

TOWN OF FARMINGTON

TOWN BOARD AGENDA

January 9, 2018

PUBLIC HEARINGS: Hathaway's Corners Incentive Zoning Project (continuation)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting December 27th, 2017
Organizational Meeting January 3, 2018

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. Ontario County Board of Supervisors Resolution No. 749-2017. Unpaid water charges to be placed on 2018 town tax rolls.
2. Ontario County Board of Supervisors Resolution No. 819-2017. Acceptance of contracts and extensions for mowing roadsides by Ontario County Townships Public Works – Department of Highways.
3. Ontario County Board of Supervisors Resolution No. 823-2017. Authorizing execution of Inter-Municipal Agreement with Ontario-Wayne Stormwater Coalition members.
4. Letter to the Town Supervisor from Tim Davis of the Cornell University Cooperation Extension Ontario County. Re: 2017 Annual Report.
5. Letter to the Town Supervisor from Lawrence Marks of the NYS Unified Court System. Re: 2017 Court Audit.
6. Letter to the Town Supervisor from Kendall Larsen of the NYS Department of Health. Re: CFWD – Completed Works, Hickory Rise Section 3 Watermain.

Town Board Agenda

January 9, 2018

Page 2

7. Letter to Anthony Dolan of the NYS Comptroller from the Town Supervisor. Re: Extension for filing of the AUD.
8. Transmittal letter to Jeff Graff from the Construction Inspector. Re: Farmington Gardens II easements.
9. Letter to the Town Supervisor from Missy Liberatore of MRB Group. Re: Influent Screen #2 closeout package.
10. Letter to the Town Clerk from Mary Gates of the Ontario County Department of Finance. Re: 2017 report detailing payment of all monies by the Ontario County Treasurer to the Supervisor of the Town of Farmington.
11. Certificate of Liability Insurance from: Middle Department Inspection Agency, Inc.; NVR, Inc.; DGA Builders; Charter Communications, Inc.; B&B Builders; Expert Environmental & Construction Group, LLC; Monolith Solar Associates, LLC.
12. Certificate of Workers' Compensation Insurance from: Wayne County Action Program, Inc.; Todd Fritz, Inc.

REPORTS & MINUTES:

1. Report to Town Operations for Town Board Meeting – December 27, 2017.
2. Planning Board Meeting Minutes – December 20, 2017.
3. Building Department – Permit Report by Type – December 2017.
4. Judge Lew – Monthly Report – December 2017.
5. Judge Gligora – Monthly Report – December 2017.

RESOLUTIONS:

1. Resolution to recall and amend Resolution #48-2014 correcting term date for Tim DeLucia to 12/31/2015 and reappointing him for term of 1/1/2016 to 12/31/2020.
2. Resolution to recall and amend Resolution #104-2016 correcting term expiration date for Doug Viets to 12/31/2018.
3. Resolution authorizing the Town of Farmington Town Board to refund the Planning Board Fee in regards to the subdivision of parcels 10-1-73.100 and 10-1-73.200 in the amount of \$190.00 to Robert Hamell.
4. Resolution setting the Annual Spring Cleanup dates for the Town of Farmington as May 3, 4 and 5, 2018.
5. Resolution authorizing the electronic withdrawal of Paychex monthly analysis fees at an amount not to exceed \$4,500.00.

Town Board Agenda

January 9, 2018

Page 3

6. Resolution authorizing budget amendment transferring money from Unemployment Insurance (A9050.8) to Disability Insurance (A9055.8) in the amount of \$325.00, from Social Security (DA9030.8) to Disability Insurance (DA9055.8) in the amount of \$412.00, from Unemployment Insurance (SS9050.8) to Disability Insurance (S9055.8) in the amount of \$220.00 and from Social Security (SW19030.8) to Disability Insurance (SW19055.8) in the amount of \$165.00.
7. Resolution authorizing budget amendment transferring money from Appropriated Fund Balance (SL1599) to Auburn Meadows Bulb Replacement (SL15182.523) in the amount of \$670.00.
8. Resolution designating Ronald Brand, Director of Development, as voting delegate to the Association of Towns.
9. Resolution declaring miscellaneous equipment from the Town Clerk's Office as surplus so it may be disposed of at auction or discarded.
10. Resolution authorizing two elected officials to attend the 2018 Newly Elected Town Officials Conference at the Double Tree Hotel in Henrietta January 17-19, 2018 at a cost of \$200.00 each.

11. Abstract 25-2017

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

<u>ABSTRACT NUMBER</u>	<u>25</u>
<u>DATE OF BOARD MEETING</u>	<u>1/9/2018</u>

<i>FUND CODE</i>	<i>FUND NAME</i>	<i>TOTAL FOR EACH FUND</i>	<i>VOUCHER NUMBERS</i>
A	GENERAL FUND	38,076.85	2819-2848, 2860-2863
CV	VETERANS MEMORIAL	650.00	2827
DA	HIGHWAY FUND	15,305.20	2829,2840,2849-2857, 2863
HT	TOWN FACILITY CAP PROJ	3,345.88	2820,2833,2834,2848
SD	STORM DRAINAGE	191.06	2810
SS	SEWER DISTRICT	5,908.88	2794-2810,2839,2847,2858, 2859, 2863
SW1	WATER DISTRICT	319,517.83	2796-2800,2803-2805,2807,2809-2818,2839,2847, 2864
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	180.07	2797,2798,2821
	TOTAL ABSTRACT	\$ 383,175.77	

Town Board Agenda
January 9, 2018
Page 4

12. Abstract 1-2018

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

<i>ABSTRACT NUMBER</i>		<i>1</i>	
<i>DATE OF BOARD MEETING</i>		<i>1/9/2018</i>	
<i>FUND CODE</i>	<i>FUND NAME</i>	<i>TOTAL FOR EACH FUND</i>	<i>VOUCHER NUMBERS</i>
A	GENERAL FUND	51,585.18	1-22, 34-35
DA	HIGHWAY FUND	16,867.42	16,21,23-28
HT	TOWN FACILITY CAP PROJ	84.60	3
SD	STORM DRAINAGE	15,615.66	16,29,30
SL1	LIGHTING DISTRICT	666.30	20
SS	SEWER DISTRICT	19,190.91	16,21,29,31-33, 35
SW1	WATER DISTRICT	18,922.87	16,21,29,33, 35
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	0.00	
	TOTAL ABSTRACT	\$ 122,932.94	

TRAINING UNDER \$100:

1. Cyril Opett, Adrian Bellis and Nancy Purdy to attend NYS Agricultural Districts and Local Planning & Zoning – How do they Relate? On Thursday, January 18, 2018 at the Ontario County Safety Training Facility at no cost.

DISCUSSION:

WAIVER OF THE RULE:

1. Resolution authorizing additional organizational consulting services from John Piper at an amount not to exceed \$1,000.00 per month for 4 months.
2. Resolution authorizing the Water & Sewer Superintendent to purchase one new 6” Badger compound water meter with IRTON meter reader for the CFWD, State Street Meter Pit location at a cost not to exceed \$2,788.48.
3. Resolution continuing the public hearing upon a draft local law for the rezoning application for the proposed Hathaway’s Corners Incentive Zoning Project to January 23rd, 2018.
4. Resolution authorizing the purchase and installation of an AC unit and condensing unit in the basement vault area at the Town Hall from Landry Mechanical at a cost not to exceed \$6,030.66.

EXECUTIVE SESSION: