

TOWN OF FARMINGTON

TOWN BOARD AGENDA

February 13, 2018

PUBLIC HEARINGS:

Local Law amending the maximum exemption allowable for the Alternative Veterans Exemption from Real Property Taxation

Local Law amending certain benefits until RPTL 485-B for Cold War Veterans

Hathaway Corners Incentive Zoning Project

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Town Board Meeting January 23rd, 2018

PRIVILEGE OF THE FLOOR:

Town Historian – Annual Report

Rob Laviano – 1600 Rochester Road Concept Plan

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. WNY Stormwater Conference & Tradeshow Program.
2. NYS DOT Highway Work Permit #20170466320. Re: Rt. 332 watermain replacement.
3. Memo to the W&S Superintendent from the Town Supervisor. Re: 2018 SDWIS/State Water Sample Schedule Report.
4. Letter to the Town Supervisor from Thomas Schum of the NYS Department of Taxation and Finance. Re: Receipt of Application for 2017 Cyclical Reassessment Aid.
5. Beaver Creek Water and Sidewalk Project (DOT Submission) Smart Growth Screening Tool.

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6. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: CFWD Approval - Beaver Creek Replacement Watermain).
7. Public Works Project of the Year Award Small Cities/Rural Communities Nomination Form – 2018 APWA Professional Awards – Farmington Town Hall Facility.
8. Memo to the Farmington Code Committee from the Town Supervisor. Re: Town Code additions request.
9. Letter to the Town Supervisor from Benjamin Broder of Cypress Creek Renewables. Re: Construction of solar energy system.
10. Email to the Town Clerk from the W&S Superintendent. Re: NYSDOT Post Award Letter for Route 96 Bridge project.
11. Letter to the Town Supervisor from Judge Lew. Re: Unclaimed bail.
12. Letter to the Town Supervisor from Harlan Juster of the NYS Department of Health. Re: NY Local Leaders Survey.
13. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: Public Water Supply (Water System Certified Operators).
14. NYS Parks, Recreation and Historic Preservation Archaeology Comments. Re: Phase I Archaeological Survey Recommendation 18PR00143 – Lilly Brook Circle Trail Pedestrian Bridge.
15. 2017 Annual Report – Ontario County Records, Archives and Information Management Services (RAIMS).
16. Memo to the Farmington Planning Board, Town Staff, Applicants & Engineers from the Director of Planning & Development. Re: Project Review Committee (PRC) Meeting Notice February 2, 2018.
17. Letter to Farmington Town Court from Judge Doran of the NYS Unified Court System. Re: 2017 Justice Court Assistance Program (JCAP) Grant.
18. Letter to the Town Supervisor from Senator Pamela Helming. Re: State and Municipal Facilities (SAM) Grant.
19. Letter to Morgan McKensie of Foodlink from the Town Supervisor. Re: Proposal for a mobile food cupboard.
20. Letter to Chris Argetsinger of NYSEG from the Town Supervisor. Re: Request for purchase price for street lighting.
21. Memo to the Town Supervisor from the Director of Planning & Development. Re: Beaver Creek HEC-RAS Services.
22. Letter to the NYS Department of Labor from the Town Supervisor. Re: Ontario County Grant Request.
23. Certificate of Liability Insurance from: Secore Contracting Services, LLC; Scherer Stove & Chimney; FF Thompson Health System, Inc.; Systems Development Group, Inc.; Integrated Power Systems International, Inc.
24. Certificate or Workers' Compensation Insurance from: Scherer Stove & Chimney; Systems Development Group, Inc.; Ulrich Sign Company.

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REPORTS & MINUTES:

1. Report to Town Operations for Town Board Meeting – January 23, 2018.
2. Building Department – 203 Report (Uniform Code Administration and Enforcement Report) – 2017.
3. Building Department – Permit Report by Type – January 2018.
4. Recreation Board Meeting Minutes – January 9, 2018.
5. Local Solid Waste Management Committee Meeting Minutes – August 7, 2017.
6. Local Solid Waste Management Committee Meeting Minutes – September 11, 2017.
7. Local Solid Waste Management Committee Meeting Minutes – October 16, 2017.
8. Local Solid Waste Management Committee Meeting Minutes – November 20, 2017.
9. Monthly Report – Judge Lew – January 2018.
10. Conservation Board Meeting Minutes – January 22, 2018.
11. Monthly Report – Judge Gligora – January 2018.

RESOLUTIONS:

1. Resolution authorizing adoption by the Town Board of Local Law #2 of 2018 entitled “A local law amending Local Law No. 1 of the year 1985 entitled “A Local Law in relation to the maximum exemption allowable for the alternative Veterans exemption from Real Property Taxation – As Amended”” **ROLL CALL VOTE**
2. Resolution authorizing adoption by the Town Board of Local Law #3 of 2018 entitled “A local law amending Local Law No. 1 of the year 2010 entitled “A Local Law to adopt certain benefits under §458-b of the Real Property Tax Law authorizing an alternative tax exemption for Cold War Veterans”” **ROLL CALL VOTE**
3. Resolution acknowledging the Town Clerk’s attendance to the NYS Town Clerk’s Association Annual Conference April 22-25, 2018 in Albany at a cost not to exceed \$804.00.
4. Resolution of successful completion of Probationary Period for W&S employee Matthew Thompson plus wage increase of \$1.00 per hour from \$20.00 per hour to \$21.00 per hour effective February 25, 2018.
5. Resolution authorizing the W&S Superintendent to purchase run of bank gravel for access road to maintain sewer main pipes and manholes for maintenance work along County Road 41 at Wood Drive to Beaver Creek Road at a cost not to exceed \$4,725.00.
6. Resolution authorizing the W&S Superintendent to purchase one new and unused Pro-Tec model Pro4-620, 6’x20’ trench safety box with 48” spreaders for the use of water main pipe and storm drainage pipe installations at a cost not to exceed \$11,750.00.

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7. Resolution authorizing the Water & Sewer Superintendent to rent a Cat model 329 excavator required for the emergency repairs and installation of 12” DR-14 waterlines in the CFWD located at NYS Route 332 and Town Line Road near PRV-2 at a cost not to exceed \$2,100.00 per week.
8. Resolution accepting proposal from Fisher Associates for entering into a Consultant Agreement for construction of the Auburn Trail Connector Project, PIN 4755.96 at a cost not to exceed \$235,300.00 and authorizing the Town Supervisor to execute said Agreement.
9. Resolution authorizing W&S employee Nathan Cooley to attend the two-day training course – NY Subpart 5-4 State of the Sanitary Code to become a Grade ‘D’ Certified Water Operator on March 27-28, 2018 at SUNY Morrisville at a cost not to exceed \$565.00.
10. Resolution authorizing Comet Flasher to perform all traffic maintenance and protection requirements for the emergency repairs and installation of the 12” DR-14 waterlines in the CFWD located along NYS Route 332 and Town Line Road at a cost not to exceed \$2,750.00.
11. Resolution authorizing horizontal drilling and installation of 180LF of 14” and 20” HDPE DR-11 waterline underneath the NYS Route 332 at the Canandaigua-Farmington Town Line Road for the CFWD at a cost not to exceed \$22,500.00.
12. Resolution approving the proposal from Deuel Archaeology & Cultural Resource Management to prepare a Phase IA/IB Cultural Resource Investigation for the proposed Monarch Drive Trail/Pedestrian Bridge Project at a cost not to exceed \$2,395.00 and to direct the Town Supervisor to execute said Proposal.
13. Resolution authorizing the W&S Superintendent to purchase an extended 5-year warranty contract for the 2017 International HX520 6x4 diesel powered 10-wheel dump truck #W-9 at a cost not to exceed \$4,200.00.
14. Resolution adopting the revised Purchasing Procedures for 2018.
15. Resolution to dissolve the Library Capital Reserve Account.
16. Resolution authorizing budget amendment transferring money from Appropriated Fund Balance (SW1-599) to Route 332 Waterline Replacement (SW1-8340.25VLT) in the amount of \$45,748.00.
17. Resolution recalling and amending Resolution #508-2017 for the purchase of one red 2018 Ford F-150 XL Super Crew 4x4 changing the total amount not to exceed \$38,201.47.

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18. Resolution authorizing the Highway/Parks Superintendent to have Snowmax guards installed on the Highway Building located at 985 Hook Road at a cost not to exceed \$18,050.00.
19. Resolution authorizing the Highway/Parks Superintendent to purchase extended warranty for the T800 Kenworth at a cost not to exceed \$1,955.00.
20. Resolution appointing Kimberly Boyd to the Conservation Board for a term ending December 31, 2018.
21. Resolution authorizing the Town Clerk’s Office to waive the reservation fee for the Town Park at the Town Hall for the Farmington Chamber of Commerce Family Fun Festival on August 18th, 2018.
22. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for January 2018.
23. Resolution authorizing the Town Supervisor to sign addition utility billing license quote with BAS at a cost not to exceed \$500.00.
24. Resolution authorizing the acceptance of easements from Bramwell Park, LLC.
25. Resolution authorizing consent of the Town Board to dedicate Harlowe Lane in Section 3 of the Hickory Rise Subdivision. **ROLL CALL VOTE**

26. Abstract 3-2018

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS
TO: MARCY DANIELS FROM: J. MARCIANO

| | |
|-----------------------|------------------|
| ABSTRACT NUMBER | <u>3</u> |
| DATE OF BOARD MEETING | <u>2/13/2018</u> |

| FUND CODE | FUND NAME | TOTAL FOR EACH FUND | VOUCHER NUMBERS |
|------------------|---|----------------------------|---|
| A | GENERAL FUND | 116,370.97 | 138-197,285,286,288, 289 |
| CV | VETERANS MEMORIAL | 0.00 | |
| DA | HIGHWAY FUND | 27,596.12 | 154,160,163,173,184,187,189,193,198-207 |
| HA | AUBURN TRAIL PROJ | 7,227.02 | 196 |
| HB | BEAVER CREEK PARK | 3,060.00 | 171 |
| HL | LILIBROOK PED BRIDE PROJ | 6,815.00 | 171 |
| HT | TOWN FACILITY CAP PROJ | 1,689.10 | 144,170 |
| HU | WWTP DIS IMP CAP PROJ | 11,866.80 | 171 |
| SD | STORM DRAINAGE | 19,426.87 | 171,208-210,265 |
| SS | SEWER DISTRICT | 87,527.57 | 157,171,172,188,194,208-270,287 |
| SW1 | WATER DISTRICT | 48,972.16 | 157,171,172,188,194,208,209,212,213,220-226,229,234-239,247,248,252-267,271-284 |
| TA20 | PAYROLL | | |
| 0 | DEDUCTIONS(TA85UNI, TA20, TA20D, TA86) | 249.49 | 146,221-223 |
| | TOTAL ABSTRACT | \$ 330,801.10 | |

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TRAINING UNDER \$100:

DISCUSSION:

WAIVER OF THE RULE:

1. Resolution requesting a report and recommendation from the Town Planning Board regarding petition to amend the zoning for lands located along the west side of Route 332, north of the Cerone IZ Incentive Zoning site, surrounding the Cobblestone Performing Arts property and north of the Farmington Grove Subdivision Tract to IZ Incentive Zoning for the project to be known as 1600 Rochester Road Incentive Zoning Project.

EXECUTIVE SESSION: To discuss the medical, financial, credit or employment history of a particular individual(s) or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular individual(s) or corporation.