

TOWN OF FARMINGTON

TOWN BOARD AGENDA

November 27, 2018

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting November 13th, 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 Gregg Bowering, President, of Bowering Homes Inc., from the Director of Development. Re: Hickory Rise Conservation District – Nature Trail Issues.
2. Letter and certificate from the NYS Unified Court System. Re: Certificate of Completion – Continuing Judicial Education Program.
3. Town of Manchester Notice of Public Hearing. Re: #4375 Shortsville Road.
4. Letter to the Town Supervisor from Matt Bucci of Indus Hospitality Group. Re: Petition to dedicate watermain – Taco Bell/Microtel Project.
5. Letter to the Town Supervisor from Donald MacCormack and Allen Austin of Bank of Greene County. Re: Municipal financing program.
6. Memo to the Planning Board Chairperson from the Director of Development. Re: Delaware River Solar Public Hearing Meeting – Requests for Applicant’s responses to concerns identified by Town residents and Planning Board members.
7. Letter to the Town Supervisor from Kendall Larsen of the NYS Department of Health. Re: CFWD Approval – Completed Works – Taco Bell/Microtel.

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REPORTS & MINUTES:

1. Manchester Fire Department Incident Run Log – October 2018.
2. Planning Board Meeting Minutes – October 3, 2018.
3. Agriculture Advisory Committee Meeting Minutes – October 18, 2018.
4. Highway/Parks Public Works Agenda – November 13, 2018.
5. Report to Town Public Works and Town Operations for Town Board Meeting – November 13, 2018.

RESOLUTIONS:

1. Resolution authorizing acceptance of easements and a stormwater control facility maintenance agreement affecting Lot 1 of the Pintail Crossing Subdivision. **ROLL CALL VOTE SIGNATURES REQUIRED**
2. Resolution scheduling a public hearing for Pintail Crossing Lighting District for December 27, 2018 at 7:00 p.m. at the Farmington Town Hall. **ROLL CALL VOTE SIGNATURES REQUIRED**
3. Resolution scheduling a public hearing for Pintail Crossing Sewer District for December 27, 2018 at 7:01 p.m. at the Farmington Town Hall. **ROLL CALL VOTE SIGNATURES REQUIRED**
4. Resolution scheduling a public hearing for Pintail Crossing Sidewalk District for December 27, 2018 at 7:02 p.m. at the Farmington Town Hall. **ROLL CALL VOTE SIGNATURES REQUIRED**
5. Resolution scheduling a public hearing for Pintail Crossing Water District for December 27, 2018 at 7:03 p.m. at the Farmington Town Hall. **ROLL CALL VOTE SIGNATURES REQUIRED**
6. Resolution establishing the water shut off date for all unpaid 2018 4th quarter water services located within the CFWD water and sewer districts as March 6, 2019.
7. Resolution authorizing EPA required UCMR4 testing for the CFWD at a cost not to exceed \$9,000.00.
8. Resolution authorizing the establishment of two reserves to be used for a future equipment building at the WWTP.
9. Resolution authorizing the establishment of a capital project for the upgrades to Fairdale Pump Station 2.
10. Resolution to close out the Town Facility Capital Project.
11. Resolution authorizing transfers of funds to capital projects as budgeted for 2018.
12. Resolution authorizing budget amendment transferring money from Sewage Treatment – Contracts (SS8130.46) to Sewage Treatment – Sludge Removal (SS8130.43), I&I Victor (SS8120.49V) and Sewage Treatment – Chemicals (SS8130.42) in the total amount of \$65,000.00.

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13. Resolution authorizing the Water & Sewer Superintendent to purchase one (1) new and unused 2019 Ford F-350 super cab, 4x4 ¾ ton pickup truck with 6.75' box under the Onondaga County Bid Contract B7974-2019 at a cost not to exceed \$34,462.00.
14. Resolution authorizing the Water & Sewer Superintendent to purchase one (1) new and unused 2019 International Model HX520 6x4 diesel truck with a 16' beau-roc dump body with hoist under the Onondaga County Contract 8996-2018-2019 at a cost not to exceed \$185,433.32.
15. Resolution authorizing the Highway/Parks Superintendent to purchase two (2) 2019 Ford F-350 XL regular cab 4x4 through Van Bortel from the Onondaga County Bid at a cost not to exceed \$71,635.40.
16. Resolution authorizing the Highway/Parks Superintendent to purchase one (1) 2019 S570 T4 Bobcat skid-steer loader utilizing the trade in of a 2016 S570 Bobcat skid-steer loader at a cost not to exceed \$9,356.00.
17. Resolution authorizing the Highway/Parks Superintendent to purchase one (1) Groundmaster 4000-D under heavy equipment award for state at a cost not to exceed \$65,078.82.
18. Resolution authorizing the Town Supervisor to sign Proposal from Elliott Engineering for preliminary and final design of the fuel station at a cost not to exceed \$14,000.00 with additional costs for construction, administration and observation services not to exceed \$4,000.00.
19. Resolution authorizing the Town Supervisor to sign Grant Disbursement Agreement (GDA) for DASNY SAM (State and Municipal Facilities Program) Grant for improvements to the Town Park bathrooms.
20. Resolution authorizing the Water & Sewer Superintendent to purchase one (1) new and unused 2020 International Model CV515, 4x2 diesel truck with an 11' beau rock dump body with hoist under the Onondaga County Contract #7974-2018 Class 3-7 landscape small dump trucks at a cost not to exceed \$70,857.60.
21. Resolution authorizing the Highway/Parks Superintendent to purchase one (1) 2020 Kenworth T470 rexroth custom hydraulic system and Viking cive snow removal equipment at a cost not to exceed \$209,436.55.
22. Resolution authorizing the Highway/Parks Superintendent to purchase one (1) 2020 Kenworth T800 rexroth custom hydraulic system and Viking cive snow removal equipment at a cost not to exceed \$234,177.35.
23. Resolution authorizing budget amendment transferring money from Contingency (A1990.4) to Engineering Contractual (A1440.4) and Law Contractual (A1420.4) in the total amount of \$40,300.00.

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24. Abstract 22 of 2018 – TBD

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER	22
DATE OF BOARD MEETING	11/27/2018

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	247,640.38	2458-2501,2516,2572-2574
CW	LOCAL SOLID WASTE MANAGEMENT	554.95	2459
DA	HIGHWAY FUND	141,186.10	2462,2467,2476,2483,2495,2502-2514,2563,2572
HA	AUBURN TRAIL PROJ	0.00	
HB	BEAVER CREEK PARK	528.00	2482
HL	LILIBROOK PED BRIDE PROJ	3,042.24	2463,2482
HM	FUEL STATION CAP PROJ	295.50	2482
HP	TOWN PARK IMPROVEMENTS	0.00	
HS	PUMP STATION 2	1,800.00	2482
HT	TOWN FACILITY CAP PROJ	508.00	2482
HU	WWTP DIS IMP CAP PROJ	0.00	
HW	WATER TANK REPAIR	0.00	
HZ	TOWNLIN CAP PROJ	2,267.50	2482
SD	STORM DRAINAGE	13,884.63	2462,2515,2572
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	7,114.24	2574
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	178,795.16	2462,2471,2482,2483,2485,2517-2558,2572
SW1	WATER DISTRICT	73,383.01	2462,2471,2482,2483,2517,2524-2532,2536-2542,2545,2546,2549,2553,2558-2571,2572
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	7,628.95	2465,2466,2483,2500,2525,2526,2572
	TOTAL ABSTRACT	\$ 678,628.66	

TRAINING UNDER \$100:

1. Dave Degear, Tom Simonds, Paul Fleig, Josh Fagner, Tom Parker, Mike Abraham, Jr., Steve Rodas, Dave Orians, Dave DeClerck, Nate Cooley, Ed Hinman and Matt Heilmann to attend the Finger Lakes Water Works Conference 2018 Winter Meeting on December 6, 2018 at the Quality Inn in Waterloo at a cost not to exceed \$30.00 per person.
2. Dave Degear, Mike Abraham, Jr., Paul Fleig and Eric Feistel to attend NYWEA GVC 2018 Winter Meeting on December 7, 2018 at the American Legion, Post 256, in Canandaigua at a cost not to exceed \$30.00 per person.

DISCUSSION:

WAIVER OF THE RULE:

1. Resolution of determination of significance – Town of Farmington Pole Barn Swap Shop.

EXECUTIVE SESSION: