

TOWN OF FARMINGTON

TOWN BOARD AGENDA

February 11, 2020

PUBLIC HEARINGS:

Chapter 153 (Vehicles and Traffic) of the Code of the Town of Farmington

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Town Board Meeting January 28th, 2020

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. Letter to Cline Road residents from the Town Supervisor. Re: Daily water meter charge.
2. Notice of Mechanic's Lien. Re: Create A Scape.
3. Letter to Jackie Lowe of DAR Service for Veterans from the Town Supervisor. Re: Community Service Award nominee Ed Hemminger.
4. POSS Notification Registration/Application for the Sewage Pollution Right to Know Act.
5. NYS DOH Designation of Water Operator in Responsible Charge.
6. Ontario County Board of Supervisors Resolution No. 847-2019. Re: Intermunicipal Cooperation Agreement for enhanced law enforcement services with the Town of Farmington.
7. 2020 testing dates VCMR4.
8. Letter to Mr. C. Allen Reeve, Esq. from the Director of Development. Re: Auburn Trail Connector Project.
9. Certificates of Liability Insurance from: SAE Sun and Earth Energy, Inc.; Village of Manchester and Village of Manchester Fire Dept.; Secore Contracting Services, LLC; Gordon Beh Excavating Contractors, Inc.
10. Certificates of Disability and Paid Family Leave Insurance from: Ulrich Sign Company, Inc.

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REPORTS & MINUTES:

1. NYS Agriculture and Markets Municipal Shelter Inspection Report – January 14, 2020.
2. Recreation Board Meeting Minutes – January 13, 2020.
3. Comprehensive Plan Committee Meeting Minutes – January 21, 2020.
4. ZBA Meeting Minutes – December 23, 2019.
5. Agricultural Advisory Committee Meeting Minutes – January 16, 2020.
6. Report to Public Works and Town Operations for Town Board Meeting on January 28, 2020.
7. Historic Preservation Meeting Minutes – October 10, 2019.
8. Historic Preservation Meeting Minutes – September 12, 2019.
9. Historic Preservation Meeting Minutes – August 8, 2019.
10. Historic Preservation Meeting Minutes – July 11, 2019.
11. Historic Preservation Meeting Minutes – June 6, 2019.
12. Building Department – Permit Report by Type – January 2020.
13. Building Department – Inspection Schedule – January 2020.
14. Building Department – Inspections Report – January 2020.
15. Monthly Report – Judge Lew – January 2020.
16. Monthly Report – Judge Gligora – January 2020.
17. Planning Board Meeting Minutes – January 15, 2020.
18. Building Department – NYS Building Standards and Codes Uniform Code Administration and Enforcement Report – Reporting Year: 2019.
19. Building Department – Personnel Report by the Town of Farmington for 2019.

RESOLUTIONS:

1. Resolution authorizing adoption by the Town Board of the Town of Farmington of Local Law No. 2 of 2020 entitled A local law amending Chapter 153 (Vehicles and Traffic) of the Code of the Town of Farmington. **ROLL CALL VOTE**
2. Resolution waiving the Mertensia Lodge reservation fee for South Farmington Friends Cemetery Foundation for their pancake breakfast fundraiser on April 5th, 2020.
3. Resolution waiving the Mertensia Lodge reservation fee for the Victor Farmington Library for Tai Chi for arthritis classes offered through the Ontario County Office of the Aging on April 20th, 2020 and April 27th, 2020.
4. Confirming Resolution authorizing the hiring of W&S employee David Orians as Construction Inspector at a rate of \$25.00 per hour.effective January 26th, 2020.
5. Resolution acknowledging the attendance off the Town Clerk to the NYS Town Clerks Association Conference in Albany, NY April 26th though the 29th at a cost not to exceed \$842.00.
6. Resolution authorizing the acceptance of a partial letter of credit release #1 for Redfield Grove Subdivision, Phase 2 in the amount of \$255,589.11.
7. Resolution authorizing the acceptance of letter of credit release #1 (final) for Aldi Food Store in the amount of \$25,295.05.

