

TOWN OF FARMINGTON

TOWN BOARD AGENDA

January 14, 2020

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Town Board Meeting December 30th, 2019
Organizational Meeting January 7, 2020

PRIVILEGE OF THE FLOOR:

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

Public Works
Town Operations

REPORTS OF TOWN OFFICIALS:

Supervisor
Highway/Parks
Town Clerk
Water & Sewer
Building/Zoning
Planning Board
Director of Planning & Development
Town Engineer
Assessor
Recreation

COMMUNICATIONS:

1. Temporary Construction Easement with Ontario County. Re: County Road 28 at Shortsville Road Intersection Improvement.
2. Legal Notice. Re: Waste Materials Policy.
3. Letter to Residents that border future Beaver Creek Park property. Re: Construction material and equipment.
4. Letter to the Town Supervisor from Allied Financial. Re: Annual Privacy Notice.
5. Letter to the Town Supervisor from David Chico of NYS Department of Agriculture and Markets. Re: Municipal Shelter Inspection Report.
6. Letter to the Town Supervisor from Patricia Famiglietti of the NYS Department of Agriculture and Markets. Re: Dog Control Officer Inspection Report.
7. Agreement to Purchase Real Property. Re: County Road 28 and Shortsville Road Intersection Improvement.
8. Email to the Finance Clerk from the Town Supervisor. Re: Final billing.

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9. Email to the Town Supervisor from Charles Patnode of Phelps, NY. Re: NYS Bail Reform.
10. Letter to the Acting Secretary to the Commission of the NYS Public Service Commission from Lori Cole of RG&E/NYSEG. Re: Notification of Agreement for Purchase and Sale of Street Lighting Facilities to the Town of Farmington pursuant to Public Service Law Section 70.
11. Letter to the Town Assessor from Terance Walsh of Nixon Peabody. Re: Ontario County Industrial Development Agency (5829 County Road LLC/Badger Technologies, Inc. 2011 Facility); Straight Lease Termination.
12. Letter to the Town Supervisor from Michael Libby of Amerimail. Re: Amerimail Merger.
13. Letter to the Town Supervisor from Gary Baxter of Ontario County. Re: Properties to be sold in May, 2020 at the County Tax Foreclosure Sale.
14. Letter to the NYS Office of the State Comptroller from the Town Supervisor. Re: Request for extension for the filing of the AUD.
15. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: Public Water Supply, CFWD Approval – Empire North Compressor Station Watermain.
16. Letter to the Town Clerk from Mary Gates of the Ontario County Department of Finance. Re: Report of all monies paid by Ontario County to the Town of Farmington for 2019.
17. Status Inquiry from RLI Insurance Company. Re: Fairdale Pump Station (PS-2) Improvements.
18. Letter to the Town Supervisor from Lawrence Marks of the State of New York Unified Court System. Re: 2019 Court Records Audit Report.
19. Certificates of Liability Insurance from: Charter Communications, Inc.; DGA Builders, LLC; Economy Paving Co., Inc.; Patriot Towers, Inc.; Unlimited Encl, Inc.; NVR, Inc.; Lowe North Construction, Inc.; Saxton Corporation of Albany; Indus Group, Inc.; Expert Environmental & Construction Group, LLC.
20. Certificates of Workers' Compensation Insurance from: NVR, Inc.; Patriot Towers, Inc.; Indus Group, Inc.
21. Certificate of Disability and Paid Family Leave Benefits Law from: Unlimited Enclosures Hart, Inc.

REPORTS & MINUTES:

1. Farmington Community Swap Shop Final Report – 2019.
2. Report to Public Works and Town Operations for Town Board Meeting on December 30, 2019.
3. Building Department – Inspection Schedule – December 2019.
4. Building Department – Inspection Report – December 2019.
5. Building Department – Permit Report by Type – December 2019.
6. Judge Gligora – Monthly Report – December 2019.
7. Judge Lew – Monthly Report – December 2019.
8. Farmington Comprehensive Plan Committee Meeting Minutes – December 17, 2019.
9. Project Review Committee Meeting Minutes – January 3, 2020.
10. Manchester Fire Department Incident Run Log – December 2019.
11. Building Department – Inspection Report – January through December 2019.
12. Building Department – Inspection Schedule – January through December 2019.
13. Building Department – Permit Report by Type – January through December 2019.

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RESOLUTIONS:

1. Resolution authorizing the Fire Marshall to attend the Finger Lakes Building Officials Association Educational Conference March 9-11, 2020 at a cost not to exceed \$390.00 plus annual dues not to exceed \$55.00 for a total not to exceed \$445.00.
2. Resolution authorizing the Building Department to purchase projects module from BAS for the IPS software at a cost not to exceed \$4,300.00.
3. Resolution authorizing the Building Department to purchase one (1) Ricoh MPC Wide Format Printer/Scanner from Brian Parisi Copier Systems, Inc. at a cost not to exceed \$7,350.00.
4. Confirming Resolution authorizing the W&S Acting Supervisor to hire a Laborer for the W&S Department effective December 30, 2019 at a rate of \$13.75 per hour.
5. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for December 2019.
6. Resolution acknowledging the appointment of a Deputy Town Clerk effective January 27, 2020 at a rate of \$15.00 per hour.
7. Resolution to replace and upgrade the Town Hall server which includes a Lenovo Server (5-year NBD onsite warranty) or equal, Windows server essentials OEM license with downgrade to 2016 essentials, onsite labor, 4TB External hard drive and a Sonic Wall TZ500 security appliance.
8. Resolution to replace and upgrade the Town Highway server which includes a Lenovo Server (5-year NBD onsite warranty) or equal, Windows server essentials OEM license with downgrade to 2016 essentials, onsite labor, 2TB External hard drive and a Sonic Wall TZ400 security appliance.
9. Resolution authorizing the Town Supervisor to sign Proposal for Professional Services with MRB Group for Preliminary Engineering Report for Sanitary Sewer Capacity Improvements at a cost not to exceed \$21,500.00.
10. Resolution to award electrical work on the North Gate Operator System to O'Connell Electric at a cost not to exceed \$1,999.00.
11. Resolution to perform upgrades to various water pressure valves (PR-1, 2, 4 and 6) from O'Connell Electric at a cost not to exceed \$17,356.00.
12. Resolution to appoint Hearing Officer to conduct New York Civil Service Law Section 75 Proceeding.
13. Resolution authorizing the electronic withdrawal of Paychex monthly analysis fees.
14. Resolution accepting a Letter of Credit in the total amount of \$48,542.00 and directing the filing of said surety with the Town Clerk's Office and requesting the Planning Board's recommendation thereon for the approved site improvements within the Microtel Indus Group Project located at 1290 State Route 332.

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15. Abstract 25-2019

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS **FROM: J. MARCIANO**

ABSTRACT NUMBER	25
DATE OF BOARD MEETING	1/14/2020

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	31,049.34	2664,2666-2689,2691-2693,2703,2707,2708,2754-2756
DA	HIGHWAY FUND	27,477.17	2690,2694-2701,2704-2706,2753
HA	AUBURN TRAIL PROJ	189,996.48	2665,2673,2757
HM	FUEL STATION CAP PROJ	2,097.02	2754
HW	WATER TANK REPAIR	2,969.36	2663
SD	STORM DRAINAGE	204.31	2702,2733
SL1	LIGHTING DISTRICT	6,845.87	2684
SS	SEWER DISTRICT	52,899.22	2681,2690,2691,2702,2709-2736,2751-2752,2756
SW1	WATER DISTRICT	347,773.47	2681,2690,2691,2702,2713-2716,2724,2726,2730,2733,2737-2750,2752, 2756
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	36.35	2689,2714,2715
	TOTAL ABSTRACT	\$ 661,348.59	

16. Abstract 1-2020

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS **FROM: J. MARCIANO**

ABSTRACT NUMBER	1
DATE OF BOARD MEETING	1/14/2020

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	88,736.71	01-36,49
DA	HIGHWAY FUND	26,205.62	19,27,32,37-39
HA	AUBURN TRAIL PROJ	578.00	5
HB	BEAVER CREEK PARK	3,418.50	19
HG	MERTENSIA WATERLINE	757.50	19
HM	FUEL STATION CAP PROJ	1,190.00	50
HN	NORTH RD CAP PROJ	175.00	19
HP	TOWN PARK IMPROVEMENTS	2,866.50	19
HW	WATER TANK REPAIR	14,424.00	19
HZ	TOWNLINE CAP PROJ	120.00	19
SD	STORM DRAINAGE	7,627.50	19,27
SS	SEWER DISTRICT	36,947.08	19,27,32,33,40-47
SW1	WATER DISTRICT	20,885.51	19,27,32,33,40-48
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	13.27	43
	TOTAL ABSTRACT	\$ 203,945.19	

TRAINING UNDER \$100:

1. Dan Delpriore to attend the 2020 AWMA/NYWEA Joint Seminar on February 12, 2020 at the Burgundy Basin Inn in Pittsford, NY at a cost not to exceed \$65.00.

DISCUSSION: Association of Towns 2020 Proposed Legislative Program.

EXECUTIVE SESSION: To discuss the employment history of a particular individual.

WAIVER OF THE RULE: