

TOWN OF FARMINGTON

TOWN BOARD AGENDA

October 23, 2018

PUBLIC HEARINGS: 2019 Town Budget

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting October 9th, 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. Letter to the Town Supervisor from Cathy Templar of the Town of Victor. Re: Blumont Rise Subdivision.
2. Memo to the Town Clerk from the Town Supervisor. Re: 2019 Preliminary Budget.
3. Letter to the Town Supervisor from Connie Neal of the NYS Coalition Against Domestic Violence. Re: Domestic Violence Awareness Month.
4. Letter to Robert Loud of Conifer Realty from the Town Assessor. Re: Pintail Crossing Phase II.
5. Notice of Right to Lien for Furnishing Labor, Materials or Equipment. Re: Beaver Creek Pedestrian Bridge.
6. Letter to Michael Birkby of Conifer Realty from the Town Supervisor. Re: Pintail Crossing II.
7. Annual Joint Municipal Water operations and Budget Session for the Towns of Canandaigua, Farmington and Hopewell Agenda.
8. Letter to the Town Supervisor from Pamela Araya of the Ontario County Real Property Tax Services. Re: Cable Television Revenue Report.
9. Letter to Michael Birkby of Conifer Realty from Mary Krause, Ontario County Administrator. Re: Pintail Crossing.
10. General Ballot for Accepting or Rejecting Joint Chapter 11 Plan of Reorganization of Tops Holding II Corporation and its Affiliated Debtors.

Town Board Agenda

October 23, 2018

Page 2

11. Letter to the Town Supervisor from Senator Pamela Helming. Re: Veterans Hall of Fame Recognition Event.
12. NYMIR Risk Management Bulletin. Re: NYS Department of Labor Finalizes Sexual Harassment Prevention Guidance for Employees.
13. Eye on the Courts Issue 49, Fall 2018.
14. Letter to the Town Supervisor from Shaun Logue of MRB Group. Re: Village of Manchester SEQR Lead Agency Coordination.
15. Letter to James Stack of Genesee Transportation Council from the Town Supervisor. Re: 2019-2020 Unified Planning Work Program – Transportation Improvement Project; Towns of Canandaigua and Farmington and Ontario County’s State Routes 96 and 332.
16. Letter to the Town Supervisor from Lisa Kaseman of Conifer Realty. Re: CEO Notification and Transmittal of LIHC Program Application Documents – Pintail Crossing II.
17. Letter to Ed Wheeler from the Highway/Parks Superintendent. Re: Donated clock.
18. Certificate of Liability Insurance from: Farmington Venture, LLC; Meyers Environmental, Inc.; BME Associates.
19. Certificate of Workers Compensation Insurance from: Centerline Solutions, LLC; Meyers Environmental, Inc.

REPORTS & MINUTES:

1. Highway/Parks Department Public Works Agenda – October 9, 2018
2. Manchester Fire Department Incident Run Log – September 2018
3. Water & Sewer Department Public Works Agenda – October 9, 2018
4. Farmington Fire Department Incident Run Log – July through September 2018
5. Farmington Senior Citizens Meeting Minutes – October 1, 2018

RESOLUTIONS:

1. Resolution to accept and file with the Town Clerk a Maintenance Bond, in the total amount of \$95,661.25, to remain in effect for a two-year period commencing on October 23, 2018 and ending on October 23, 2020, for certain site improvements within Phase I of Farmington Gardens II Project.
2. Resolution authorizing the transfer of funds from the Court Reserve in the amount of \$2,270.52 plus any interest earned back to General Savings.
3. Resolution authorizing budget amendment transferring money from Consolidated Highway Aid (DA3501) to Winter Recovery Improvements (DA5112.23) in the total amount of \$.01.
4. Resolution authorizing budget amendment transferring money from Trans & Dist. – CE (SW18340.1) to Trans & Dist. – Fuels (SW18340.44) in the total amount of \$7,500.00.
5. Resolution authorizing budget amendments transferring money from Trans – Refuse & Garbage – Cont. (A8160.4) to Trans – Refuse & Garbage – PS (A8160.1) and Trans – Refuse & Garbage – PS – OT (A8160.12) in the total amount of \$2,975.03.

Town Board Agenda
October 23, 2018
Page 3

6. Resolution authorizing the Highway Superintendent to purchase park grade Blue Spruce for various locations in the Town of Farmington at a cost not to exceed \$2,100.00.
7. Resolution authorizing a refund for a duplicate Water/Sewer Connection Application Fee to Joseph Santino for property located at #5967 Monarch Drive in the amount of \$2,900.00.
8. Resolution authorizing the Water & Sewer Superintendent to contract with Colacino Industries, Inc. for new electrical services for the CFWD Meter Vault WMP #3 located at #2647 Brickyard Road at a cost not to exceed \$5,650.00.
9. Resolution authorizing annual software support maintenance fee for Business Automation Services Utility Billing Systems from November 1, 2018 through October 31, 2019 at a cost not to exceed \$4,860.00.
10. Resolution setting a public hearing for the 2019 Fire Contracts: Farmington, Shortsville and Manchester for November 13th, 2018 at 7:00 p.m.

11. Abstract 20 of 2018

A	GENERAL FUND	105,536.33	2201-2208,2210-2238, 2308-2311
CW	LSWMP	5,295.00	2226,2233
DA	HIGHWAY FUND	130,741.37	2225,2234,2239,2240-2249,2269,2308-2309
HB	BEAVER CREEK PARK	2,240.00	2225
HL	LILIBROOK PED BRIDE PROJ	144,764.50	2208,2225
HM	FUEL STATION CAP PROJ	834.00	2225
HT	TOWN FACILITY CAP PROJ	338.40	2204
HU	WWTP DIS IMP CAP PROJ	777.55	2203
HW	WATER TANK REPAIR	146.00	2203
HZ	TOWNLINE CAP PROJ	660.00	2,225
SD	STORM DRAINAGE	6,185.00	2225,2250-2252,2309
SL1	LIGHTING DISTRICT	14,181.66	2311
SS	SEWER DISTRICT	66,513.60	2203,2217,2218,2225,2237,2253-2289,2308-2308 2203,2217,2218,2225,2237,2253,2262- 2272,2275,2277,2279,2280,2284,2285,2289-2309
SW1	WATER DISTRICT	39,565.55	2272,2275,2277,2279,2280,2284,2285,2289-2309
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	5,662.13	2263,2264,2308
	TOTAL ABSTRACT	\$ 523,441.09	

TRAINING UNDER \$100:

1. Mike Abraham and Justin Dorchester to attend the Gorman-Rupp Customer Seminar on Tuesday, October 30th at Siewert Equipment in Rochester at no cost.

DISCUSSION:

WAIVER OF THE RULE:

1. Resolution allowing contractors to work on Monday, November 12th, 2018, which is Veterans Day Observed.
2. Resolution to award bid to Secor Building Solutions for the swap shop at a price not to exceed \$105,000.00.

EXECUTIVE SESSION: