

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

December 11, 2018

### **PUBLIC HEARINGS:**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES:**      Town Board Meeting November 27<sup>th</sup>, 2018

### **PRIVILEGE OF THE FLOOR:**

### **PUBLIC CONCERNS:**

### **REPORTS OF STANDING COMMITTEES:**

### **REPORTS OF TOWN OFFICIALS:**

Supervisor      Senator Helming Presentation  
Highway/Parks  
Town Clerk  
Water & Sewer  
Building/Zoning  
Planning Board  
Director of Planning & Development  
Town Engineer  
Assessor  
Recreation

### **COMMUNICATIONS:**

1. Letter to the Director of Development from Marie McCutchan of Silvery & Feldman. Re: Satisfaction of Lien.
2. Email to Mr. Tom McGrath from the Assessor. Re: Assessor information for seniors age 65+.
3. Letter to the Town Supervisor from David Weilert of Teamster Local Union No. 118. Re: Tentative agreement.
4. US Bankruptcy Order of Discharge. Re: Angelo A. Fernandes.
5. Ontario County Board of Supervisors Resolution No. 644-2018 Removal of Health Hazard – Town of Farmington.
6. Letter to the Town of Farmington ZBA from Donald Young, Esq. of Boylan Code. Re: Delaware River Solar.
7. Letter to the Town Supervisor from Eric D. Ford and Gordon J. Toleman of CME Associates. Re: Structural Material Testing and Special Inspection Services – Town of Farmington Pole Barn Swap Shop.
8. Letter to sewer system users from Town of Farmington Supervisor Ingalsbe and Town of Victor Supervisor Marren. Re: Town of Farmington WWTP Pretreatment program per NYS DEC requirements – Industrial Chemical Survey (ICS) and FROSI Submission.
9. Letter to the Town of Farmington Planning Board from James F. Foley. Re: Delaware River Solar.

## **Town Board Agenda**

**December 11, 2018**

**Page 2**

10. Letter to the Planning Board Chairman from Jon Fair, resident. Re: Delaware River Solar.
11. Letter to the Planning Board Chairman from Marilyn Fair, resident. Re: Delaware River Solar.
12. Letter to the Director of Development from Jim Redmond. Re: Delaware River Solar.
13. Letter to the Town Supervisor from Chelly Knobel of Ontario County Purchasing Department. Re: Request for insurance certificates.
14. Letter to the Town Supervisor from Kimberly Doherty of NYS EFC. Re: NYS Revolving Fund Project No. C8-6433-02-00.
15. Ontario County Board of Supervisors Resolution No. 641-2018 – Overages and shortages for levy against certain towns in 2019.
16. Letter to the Town Supervisor from Marilyn Fair, resident. Re: Delaware River Solar.
17. Letter to the Town Supervisor from Sheryl Robbins of NYS DOH. Re: Public Water Supply, CFWD, Approval – Completed Works – Farmington Dental Watermain.
18. Letter to Ryan DelRe of Create-A-Scape from the Director of Development. Re: Auburn Trail Connector Project PIN #4755.96.
19. Letter to the Town Supervisor from Sabrina Ty of NYS EFC. Re: Project No. 18352 – Brickyard Road Tank and Transmission Main Improvements.
20. Letter to the Town Clerk from Gary Baxter, Ontario County Treasurer. Re: May 2019 foreclosure properties.
21. Letter to Judge Lew from Nancy Sunukjian of the NYS Unified Court System. Re: Continuing Judicial Education Program Certificate of Completion 2018.
22. Letter to the Town Supervisor from Matthew Sproul of Canandaigua Emergency Squad. Re: Expansion of current Certificate of Need to include the Towns of Bristol and South Bristol.
23. Certificates of Liability Insurance from: Arrow Contracting, Inc.; Iversen Construction Corp.; DiFiore Construction, Inc.; Chrisantha Construction Corp.

### **REPORTS & MINUTES:**

1. ZBA Meeting Minutes – September 24, 2018.
2. Farmington Senior Citizens Meeting Minutes – October 15, 2018.
3. Building Department – Permit Report by Type – November 2018.
4. Judge Gligora November 2018 Monthly Report.
5. Judge Lew November 2018 Monthly Report.
6. Town Clerk November 2018 Monthly Report.
7. Planning Board Meeting Minutes – November 7, 2018.
8. Agriculture Advisory Committee – November 15, 2018.
9. Highway Department Public Works Agenda – November 27, 2018.
10. Water & Sewer Public Works Agenda – November 27, 2018.
11. Report to Town Public Works and Town Operations for Town Board Meeting – November 27, 2018.

### **RESOLUTIONS:**

1. Resolution reappointing Douglas Payne to the Board of Assessment Review for a term from October 1, 2018 through September 30, 2023.
2. Resolution authorizing a Letter of Credit – Hickory Rise Subdivision, Section 3 – Partial Release #3 in the total amount of \$70,084.52.