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8. Resolution authorizing the acceptance of the Supervisor's Monthly Report for January 2020.
9. Resolution authorizing the Highway/Parks Superintendent to attend Advocacy Day in Albany, NY on March 3rd and 4th at a cost not to exceed \$300.00.
10. Resolution authorizing the Highway/Parks Superintendent to purchase a camel back climber from Miracle Equipment using NYS contract PC#67836 at a cost not to exceed \$3,100.00.
11. Resolution authorizing the Highway/Parks Superintendent to purchase extended warranties for three (3) T470's and one (1) T800 Kenworth at a cost not to exceed \$12,120.00.
12. Resolution authorizing the Highway/Parks Superintendent to purchase one (1) 2020 Ford F550XL Regular Cab 4x4 from Van Bortel Ford using Onandaga County Contract BID ONGOV-016-19 2020 at a cost not to exceed \$92,997.36.
13. Resolution authorizing Parks employee Dan Ronk to attend classes towards his pesticide renewal from Cornell Cooperative Extension Online at a cost not to exceed \$300.00.
14. Resolution authorizing the Acting W&S Superintendent to purchase one (1) new and unused Ford F350XL Crew Cab 4x4 6.75'box pickup truck Van Bortel Ford Under the bid quotation from the award 2020 on Onondaga County bid contract #7974 at a cost not to exceed \$35,900.30.
15. Resolution authorizing the Acting W&S Superintendent to purchase one (1) new and unused Dodge Ram 1500 Quad Cab 4x4 6'4" bed pickup truck using the bid quotation from the award 2020 on Onondaga County bid contract #8771 at a cost not to exceed \$32,742.49.
16. Resolution authorizing the Acting W&S Superintendent to receive sealed bids for water main supplies by 9 a.m. on February 21st, 2020 at the Town Clerk's Office at 1000 County Road 8, Farmington, NY 14425.
17. Resolution authorizing the Highway/Parks Superintendent to purchase rubber mulch for the playground at the Town Park from RE Woodson, Inc. at a cost not to exceed \$15,000.00.
18. Resolution calling on the State to restore video lottery terminal (VLT) funding to local governments in the 2020-2021 State Budget.
19. Resolution authorizing the hiring of a full time Laborer in the W&S Department at a rate of \$13.75 per hour.
20. Resolution authorizing the Supervisor to sign the Change Order GC-01 for the North Road Watermain Replacement.

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21. Abstract 3-2020

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

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

ABSTRACT NUMBER	<u>3</u>
DATE OF BOARD MEETING	<u>2/11/2020</u>

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	111,089.81	145,147,149-197,245,246
CW	LOCAL SOLID WASTE MANAGEMENT	0.00	
DA	HIGHWAY FUND	102,497.66	157,165,190,193,194,198-203
HA	AUBURN TRAIL PROJ	2,403.17	148,162
HB	BEAVER CREEK PARK	20,889.50	171,176,205,206
HG	MERTENSIA WATERLINE	3,700.00	176
HM	FUEL STATION CAP PROJ	169,976.28	146
HN	NORTH RD CAP PROJ	262.50	176
HP	TOWN PARK IMPROVEMENTS	1,579.00	176
HS	PUMP STATION 2	440.00	176
HW	WATER TANK REPAIR	17,967.00	176
HZ	TOWNLINE CAP PROJ	8,844.27	176,201
SD	STORM DRAINAGE	1,334.39	176,204,236,
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	0.00	
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	98,810.16	160,169,176,177,193,194,204,207-236
SW1	WATER DISTRICT	11,699.13	160,169,176,177,193,194,204,215,216,220-223,228,230,232,234,236-244
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	28.42	215,216
	TOTAL ABSTRACT	\$ 551,521.29	

TRAINING UNDER \$100:

- Jennifer Goodell and Marcy Daniels to participate in the NYS Notary Licensing Exam Preparation Online at a cost not to exceed \$77.00 per person.
- Paul Fleig and Eric Feistel to attend the Emergency Response and Crisis Management for Water and Wastewater Facilities training on February 27th, 2020 at the Wayne County Public Safety Building at a cost not to exceed \$40.00 per person.

DISCUSSION: Water & Sewer computer systems.

EXECUTIVE SESSION:

WAIVER OF THE RULE: