

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

November 26, 2019

### **PUBLIC HEARINGS:**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** Town Board Meeting November 12<sup>th</sup>, 2019

**PRIVILEGE OF THE FLOOR:** Karen Guidarelli – Food Cupboard  
Donna Herendeen – Historian Index Book

### **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. Email from the Town Supervisor to the W&S Department. Re: Victor late payments.
2. Letter to the Town Supervisor from Joh Auricchio of the NYS Department of Public Service. Re: winter outreach and education campaign.
3. Letter to the Town Supervisor from Chelly Knobel of the Ontario County Purchasing Department. Re: Request for insurance certificates.
4. Letter to the Town Supervisor from Kimberly Doherty of the NYS EFC. Re: NYS Revolving Fund Project No. C8-6433-02-00.
5. Letter to the Town Supervisor from Joe DelleFave. Re: Property at 1240 McMahan Road.
6. Letter to the Town Supervisor from Lisa Kaseman of Pintail Crossing II, LLC. Re: CEO Notification and Transmittal of LIHTC Program Application Documents.
7. Letter to the Director of Development from Jai Sai, Inc. and response from the Director of Development. Re: America's Best Value Inn.
8. Owner/Operator Certification Form (SPDES General Permit for Stormwater Discharges from Construction Activity (GP-0-15-002). Re: Beaver Creek Park.

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9. Certificates of Liability Insurance from: Arrow Contracting, Inc.; Diehlux, LLC; Reid Petroleum Corp.
10. Cancellation of Insurance from: Ontop Home Improvements.

### **REPORTS & MINUTES:**

1. Report to Public Works and Town Operations for Town Board Meeting on November 12, 2019.
2. Farmington Senior Citizens Meeting Minutes – October 21, 2019.
3. Recreation Board Meeting Minutes – November 12, 2019.
4. Conservation Board Meeting Minutes – September 23, 2019.
5. Conservation Board Meeting Minutes – October 28, 2019.
6. Planning Board Meeting Minutes – November 6, 2019.

### **RESOLUTIONS:**

1. Resolution accepting the final 2018 Audit Reports from Raymond F. Wager, a Division of MMB & Co. for the Town Clerk and Receiver of Taxes.
2. Resolution authorizing the acceptance of a donation from Empire Pipeline, Inc. in the amount of \$5,000.00.
3. Resolution authorizing budget amendments in the retirement expense lines.
4. Resolution authorizing budget amendment transferring money from Taxes & Assessments (SS1950.4) to Sewage Treatment – CE (SS8130.4) and Sanitary Sewers – Odor Control (SS8120.42V) in the total amount of \$16,000.00.
5. Resolution authorizing the Town Supervisor to sign the RG&E Energy Efficiency Proposal for the WWTP.
6. Resolution authorizing the Highway/Parks Superintendent to purchase one (1) John Deere 6105E cab tractor with diamond mowers 75” side mount flail and diamond mowers 102” offset 3-point hitch under NYS AG Tractors and Implements PC67140 at a cost not to exceed \$101,259.99.
7. Resolution authorizing the Highway/Parks Superintendent to purchase four (4) poles and four (4) LED fixtures; two (2) to be placed at new fuel station located at 985 Hook Road and two (2) to be placed at the Town Park next to tennis court lot at a cost not to exceed \$4,500.00.
8. Resolution authorizing the Highway/Parks Superintendent to purchase one (1) global trailer from Vantage Equipment at a cost not to exceed \$60,000.00.
9. Resolution authorizing the Highway/Parks Superintendent to purchase and replace a freestanding swing set at the Town Park at a cost not to exceed \$4,500.00.
10. Resolution authorizing the Town Supervisor to sign a quote for playground equipment from Miracle at a cost not to exceed \$40,000.00.

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11. Resolution to recall and amend Resolution #478-2019 authorizing the rental of a bypass pump for PS 14 at Cobblstone.
12. Resolution of successful completion of Building Code Enforcement Official training course for August Gordner and authorizing a wage increase of \$.30 per hour effective November 17, 2019 (PR 25).
13. Resolution of successful completion of Building Code Enforcement Official training course for John Weidenborner and authorizing a wage increase of \$.30 per hour effective November 17, 2019 (PR 25).
14. Resolution accepting the request for final release of funds, Release #5, from the Letter of Credit for site improvements for Farmington Gardens II, Phase I, in the total amount of \$123,207.38.
15. Resolution scheduling a public hearing upon the denial of an application for a building permit to allow a 240 square foot accessory structure to be placed in the rear yard portion of the site at 5865 Tweed Trail which is located in the Hickory Rise Incentive Zoning District Subdivision, Section 4, for Tuesday, December 10, 2019 at the Town Hall at 7:00 p.m.
16. Resolution authorizing the Highway/Parks Superintendent and Code Enforcement Officer to purchase two (2) 2020 Dodge Ram 1500 Classic SLT Crew Cab thru Robert Green from the Onondaga Bid #8771 at a cost not to exceed \$32,500.00 each.
17. Resolution authorizing the Highway/Parks Superintendent to purchase one (1) 2021 International HX620 SBA 6X4 Lowboy Tractor with extended warranty at a cost not to exceed \$137,000.00.

18. Abstract 22-2019

DATE OF BOARD MEETING		11/26/2019	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	233,444.01	2323-2364,2366,2369,2449
DA	HIGHWAY FUND	114,210.75	2324,2330,2331,2349-2352,2362,2368,2370-2380
HA	AUBURN TRAIL PROJ	3,373.57	2337,2338
HB	BEAVER CREEK PARK	15,998.91	2345,2349,2398,2408,2424
HG	MERTENSIA WATERLINE	4,695.50	2349
HM	FUEL STATION CAP PROJ	96,528.13	2335
HN	NORTH RD CAP PROJ	4,250.00	2349
HP	TOWN PARK IMPROVEMENTS	9,125.54	2349
HW	WATER TANK REPAIR	9,336.00	2349
HZ	TOWNLINE CAP PROJ	33,330.75	2349,2380-2382
SD	STORM DRAINAGE	17,493.05	2324,122,2349
SS	SEWER DISTRICT	193,710.75	2324,2330,2342,2349,2350,2368,2383-2437,2443,2450
SW1	WATER DISTRICT	64,209.70	2398,2400,2403,2410,2413,2414,2417-2418,2425,2426,2430,2435-2448
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	7,024.90	2329,2330,2350,2360,2365,2367,2395-2397
	<b>TOTAL ABSTRACT</b>	\$ 806,731.56	

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### **TRAINING UNDER \$100:**

1. Robin MacDonald, Josh Fagner, Paul Fleig, Thomas Parker, Steve Rodas, David Orians and Nate Cooley to attend the FLWWC Winter Meeting on December 5, 2019 at a cost not to exceed \$25.00 per person.
2. Matthew Thompson, Eric Feistel, Paul Fleig and Michael Abraham, Jr. to attend the NYWEA Winter Meeting on December 6, 2019 at a cost not to exceed \$35.00 per person.

### **DISCUSSION:**

### **EXECUTIVE SESSION:**

### **WAIVER OF THE RULE:**

1. Resolution to set bid date for Canandaigua Farmington Townline Road watermain supplies for December 12, 2019 at 9 a.m. at the Farmington Town Hall, 1000 County Road 8, Farmington.
2. Resolution to approve the initial relocation of earthwork at Beaver Creek Park by B.A. Whyte Earthmoving at a cost not to exceed \$35,000.00.
3. Resolution authorizing two employees to carry over vacation time into the new year.
4. Resolution to award North Road Watermain Replacement Project bid to Fineline Pipeline, Inc.