/Mike)

36. Resolution designating Ron Brand as Voting Delegate to the Association of Towns for 2014 and Certificate of Designation. (Mike/Steve) SEE ATTACHED

37. Resolution authorizing the Supervisor to submit to the Town Clerk within 60 days after the close of the fiscal year or at a date approved by the State Comptroller, a copy of his report to the State Comptroller, and require the Town Clerk to cause a summary of such report or notice, that a copy of such report is on file and available for inspection and copying, to be published within 10 days in the official newspaper of the town. (Steve/Tim)

38. Resolution setting Agriculture Advisory Committee’s annual organizational meeting for January 16 at 7:30 p.m. at the Farmington Town Hall (Code of the Town of Farmington Article II, S 9-10) (Tim/Peter)

39. Resolution authorizing Water & Sewer Superintendent to bid water and sewer supplies, materials and equipment for the operation and maintenance of all the department facilities. (Peter/Mike)
40. Resolution reappointing Peter Maslyn as Chairman and Jim Ochterski as Vice Chairman of the Agricultural Advisory Committee for a one year term, expiring December 31, 2014. (Mike/Steve)

41. Resolution reappointing Julie LaRue, Bryan Meck and John Palmerini to the Recreation Advisory Board for seven-year terms, expiring December 31, 2020. (Steve/Tim)

42. Resolution reappointing Julie LaRue as Chairperson of the Recreation Advisory Board for a one-year term, expiring December 31, 2014. (Tim/Peter)

43. Resolution adopting the Cash Management and Investment Policy for 2014. (Tim/Peter)

44. Resolution reappointing Duncan Rioch to the Ethics Board for a three-year term to expire December 31, 2016. (Mike/Steve)

45. Resolution setting a public hearing for a proposed Local Law overriding the New York State Property Tax Cap for the 2015 Town Budget. (Steve/Tim) ROLL CALL

46. Resolution recalling and amending Resolution No. 48 of 2013 recalling and amending the 2013 Wage List. (Tim/Peter)

47. Resolution recalling and amending Resolution No. 450 of 2013 recalling and amending the 2014 Wage List. (Peter/Mike)

48. Resolution appointing Timothy DeLucia to the Zoning Board of Appeals for a five-year term, expiring December 31, 2018. (Mike/Steve)

ORGANIZATIONAL MEETING
JANUARY 7, 2014
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Supervisor’s appointments for 2014:
Deputy Supervisor - Michael Casale (Town Law S 42)
Confidential Secretary - Marcy Daniels

2014 Standing Committees
Financial Management – Councilmen Ingalsbe & Mickelsen
Human Resources/Town Operations – Councilmen Casale & Holtz
Public Works – Councilmen Ingalsbe & Mickelsen
Public Safety – Councilmen Casale & Holtz

Supervisor - Ex-Officio - * Will be assigned to all committees in the absence of one or both of the committee members.

Highway Superintendent’s appointments for 2014:
Deputy Highway Superintendent - Gerald Bowerman
Group Leader-Highway Dept. - Don Giroux
Working Foreman-Parks Dept. - Jeff Ransco

Town Clerk’s appointments for 2014 (Town Law S 30 (10)):
Deputy Clerk - Sarah Mitchell
Deputy Clerk - Jennifer Goodell

**Salaries for elected officials (Town Law S 27)**
(PAID BIWEEKLY EXCEPT FOR SPECIAL DISTRICT BUDGET OFFICER IS PAID BI-ANNUALLY AND PARKS SUPERVISOR IS PAID QUARTERLY)

Town Supervisor $39,907.35
Budget Officer $ 9,728.35
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<tr>
<th>Position</th>
<th>Salary</th>
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<tr>
<td>Special District Budget Officer</td>
<td>$5,150.00</td>
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<tr>
<td>Town Board Members</td>
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<tr>
<td>Town Clerk and Receiver of Taxes</td>
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<td>Highway Superintendent</td>
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