## Town Board Agenda

December 11, 2018

Page 3

3. Resolution authorizing a Letter of Credit – Hickory Rise Subdivision, Section 4 – Partial Release #1 in the total amount of \$317,766.51.
4. Resolution authorizing a Letter of Credit – Hickory Rise Subdivision, Section 4 – Partial Release #2 in the total amount of \$182,774.53.
5. Resolution authorizing acceptance of the request for a partial release of funds, Release #4, from the Letter of Credit for site improvements Farmington Gardens II, Phase I, in the total amount of \$436,345.18.
6. Resolution authorizing the purchase of one (1) new and unused 2018 Vermeer brush chipper per Sourcewell (formerly National Joint Powers Alliance (NJPA) for the Grounds Maintenance Contract #062117-VRM at a cost not to exceed \$36,177.00.
7. Resolution authorizing the Water & Sewer Superintendent to purchase three (3) replacement manual gas traps for Control Building #1 and the outside gas burner unit at a cost not to exceed \$4,800.00.
8. Resolution authorizing Water & Sewer employee Sheryl Smith to roll over one (1) vacation day into 2019 to be used no later than March 31, 2019.
9. Resolution authorizing Water & Sewer employee Matthew Heilmann to attend a two-day training course (New York Subpart 5-4 State of the Sanitary Code) to become a Grade D Certified Water Operator March 14-15, 2019 at a cost not to exceed \$575.00.
10. Resolution authorizing the Town Supervisor to sign the Extension Agreement with Ontario County for the Local Solid Waste Management Plan Funding.
11. Resolution authorizing the Town Supervisor to sign Change Order GC-02 and the Certificate of Substantial Completion for the Pedestrian Bridge Project.
12. Resolution authorizing the Water & Sewer Superintendent to remove and replace Vogelsang VX 186 Seal Cartridge Kit for belt press located in Building 7A at a cost not to exceed \$3,900.00.
13. Resolution authorizing the Town Supervisor to sign Change Order GC-04 for the General Contractor and GC-01 and the Certificates of Substantial Completion for the Electrical Contractor for the UV Disinfection Project.
14. Resolution authorizing the refund of Zoning Board fees in regards to a variance requested for 4628 State Route 96 to Cliff Weitzel of WC Premier Properties, LLC in the amount of \$100.00.
15. Resolution approving the 284 Agreement for the expenditure of Highway monies in 2019. **ROLL CALL VOTE SIGNATURES REQUIRED**
16. Resolution authorizing acceptance of easements and a stormwater maintenance agreement affecting the Farmington Dentist Project on NYS Route 332. **ROLL CALL VOTE**

**Town Board Agenda**  
**December 11, 2018**  
**Page 4**

17. Resolution authorizing the successful completion or probationary period for Highway employee Todd Sharpe with a \$.50 increase from \$18.00 per hour to \$18.50 per hour.
18. Resolution authorizing budget amendment transferring money from Public Safety Contractual (A3989.4) to Street Lighting Contractual (A51820.4), Central Communications Sys Contractual (A1640.41) and Youth Program Contractual (A7310.4) in the total amount of \$6,300.00.
19. Resolution authorizing budget amendment transferring money from Trans & Dist – PS (SW1-8340.1) to Trans & Dist – PS – OT (SW1-8340.12) in the total amount of \$3,000.00.
20. Resolution authorizing budget amendment transferring money from Taxes & Assessments – CE (SS1950.4) and Sewage Treatment – SCADA (SS8130.45) to Sewage Treatment – Utilities (SS8130.41) and Sanitary Sewers – SCADA/FSI – Victor (SS8120.45V) in the total amount of \$30,000.00.
21. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for November 2018.
22. Resolution approving the 2019 Wagelist.
23. Resolution authorizing the Town Supervisor to enter into an agreement with Ontario County for enhanced law enforcement for the 2019 year at a cost not to exceed \$30,000.00.
24. Resolution authorizing acceptance of a two (2) year Maintenance Bond in the total amount of \$6,002.60 for site improvements for the Alicia Sturn, DDS project located at 1637 State Route 332.
25. Resolution authorizing the Town Supervisor to sign the Union Contract for Water & Sewer employees represented by International Brotherhood of Teamsters Local 118.
26. Resolution authorizing acceptance of a two (2) year Letter of Credit in the total amount of \$51,174.18 for site improvements for the MIII Enterprises, LLC project located at 6061 Carmens Way.

27. Abstract 23 of 2018

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

**TO: MARCY DANIELS** **FROM: J. MARCIANO**

ABSTRACT NUMBER	<u>23</u>
DATE OF BOARD MEETING	<u>12/11/2018</u>

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	41,203.47	2575-2615,2687,2688,2690, 2694
DA	HIGHWAY FUND	49,244.06	2575,2588,2602,2617-2645,2687
HA	AUBURN TRAIL PROJ	164,269.18	2577,2689, 2693
HL	LILIBROOK PED BRIDE PROJ	141,751.70	2582
HU	WWTP DIS IMP CAP PROJ	86,403.03	2601,2616
SD	STORM DRAINAGE	454.07	2575,2646,2647,2679
SS	SEWER DISTRICT	27,246.51	2587,2600,2612,2646,2648-2679,2687,2691,2692, 2694
SW1	WATER DISTRICT	10,834.06	2587,2600,2612,2646,2649,2654,2656,2657,2662,2663,2666-2687,2691, 2694
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	91.88	2610,2657,2691
	<b>TOTAL ABSTRACT</b>	<b>\$ 521,497.96</b>	

**Town Board Agenda  
December 11, 2018  
Page 5**

**TRAINING UNDER \$100:**

**DISCUSSION:**

**WAIVER OF THE RULE:**

1. Resolution to allow Overland Contracting, Inc. to perform work on Sundays at the RG&E Substation #127 located at 961 Hook Road through December 30, 2018.
2. Resolution to accept performance and payment bonds and labor and material bonds from Create A Scape in the total amount of \$435,428.06 to complete work on the Auburn Trail Connector Project, PIN4755.96.
3. Resolution authorizing acceptance of easements and a stormwater maintenance agreement affecting the Taco Bell and Microtel Projects. **ROLL CALL VOTE**
4. Resolution authorizing a transfer from the General Fund to the Auburn Trail Capital Project in the total amount of \$164,500.00.

**EXECUTIVE SESSION:**