

TOWN OF FARMINGTON

TOWN BOARD AGENDA

December 10, 2019

PUBLIC HEARINGS:

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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Town Board Meeting November 26th, 2019

PRIVILEGE OF THE FLOOR:

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 Jane Kobrin to the Town Supervisor. Re: CECI, Inc. relevy.
2. Letter to the Town Supervisor from Stacy Hurlbut of Easter Shore Associates. Re: NYMIR Experience Rating Plan/Claim History from prior carrier required.
3. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: Public Water Supply, CFWD Approval – Hathaway Corners Watermain.
4. Letter to the Town Supervisor from the NYS Department of Taxation and Finance. Re: ORPTS.
5. Letter to the Town Supervisor from Toni Cioffi of the NYS DEC. Re: Acknowledgment of Notice of Intent for coverage under SPDES General Permit for Storm Water Discharges from Construction Activity – General Permit No. GP-0-15-002.
6. 2018 Town/Cities/Village Tax Rate Comparisons.
7. Letter to the Town Clerk from Tessa LaBrake of the Farmington Volunteer Fire Association, Inc. Re: New Member(s).
8. Letter to the Town Supervisor from the Ontario County Sheriff. Re: Road patrol duties.

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9. Certificates of Liability Insurance from: Arrow Contracting, Inc.; DiFiore Construction, Inc.; American Plumbing, Inc.; Crew2, Inc.; CP Ward, Inc.

REPORTS & MINUTES:

1. Report to Public Works and Town Operations for Town Board Meeting on November 26, 2019.
2. ZBA Meeting Minutes – October 28, 2019.
3. Building Department – Inspection Schedule – November 2019.
4. Building Department – Inspection Report – November 2019.
5. Building Department – Permit Report by Type – November 2019.
6. Planning Board Meeting Minutes – November 20, 2019.
7. Judge Lew – Monthly Report – November 2019.
8. Manchester Fire Department Incident Run Log – November 2019.
9. Judge Gligora – Monthly Report – November 2019.

RESOLUTIONS:

1. Resolution designating Ronald Brand, Director of Development, as voting delegate to the Association of Towns for 2020.
2. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for November 2019.
3. Resolution authorizing public bidding for a pre-engineered underground control valve station PRV-5 located at County Road 28 and Shortsville Road in the Town of Farmington for the CFWD at 10:00 a.m. on December 23rd, 2019 at the Farmington Town Hall at a cost to be reimbursed to the Town by Ontario County.
4. Resolution authorizing Robin MacDonald to roll over 3 unused vacation days into 2020 to be used prior to March 31, 2020.
5. Resolution authorizing Sheryl Smith to roll over 1 unused vacation day into 2020 to be used prior to March 31, 2020.
6. Resolution authorizing the acceptance of the request for the final release of funds, Release #1, from the Letter of Credit for site improvements, Dr. DiMartino, DDS Site Plan, in the total amount of \$127,102.00.
7. Resolution establishing the water shut off date for all unpaid 2019 fourth quarter water services located within the CFWD for January 31, 2020.
8. Resolution to approve upgrading the current 3G Phoenix Units at Pump Stations 1 through 17 and 33 at a cost not to exceed \$9,500.00.
9. Resolution authorizing Burrow Bros., Inc. to perform the boring under Route 332 (at a cost not to exceed \$23,175) and under Beaver Creek at County Road 41 (at a cost not to exceed \$16,435) for the waterline installation for Hathaways Corners.

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10. Resolution approving the 2020 Wagelist.
11. Resolution authorizing the Town Supervisor to sign a Proposal for Professional Services from MRB Group for grant writing services for Local Government Records Management Improvement Fund Application.
12. Resolution authorizing successful completion of probationary period for W&S employee Asa Hoffman plus \$.25 per hour pay increase.
13. Resolution authorizing successful completion of probationary period for W&S employee Tanya Sakowsky plus \$.50 per hour pay increase.
14. Resolution authorizing budget amendment transferring money from Interfund Transfer (HN5031) to Waterline (HN8340.2) in the total amount of \$86,000.00.
15. Resolution authorizing budget amendment transferring money from Source of Supply (Sw1-8320.4) to Trans & Dist – PS – OT (Sw1-8340.12) and Trans & Dist – CE (SW1-8340.4) in the total amount of \$35,000.00.
16. Resolution authorizing budget amendment transferring money from Sewer Services Other Government (SS2374) to Sanitary Sewer – EQ Victor (SS8120.2V) and Sewer Treatment – Sludge Removal (SS8130.43) in the total amount of \$38,000.00.
17. Resolution authorizing budget amendment transferring money from Buildings – Equipment (A1620.2) to Buildings – Contractual (A1620.4) in the amount of \$5,000.00 and from Parks – PS – Seasonal (A7110.11) to Parks – PS – OT (A7110.1) in the amount of \$5,000.00.
18. Resolution authorizing Matt Heilmann to roll over 2 unused vacation days into 2020 to be used prior to March 31, 2020.
19. Resolution authorizing the Highway/Parks Superintendent to purchase a 2020 S570 T4 Bobcat Skid-steer loader utilizing the trade in of a 2018 S570 Bobcat Skid-steer loader at a cost not to exceed \$22,500.00.
20. Resolution authorizing the Highway/Parks Superintendent to purchase one (1) John Deere 5075 E Utility tractor with 8' sweepster and a 90" diamond mower at a cost not to exceed \$69,945.34.
21. Resolution supporting a Town Grant Application to the NYS Archives' Local Government Records Management Improvement Fund Program.
22. Resolution authorizing the Water & Sewer Department to purchase one (1) new and unused 2020 International Model CV515 4x4 diesel truck with a Hughes 11' DRW utility body with crane under the Onondaga County Contract #7974-2019 Class 3-7, Landscape Small Dump Trucks at a cost not to exceed \$107,872.00.

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23. Abstract 23-2019

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER	<u>23</u>
DATE OF BOARD MEETING	<u>12/10/2019</u>

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	20,599.64	2487,2489,2491-2532,2539,2557
CW	LOCAL SOLID WASTE MANAGEMENT	0.00	
DA	HIGHWAY FUND	31,112.90	2487 2516 2518 2533-2551
HA	AUBURN TRAIL PROJ	9,021.36	2490,2554
HB	BEAVER CREEK PARK	0.00	
HG	MERTENSIA WATERLINE	0.00	
HM	FUEL STATION CAP PROJ	96,528.12	2488
HN	NORTH RD CAP PROJ	0.00	
HP	TOWN PARK IMPROVEMENTS	0.00	
HS	PUMP STATION 2	0.00	
HW	WATER TANK REPAIR	0.00	
HZ	TOWNLINE CAP PROJ	148.00	2553
SD	STORM DRAINAGE	321.89	2481,2516,2552
SF	FIRE PROTECTION DISTRICT	208,969.33	2498
SL1	LIGHTING DISTRICT	6,765.03	2525
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	101,045.12	2451-2481,2515,2516,2524,2530-2531,2552,2556-2557
SW1	WATER DISTRICT	13,682.36	2451,2459-2464,2467,2471,2473,2474,2476,2480-2486,2515,2524,2530-2532, 2556-2557
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	51.76	2460,2461,2494,2529
	TOTAL ABSTRACT	\$ 488,245.51	

TRAINING UNDER \$100:

DISCUSSION:

EXECUTIVE SESSION: To discuss the employment history of a particular individual.

WAIVER OF THE RULE:

1. Resolution authorizing budget amendment transferring money from Contingent (A1990.4) to Central Printing & Mailing Contractual (A1670.4), Central Data Processing Contractual (A1680.4), Planning Board Contractual (A8020.4) and Engineering (A1440.4) in the total amount of \$29,050.00.
2. Resolution authorizing the Highway/Parks Superintendent to trade in and purchase one (1) 2020 Caterpillar 962M from NYS OGS NJPA Heavy Equipment Contract #PC66988 at a cost not to exceed \$45,000.00.
3. Resolution to award North Road Watermain Replacement Project bid to Fineline Pipeline, Inc.
4. Resolution authorizing the Town Supervisor to sign Agreement to Purchase Real Property for temporary easements to 2, 180± square feet of real property located at the intersection of County Road 28 and Shortsville Road.
5. Resolution authorizing the Town Supervisor to sign the new Lease Agreement (First Amendment) with Crown Castle for the PCS Tower Site in the CFWD (North Farmington Water Tower).
6. Resolution approving, with conditions, an area variance to allow an accessory structure having 240 square feet in building area to be placed in the rear yard portion of the lot located at 5865 Tweed Trail.