

TOWN OF FARMINGTON

TOWN BOARD AGENDA

January 8, 2019

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Town Board Meeting December 27th, 2018
Organizational Meeting January 2, 2019

PRIVILEGE OF THE FLOOR:

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

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. Email to Merrick Shaw from the Code Enforcement Officer. Re: Zombie property on Holly Lane.
2. Letter to the Town Supervisor from Michael Montyski of the NYS Department of Health. Re: Brickyard Road Tank and Transmission Main Improvements.
3. Letter to the Town Supervisor from Kathy Ammari of the NYS DEC. Re: Municipal WRRF Inspection – November 28, 2018 McMahan Road SPDES Permit No. NY0023531.
4. Letter to the Town Supervisor from Richard T. Bell, Jr., Esq. of Adams Bell Adams, PC. Re: Auburn Trail Connection Project, Contract No. D034903.
5. Letter to the Planning Board Chairman from Marilyn Fair, Resident. Re: Delaware Solar.
6. Email to the Town Supervisor from Judy Robinson of the US Army Corps of Engineers. Re: USACE Outreach Program.

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7. Certificate of Liability Insurance from: Middle Department Inspection Agency, Inc.; Patriot Towers, Inc.; Fitch Construction, Inc.; Saxton Corporation of Albany; The Nichols Team, Inc.; DGA Builders, LLC; FF Thompson Hospital; Lowe North Construction, Inc.
8. Certificate or Workers' Compensation Insurance from: Griffin Construction of NYS, Inc.; Patriot Towers, Inc.; Saxton Corporation of Albany; Todd Fritz, Inc.

REPORTS & MINUTES:

1. Highway/Parks Public Works Agenda – December 27, 2018.
2. Water & Sewer Public Works Agenda – December 27, 2018.
3. Report to Public Works and Town Operations – December 27, 2018.
4. Town Clerk Monthly Report – December 2018.
5. Planning Board Meeting Minutes – December 19, 2018.
6. Building Department – Permit Report by Type – December 2018.

RESOLUTIONS:

1. Resolution designating Ronald Brand, Director of Development, as voting delegate to the Association of Towns for 2019.
2. Resolution authorizing the public bidding for materials for the CFWD Ivory Drive Extension, 8" Waterline Project, Station 01+75 to 4+75 located at Carmen Way to Farmington Point Road.
3. Resolution authorizing Water & Sewer employee Paul Fleig to attend WWTP Grade 3 Supervision and Technical Operations training at SUNY Morrisville Environmental Training Center January 28 – February 1, 2019 at a cost not to exceed \$1,250.00.
4. Resolution to declare 1,000-gallon waste oil storage tank and secondary tank as surplus and disposed at Alpco Recycling.
5. Resolution authorizing the hiring of a full time Account Clerk/Typist for the Water & Sewer Department at a rate of \$13.75 per hour beginning January 14, 2019.
6. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for December 2018.
7. Resolution authorizing the Town Clerk's Office to waive the reservation fee for Mertensia Lodge for Kiwanis Club of Farmington-Victor on March 24, May 4 and May 15, 2019.
8. Resolution authorizing the electronic withdrawal of Paychex Monthly Analysis Fees at an amount not to exceed \$4,550.00 for the 2019 calendar year.

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9. Resolution to authorize advertisement for bids, Canandaigua-Farmington Town Line Road Culvert Replacement, Beaver Creek Crossing Project; and to establish a formal bidding process to commence on January 18, 2019 and to end at 10:00 a.m. local time on February 19, 2019.
10. Resolution authorizing acceptance of sanitary sewer and utility easements from A&D Real Estate Development, LLC in regards to Auburn Meadows Section 9. **ROLL CALL VOTE**
11. Resolution authorizing acceptance of deed from A&D Real Estate Development, LLC in regards to Auburn Meadows Section 9 sidewalk access from Ackerman Way. **ROLL CALL VOTE**

12. Abstract 25-2018

<i>FUND CODE</i>	<i>FUND NAME</i>	<i>TOTAL FOR EACH FUND</i>	<i>VOUCHER NUMBERS</i>
A	GENERAL FUND	9,307.66	2811-2826,2828,2833,2869,2871, 2872
DA	HIGHWAY FUND	2,959.78	2822,2829-2831
HU	WWTP DIS IMP CAP PROJ	1,126.55	2818
SD	STORM DRAINAGE	219.46	2832,2855
SS	SEWER DISTRICT	30,081.14	2821,2828,2832,2834-2856,2859,2870
SW1	WATER DISTRICT	436,811.68	2821,2828,2832,2838,2839,2844,2845,2847,2850-2851,2855-2870, 2873
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	54.52	2826,2827,2839
	TOTAL ABSTRACT	\$ 480,560.79	

1. Abstract 1-2019

<i>FUND CODE</i>	<i>FUND NAME</i>	<i>TOTAL FOR EACH FUND</i>	<i>VOUCHER NUMBERS</i>
A	GENERAL FUND	95,823.63	1-17,24-29
DA	HIGHWAY FUND	36,446.59	15,18, 6,27
SD	STORM DRAINAGE	12,446.12	15,19,26
SF	FIRE PROTECTION DISTRICT	1,243.41	15
SS	SEWER DISTRICT	27,978.46	15,20-22,26-28
SW1	WATER DISTRICT	34,372.28	15,21,23,26-28
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	4,306.50	26
	TOTAL ABSTRACT	\$ 212,616.99	

DISCUSSION: 2019 Proposed Legislative Program – Association of Towns.

EXECUTIVE SESSION:

1. Discussion regarding proposed, pending or current litigation
2. Discussion regarding the proposed acquisition, sale or lease of real property.

WAIVER OF THE RULE

1. Resolution authorizing the Town Supervisor to enter into a purchase contract for property located at 130 Hook Road, Farmington.