

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

February 12, 2019

### **PUBLIC HEARINGS:**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES:**      Town Board Meeting January 22<sup>nd</sup>, 2019

### **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 the Planning Board, Zoning Board and Town Board (including signatures in support of a moratorium) from residents. Re: Delaware River Solar Project.
2. Executed Elevator Inspection Services Contract with ALPS Elevator Inspection Services, Inc.
3. Letter to Lance Brabant of MRB Group from Travis money of Diehlux, LLC. Re: Delaware River Solar Project.
4. Letter to the Planning and Zoning Boards from Daniel Compitello of Delaware River Solar. Re: Delaware River Solar Project.
5. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: Public Water Supply, Community Water Systems, Non-Community Non-Transient Water Systems 2019 Sampling Requirements.
6. Notice of Mechanic's Lien from Lakelands Concrete Products, Inc. Re: Create A Scape.
7. Letter to the Town Clerk from Alan J. De Peters of Trevett Cristo Attorneys. Re: Al Slawson, Inc. – Mechanic's Lien, Create A Scape.

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8. Letter to the Town Court from Craig Doran or the NYS Unified Court System. Re: Justice Court Assistance Program (JCAP) Grant Award.
9. Most prosperous places in Upstate NY: 53 flourishing cities and towns, ranked for 2018 article.
10. Memo from the Director of development. Re: Farmington Market Center Incentive Rezoning Application.
11. MEGA SUN: Gigantic solar farms proposed for the Rochester region article.
12. Executed Intermunicipal Agreement between the Town of Farmington and Ontario County for Enhanced Law Enforcement.
13. Cuomo's 100% renewable energy plan article.
14. Letter to the Principal Account Clerk from Allison Eldred of Greene County Commercial Bank. Re: Bond Anticipation Note.
15. Preserving Open Space article.
16. Abstract of Planning and Development Actions. Re: Delaware River Solar Project.
17. Listing of all correspondence received as of January 28, 2019 pertaining to Delaware River Solar Project.
18. Letter to the Planning Board, Zoning Board and Town Board from residents. Re: Delaware River Solar Project.
19. Letter to the W&S Superintendent from Eddie Lopez of Casella Waste Systems. Re: Notice of January 2019 increases.
20. Letter to American Contractors Indemnity Company from the Town Supervisor. Re: Create A Scape Enterprise, LLC, Contract Number PIN 4755.96, D034903, Auburn Trail Connector Project, "Contract Documents and Technical Specifications for Auburn Trail Connector," dated May 2, 2018.
21. Memo to the Planning Board, Town Staff, Applicants and Engineers from the Director of Development. Re: Project Review Committee (PRC) Meeting Notice – February 1, 2019.
22. Letter to the Highway Superintendent from Greg Hotaling of MRB Group. Re: Hook and Curran Intersection Improvements Project.
23. PRC Monthly Agenda – February 1, 2019.
24. Email to the Town Supervisor from Lance Brabant of MRB Group. Re: Farmington Project Update List.
25. Letter to Auburn Meadows, Beaver Creek and Monarch Manor residents from the Town Supervisor. Re: Beaver Creek park Development Project – Phase I Public Information Meeting Notice.
26. Advertisement for Bids – Hook Road and Curran Road Intersection Improvements 2018.
27. Letter to residents from the Town of Farmington Supervisor and the Town of Victor Supervisor. Re: Sanitary sewer conveyance lines in the Town of Victor.
28. Certificate of Liability Insurance from: SAE Sun and Earth Energy, Inc.
29. Certificate of Workers' Compensation Insurance from: Keystone Custom Decks, LLC.
30. Certificate of NYS Disability and Paid Family Leave Benefits Insurance from: Keystone Custom Decks, LLC.

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**REPORTS & MINUTES:**

1. Planning Board Meeting Minutes – January 16, 2019.
2. Public Works Committee Agenda – W&S – January 22, 2019.
3. Report to Town Operations – January 22, 2019.
4. Recreation Board Meeting Minutes – January 8, 2019.
5. ZBA Meeting Minutes – December 17, 2018.
6. Agriculture Advisory Committee Meeting Minutes – January 17, 2019.
7. Senior Citizens Meeting Minutes – January 7, 2019.
8. ZBA Meeting Minutes (Draft #1) January 28, 2019.
9. Building Department – Permit Report by Type – January 2019.
10. Judge Gligora – Monthly Report – January 2019.
11. Judge Lew – Monthly Report – January 2019.
12. Planning Board 2019 Rules of Procedure – adopted February 6, 2019.

**RESOLUTIONS:**

1. Resolution reappointing Rosalie Fafinski to the Board of Ethics for a term from January 1, 2019 through December 31, 2021.
2. Resolution rescheduling two Town Board meetings in 2019.
3. Resolution waiving the reservation fee for Mertensia Lodge for the South Farmington Friends Cemetery Foundation for April 6, 2019 for a pancake breakfast fundraiser.
4. Resolution authorizing the Town of Farmington Fire Marshal, Jamie Kincaid to attend the Finger lakes Building Officials Association Education Conference March 11<sup>th</sup> – 13<sup>th</sup> at the RIT Inn and Conference Center at a cost not to exceed \$390.00.
5. Resolution waiving the park reservation fee for Amvets 332.
6. Resolution authorizing the Town Supervisor to sign the 2019 Agreement for Dog Control Services with Ontario County.
7. Resolution authorizing the Building Department to use EBizDocs for converting microfilm and Building Department records at a cost not to exceed \$5,000.00.
8. Resolution classifying the Fairdale Glen Pumping Station PS2 Capital Improvement Project as a Type II Action under Parts 617.4 and 617.5 of Article 8 of the NYS Environmental Conservation Law, the State’s Environmental Quality Review (SEQR) Regulations.
9. Resolution authorizing the approval of Annual Service Contract with Business Automation Services, Inc. (BAS) at a cost not to exceed \$6,170.00.

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10. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for January 2019.
11. Resolution awarding CFWD water materials for the Ivory Drive Extension 12” Waterline Project at Station 0+75 to 4+75 located at Carmen Way to Farmington Point Road at a cost not to exceed \$16,737.09.
12. Resolution authorizing the Town Board to create a Zoning position for the Building Department.
13. Resolution approving proposed update to the Town of Farmington Employee Handbook Section 801 – Sick Leave.
14. Resolution authorizing sampling and testing of methane gas at the WWTP at a cost not to exceed \$3,520.00.
15. Resolution authorizing the public bidding for Water & Sewer materials for the Beaver Creek Park Project on Tuesday, March 5, 2019 at 10:00 a.m.
16. Resolution designating Lead Agency Status, under the provisions of Article 8 of New York State Environmental Conservation Law, Part 617, State Environmental Quality Review (SEQR) Resolutions, for the Collett Road Land Acquisition Project; and making a determination of significance thereon.
17. Resolution to dissolve the Library Capital Reserve Account.
18. Resolution authorizing the Highway/Parks Superintendent to hire ASSA Abloy to install ADA low energy operators on entrance doors at the Justice Court at a cost not to exceed \$4,800.00.
19. Resolution authorizing the Highway/Parks Superintendent to purchase one (1) John Deere diamond mowers 50” HD boom flail at a cost not to exceed \$10,974.30.
20. Resolution authorizing the advertising for public bidding for the reconstruction of the Hook Road and Curran Road Intersection Improvements 2018 Project on Friday, March 13, 2019 at 10:00 a.m.
21. Resolution adopting the Ontario County Multi-Jurisdictional All Hazard Mitigation Plan.
22. Resolution authorizing the Town Supervisor to enter into a purchase contract and expending money from the General Fund for property located at 5648 Collett Road.

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23. Abstract 3-2019

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

**TO: MARCY DANIELS**

**FROM: J. MARCIANO**

ABSTRACT NUMBER	<u>3</u>
DATE OF BOARD MEETING	<u>2/12/2019</u>

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	100,965.14	139-185,198,253,271-273,277
DA	HIGHWAY FUND	78,702.43	150,158,160,161,168,186-195
HA	AUBURN TRAIL PROJ	12,527.96	154
HM	FUEL STATION CAP PROJ	2,835.00	168,196
HN	NORTH RD CAP PROJ	109.00	168
HS	PUMP STATION 2	240.00	168
HZ	TOWNLINE CAP PROJ	2,470.00	168
SD	STORM DRAINAGE	216.89	197 254
SL1	LIGHTING DISTRICT	7,343.50	177
SS	SEWER DISTRICT	83,254.90	153,168,169,181,183,197,199-254,274-276
SW1	WATER DISTRICT	49,149.34	153,168,169,181,183,197,204,206,209-217,219,223,224,227,229,232-234,242-245,249,253-270,275-276
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	139.86	182,209-211
	<b>TOTAL ABSTRACT</b>	<b>\$ 337,954.02</b>	

**TRAINING UNDER \$100:**

1. Rick Wolack, Shane Quance, Jason Mark and Trevor Wendt to attend an excavator training certification class at the Town of Victor on March 26<sup>th</sup> at a cost not to exceed \$25.00 per person.
2. Dan Delpriore and Jamie Kincaid to attend Free lead Training provided by Cornell University in Rochester on February 20<sup>th</sup> at no cost.
3. Eric Feistel, Mike Abraham, Jr., Paul Fleig, Matt Thompson and David Degear to attend NYWEA Training Class on the Fundamentals of Occupational Chemical Exposure on February 22<sup>nd</sup> in Macedon at a cost not to exceed \$40.00 per person.
4. Shawn Foster to attend NYS Comptroller Introduction to Governmental Accounting at the Pittsford Community Library March 19-21 at a cost not to exceed \$85.00.

**DISCUSSION:**

1. 2019 Proposed Legislative Program – Association of Towns.
2. Town Health Insurance Process.
3. Solar Moratorium
4. Clear Gov Marketing

**EXECUTIVE SESSION:**

**WAIVER OF THE RULE**