

TOWN OF FARMINGTON

TOWN BOARD AGENDA

October 9, 2018

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting September 25th, 2018

PRIVILEGE OF THE FLOOR: Chris Doran

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

REPORTS OF TOWN OFFICIALS:

Supervisor
Highway/Parks
Town Clerk 2019 Preliminary Budget
Water & Sewer
Building/Zoning
Planning Board
Director of Planning & Development
Town Engineer
Assessor
Recreation

COMMUNICATIONS:

1. Letter to the Town Supervisor from Senator Charles E. Schumer. Re: Farm to School Grant Program.
2. Letter to the Town Supervisor from Johnson Controls. Re: Policy Change.
3. Letter to the Town Supervisor from Russell Welser of Cornell Cooperative Extension. Re: Ontario County E-Waste Collection Day.
4. Letter to the Water & Sewer Superintendent from Daniel Mari, Resident. Re: Driveway repairs.
5. Certificate of Liability Insurance from: John Welch Enterprise, Inc.; Rochester Computer Recycling & Recovery, LLC; The Victor Association of Cultural & Performing Arts; Fortune Financial, Inc, DiFelice Development, Inc.
6. Certificate of Workers Compensation Insurance from: DiFelice Development, Inc.

Town Board Agenda
October 9, 2018
Page 2

REPORTS & MINUTES:

1. ZBA Meeting Minutes – July 23, 2018.
2. Farmington Senior Citizens Meeting Minutes – September 17, 2018.
3. Highway/Parks Public Works Agenda September 25, 2018.

4. Water & Sewer Public Works Agenda September 25, 2018.
5. Report to Town Public Works and Town Operations for Town Board Meeting – September 25, 2018.
6. Building Department – Permit Report by Type – September 2018.
7. Monthly Report – Judge Gligora – September 2018.
8. Planning Board Meeting Minutes – September 19, 2018.
9. Monthly Report – Judge Lew – September 2018.

RESOLUTIONS:

1. Resolution setting a public hearing for the 2019 Town Budget for October 23, 2018 at 7:00 p.m. at the Farmington Town Hall.
2. Resolution of sympathy for the Phillips Family.
3. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for September 2018.
4. Resolution authorizing KLW Appraisal Group to complete a preliminary evaluation restricted appraisal report regarding real property located at 1368 County Road 8 at a cost not to exceed \$3,925.00.
5. Resolution authorizing the Town Supervisor to enter into a Professional Services Agreement with Public Sector HR Consultants, LLC to review and update the Town of Farmington Employee Handbook at a cost not to exceed \$2,000.00.
6. Resolution changing Civil Service title for Water & Sewer employee Nathan Cooley from Laborer to Motor Equipment Operator Light.
7. Resolution authorizing the asphalt driveway restoration located in the Farmbrook Subdivision at #1602 Wheatstone, CFWD watermain break, at a cost not to exceed \$2,100.00.
8. Resolution authorizing the Water & Sewer Superintendent to hire two (2) Seasonal Public Works Maintenance Assistants at a rate of \$12.00 - \$13.75 per hour from October 21, 2018 until December 31, 2018.

Town Board Agenda

October 9, 2018

Page 3

9. Resolution authorizing a refund for a water connection application fee at #646 County Road 8 in the amount of \$700.00.
10. Resolution to authorize the release of surety previously authorized by Town Board Resolution #316 of 2018, dated July 26, 2018, for the earthwork permit within the area shown on the approved plans entitled “Auburn Meadows Subdivision, Section 9” in the total amount of \$50,000.00.
11. Resolution authorizing a refund for a Victor Sewer overpayment at closing for Account #30000591 in the amount of \$87.50.
12. Resolution authorizing Letter of Credit Partial Release #8 – Redfield Grove Subdivision – Phase 1, in the total amount of \$51,795.65.
13. Resolution authorizing the transfer of funds from the 2015 VLT Capital Reserve Account once the public referendum period is complete.
14. Resolution authorizing Commercial Power Systems to install a Generac 60kw automatic standby generator at the Justice Court at a cost not to exceed \$13,500.00.
15. Resolution authorizing the hiring of Western NY Sealing & Paving to seal coat the Pumpkin Hook Park parking lot at a cost not to exceed \$5,706.00.
16. Resolution authorizing budget amendment transferring money from Buildings – Contractual (A1620.4) to Transportation – Garage – Contractual (A5132.4) in the total amount of \$7,000.00.
17. Resolution regarding the consent of the Town Board to dedicate Hathaway Drive in Farmington Gardens II. **ROLL CALL VOTE**
18. Resolution authorizing the Town Supervisor to sign the documents included with the underwriting package with Excellus.
19. Resolution authorizing the Town Supervisor to sign the group customer quotes with MVP Health Plan.
20. Resolution to approve a Letter of Credit in the total amount of \$1,200,000.00 for initial earth work in the Phase I portion of the Hathaway’s Corners Incentive Zoning Project.

**Town Board Agenda
October 9, 2018
Page 4**

21. Abstract 19 of 2018

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	17,870.46	2110,2111,2114-2138,2198-2200
DA	HIGHWAY FUND	1,564.53	2128,2141-2147
HA	AUBURN TRAIL PROJ	122,855.85	2139
HL	LILIBROOK PED BRIDE PROJ	2,460.26	2140
HT	TOWN FACILITY CAP PROJ	338.40	2110
HU	WWTP DIS IMP CAP PROJ	58,744.16	2153
SD	STORM DRAINAGE	316.89	2128,2148,2185
SS	SEWER DISTRICT	110,909.32	2130,2148-2186, 2200
SW1	WATER DISTRICT	397,036.01	2128,2130,2148,2151,2156- 2161,2166,2168,2170,2171,2178,2182-2197, 2200
TA93	LETTER OF CREDIT (CASH)	50,000.00	2112
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	81.75	2113,2159,2160
	TOTAL ABSTRACT	\$ 762,177.63	

TRAINING UNDER \$100:

1. Shauncy Maloy, Mary Neale and Doug Viets to attend the Fall 2018 Regional Local Government Workshop on Wednesday, November 14th, 2018 at the Quality Inn & Suites in Batavia, NY at a cost not to exceed \$75.00 per person.
2. Adrian Bellis to attend the Fall 2018 Land Use Decision-Making Training Program on Tuesday, October 30th, 2018 at Monroe Community College in Rochester, NY at a cost not to exceed \$40.00 per person.

DISCUSSION:

WAIVER OF THE RULE:

1. Resolution authorizing the approval of the sexual harassment policy for all employers in New York State.
2. Resolution authorizing Letter of Credit Release #2 – Auburn Meadows Subdivision – Sections 6N and 6S, in the total amount of \$418,101.72.
3. Resolution authorizing the Town Supervisor to enter into negotiations for real property.

EXECUTIVE SESSION:

1. To discuss the employment history of a particular individual.
2. To discuss the proposed acquisition, sale or lease of real property.