

TOWN OF FARMINGTON

TOWN BOARD AGENDA

January 28, 2020

PUBLIC HEARINGS: Tax Cap Override

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting January 14th, 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. Letter to the Town Supervisor from Guardian Asset Management. Re: Foreclosure on 6194 Creekview Trail.
2. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Finger Lakes Water Works Conference.
3. Crown Castle Payment Direction Form.
4. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply, Community Water Systems, Non-Community Non-Transient Water Systems – 2020 Sampling Requirements.
5. Email from the Town Supervisor to Jeff Graff. Re: Engineering Report and drawing for the Collett Road access to Town Highway Campus.
6. Letter to the Town Supervisor from the US Census Bureau. Re: Boundary Validation Program (BVP).
7. Certification of Administrative Records. Re: Concerned Citizens of Farmington v. Town of Farmington, Town of Farmington Planning Board, Delaware River Solar.

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8. Letter to the Planning Board from Ken Walton, President, of the Farmington Volunteer Fire Association, Inc. Re: Proposed donation of land to the Fire Association for future station #3.
9. Highway Department Run Report for January 16th – January 17th, 2020.
10. NYS DOL Public Work Construction Project Article 8 Section 2020. Private and Public work payroll records.
11. Email from the Code Enforcement Officer to Resident, Bryan Adams. Re: Always Locked Self Storage.
12. Letter to the Town Supervisor from Edward Hampston of the NYS DEC Division of Water. Re: NY-Alert for the collection Farmington (T) STP, POSS/POTW ID – NY0023531.
13. Letter to the Town Supervisor from Mary Krause, County Administrator. Re: Ontario County Youth Court.
14. Genesee Finger Lakes Regional Planning Council Meeting Minutes – Thursday, December 12, 2019.
15. Letter to the Town Supervisor from Sue Mook of Ontario County Public Health. Re: Ontario County Rabies Program.
16. Letter to DiFelice Developemtn, Inc. from Michael Bojko of RG&E. Re: Natural gas availability for Redfield Grove Section 2A.
17. Letter to the Town Clerk from Tess LaBrake of the Farmington Volunteer Fire Association. Re: New Member(s).
18. Certificates of Liability Insurance from: NVR, Inc.; Chrisantha Construction Corporation; Iversen Construction Corp.; Anh Le Construction, Inc.

REPORTS & MINUTES:

1. 2020 Farmington Planning Board Rules of Procedure.
2. Report to Town Public Works and Town Operations for Town Board Meeting on January 14, 2020.
3. Planning Board Organizational Meeting Minutes – January 8, 2020.
4. Planning Board Meeting Minutes – December 18, 2019.
5. Farmington Senior Citizens Meeting Minutes – January 6, 2020.

RESOLUTIONS:

1. Resolution authorizing adoption by the Town Board of the Town of Farmington of Local Law No. 1 of 2020 entitled A local law to override the tax levy limit established in General Municipal Law §3-c. **ROLL CALL VOTE**
2. Resolution authorizing to adopt a budget for the fiscal year 2021 on behalf of the special districts and/or fire protection districts set forth in the schedule attached and made a part hereof that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c. **ROLL CALL VOTE**
3. Resolution authorizing Town Hall and Highway/Parks computer upgrades for 2020 at a total cost not to exceed \$12,400.00.
4. 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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5. Resolution waiving the Mertensia Lodge reservation fee for 1816 Farmington Quaker Meetinghouse for their September 12th, 2020 event.
6. Resolution authorizing the acting W&S Superintendent to purchase new Itron 110W+ PIT ERT Moldule for various locations within the CFWD at a cost not to exceed \$5,691.00.
7. Resolution authorizing the acting W&S Superintendent to purchase new Badger water meters, Itron meter reader encoders with inline connectors for various locations within the CFWD at a cost not to exceed \$22,673.67.
8. Resolution authorizing the Zoning Officer to attend the Monroe County Fire Marshals & Inspector seminar at West Webster Fire Department May 19th through the 21st, 2020 at a cost not to exceed \$175.00.
9. Resolution authorizing the Code Enforcement Officers to attend the Fire Marshals & Inspector seminar at the Fire Academy on October 27th through the 30th, 2020 at a cost not to exceed \$176.00 per person.
10. Resolution authorizing the abandonment of a storm drainage easement to Thornview, Inc. **ROLL CALL VOTE**
11. Resolution authorizing the Building Department to purchase web portal and service request systems module from BAS (Business Automation Service) for the IPS Software at a cost not to exceed \$3,800.00.
12. Resolution approving the 2020 wage for Robin MacDonald as \$27.95 per hour.
13. Resolution authorizing the Town Supervisor to sign Professional Services Contract with BME Associates for Stormwater Inspection Services at a cost not to exceed \$70.00 per hour.
14. Resolution authorizing the scheduling of a public hearing upon a proposed Local Law entitled “A Local Law Amending Chapter 153 (Vehicles and traffic) of the Code of the Town of Farmington for Tuesday, February 11, 2020 at the Farmington Town Hall at 7 p.m. **ROLL CALL VOTE**

15. Abstract 2-2020

ABSTRACT NUMBER		<u>2</u>	
DATE OF BOARD MEETING		<u>1/28/2020</u>	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	67,441.07	51-92,94,141,142,144
DA	HIGHWAY FUND	53,868.10	58,59,63,73,78,80,87,90,95-107,143
HA	AUBURN TRAIL PROJ	714.00	60
SD	STORM DRAINAGE	6,942.46	58,59,83
SF	FIRE PROTECTION DISTRICT	224,755.67	62,75,88
SL1	LIGHTING DISTRICT	6,953.26	144
SS	SEWER DISTRICT	51,089.75	58,59,64,78,108-130,140
SW1	WATER DISTRICT	61,550.03	58,59,64,78,108,112-116,118,124,126,129,131-140
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	7035.13	57-59,78,92,93,113-114
	TOTAL ABSTRACT	\$ 480,349.47	

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TRAINING UNDER \$100:

1. Dan Delpriore to attend the Western New York Stormwater Conference & Tradeshow at the Buffalo Niagara Convention Center on March 31, 2020 at a cost not to exceed \$90.00.
2. John Weidenborner to attend Fire Inspector 1 on April 6-10, 2020 at the NYS Fire Academy in Montour Falls, NY at a cost not to exceed \$65.00.
3. Peter Ingalsbe, Robin MacDonald, Josh Fagner, and Tom Simonds to attend the Finger Lakes Water Works Conference on February 6, 2020 at a cost not to exceed \$40.00 per person.

DISCUSSION:

EXECUTIVE SESSION:

WAIVER OF THE RULE:

1. Resolution authorizing the electronic withdrawal of monthly HSA fees.