

TOWN OF FARMINGTON

TOWN BOARD AGENDA

March 12, 2019

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting February 26th, 2019

PRIVILEGE OF THE FLOOR:

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

REPORTS OF TOWN OFFICIALS:

Supervisor Town Historian 2018 Annual Report – filed in Reports & Minutes
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 from residents. Re: Delaware River Solar.
2. Letter to Senator Helming from the Town Supervisor. Re: VLT Community Impact Aid Report for Year 2018.
3. Letter to Timothy Randall of NYMIR from the Town Supervisor. Re: Recommendations for Town of Farmington.
4. Letter to the Town Supervisor from the Clerk of the Boards. Re: ZBA 2019 Rules of Procedure.
5. Letter to Kristine Wheeler of the NYS Department of Health from the Town Supervisor. Re: Town of Farmington water supply emergency plan update – CFWD PWS ID #NY3401151.
6. Letter to the Town Supervisor from Senator Helming. Re: NYS Senate Women of Distinction Award.
7. Letter from the Town Supervisor. Re: RFP for heating and cooling service/maintenance.

Town Board Agenda

March 12, 2019

Page 2

8. Rescind notice from Erie Insurance Company. Re: Create A Scape Enterprise, LLC.
9. Ontario Insurance Company Renewal Certificate. Re: Farmington Historical Society.
10. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: Public Water Supply – CFWD Approval – Ivory Drive WM.
11. Letter to Raymond F. Wager, CPA from Sheila Chalifoux of Chalifoux Law, pc. Re: Tax Certiorari Matters.
12. Sewer Transmission Development Capacity Study – Original filed with Town Clerk.
13. Ontario County Board of Supervisors Resolution No. 152-2019 Declaring lead agency status for the inclusion of viable agricultural land in Ontario County proposed during the 2018 annual review period.
14. Ontario County Board of Supervisors Resolution No. 151-2019 Resolution to establish a public hearing for the inclusion of viable agricultural land in Ontario County proposed during the 2018 annual review period.
15. Letter to Raymond F. Wager, CPA from Sheldon W. Boyce, Jr. of Brenna Boyce. Re: 2018 litigation.
16. NYS DEC Permit – Hook Road and Curran Road intersection.
17. Letter to the Town Code Enforcement Officer from Luke Scannell of the NYS DEC. Re: Town of Farmington Municipal Separate Storm Sewer System. SPDES No. GP-0-15-003, Notice of Program Evaluation NOI No. NYR20A110.
18. Letter to the Town Supervisor from Kendall Larsen of the NYS Department of Health. Re: Public Water Supply – CFWD Approval – Pintail Crossing watermain.
19. Certificate of Liability Insurance from: Class A Construction, LLC; Ontop Home Improvements; Pettis Pools, Inc.; Serenity Pool and Spa, LLC; Daniel Green Construction, LLC; Empire Fence Co., Inc., Mallo Home Improvements, Inc.; E and V Energy Corporation; Decks Unlimited of Western New York, Inc.
20. Certificate of Workers' Compensation Insurance from: John Betlem Heating & Cooling, Inc.; Serenity Pool and Spa, LLC; Mallo Home Improvements, Inc.; Decks Unlimited of Western NY, Inc.; E and V Energy Corporation.

REPORTS & MINUTES:

1. Report to Town Public Works and Town Operations for Town Board Meeting on February 26, 2019.
2. ZBA Meeting Minutes – January 28, 2019.
3. Agricultural Advisory Committee Meeting Minutes – February 21, 2019.
4. Judge Gligora – February 2019 Monthly Report.
5. Recreation Board Meeting Minutes – February 12, 2019.
6. Manchester Fire Department Incident Run Log – February 2019.
7. Planning Board Meeting Minutes – February 20, 2019.
8. Building Department – Permit Report by Type – February 2019.
9. Senior Citizens Meeting Minutes – February 18, 2019.
10. Judge Lew – February 2019 Monthly Report.
11. Town Historian 2018 Annual Report.
12. Report to Town Public Works and Town Operations – March 12, 2019.

Town Board Agenda

March 12, 2019

Page 3

RESOLUTIONS:

1. Resolution authorizing the W&S Superintendent to establish summer working hours for the W&S Department as 7:00 a.m. until 3:30 p.m. from April 7th through October 19th.
2. Resolution recognizing the transferring of obsolete court records from the Town Clerk to the Town Court.
3. Resolution authorizing the award of W&S materials for the Beaver Creek Park Project.
4. Resolution authorizing the establishment of a Letter of Credit for Maddie's Motor Sport Project in the total amount of \$11,005.53.
5. Resolution authorizing rental of specialized equipment for rock removal for the Beaver Creek Road 12" Waterline Project at a cost not to exceed \$15,150.00.
6. Resolution authorizing budget amendment transferring money from Engineering (SS-8120.44) to Engineering – Victor (SS8120.44V) in the amount of \$5,000.00. and from General Repairs (DA5110.4) to General Repairs – Engineering (DA5110.41) in the amount of \$10,000.00.
7. Resolution authorizing budget amendment transferrin money from Interfund Transfer (HS5031) to Engineering (HS1440.2) and PS 2 Capital Outlay (HS8120.2) in the total amount of \$100,000.00; from Interfund Transfer (HP5031) to Park Improvements (HP7110.2) in the total amount of \$100,000.00. and from Interfund Transfer (HZ5031) to Engineering (HZ5197.21) and Construction (HZ5197.22) in the total amount of \$100,000.00.
8. Resolution authorizing budget amendment transferring money from Interfund Transfer (HB5031) to Engineering (HB1440.2), Park Construction (HB7110.2) and Water & Sewer Infrastructure (HB7110.22) in the total amount of \$337,999.38.
9. Resolution authorizing replacement of Vogelsang VX 186 Rotary lobe pump for belt press located in Building #7A at a cost not to exceed \$19,750.00.
10. Resolution authorizing the Town Supervisor to sign proposal from MRB Group for North Road Watermain Replacement – Phase 3 at a cost not to exceed \$71,900.00.
11. Resolution setting the public bid opening date for the Fairdale Glen Pump Station Capital Improvement Project for Farmington Sewer District Lift Station PS-2 located at #1041 Fairdale Glen.

Town Board Agenda
March 12, 2019
Page 4

12. Abstract 5-2019

<i>FUND CODE</i>	<i>FUND NAME</i>	<i>TOTAL FOR EACH FUND</i>	<i>VOUCHER NUMBERS</i>
A	GENERAL FUND	43,863.06	403-444
DA	HIGHWAY FUND	37,569.66	406,413,418,423,439,445-458
HB	BEAVER CREEK PARK	4,708.50	418
HM	FUEL STATION CAP PROJ	3,191.00	418,510
HS	PUMP STATION 2	2,100.00	418
HW	WATER TANK REPAIR	2,337.00	418
HZ	TOWNLIN CAP PROJ	750.00	418
SD	STORM DRAINAGE	1,940.87	411,418,459,490
SS	SEWER DISTRICT	116,530.20	418,419,427,438,441,459-490,504,509
SW1	WATER DISTRICT	60,088.11	418,419,427,438,441,459,461,465-
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	80.07	468,471,475,477,480,482,483,486,489-508
	TOTAL ABSTRACT	\$ 273,158.47	

TRAINING UNDER \$100:

1. Marcy Daniels to attend Harris Beach Labor & Employment Seminar Series 2019 at a cost not to exceed \$25.00 each.
2. Kimberly Boyd to attend the Spring 2019 Lan Use Decision Making Training Program at no cost.

DISCUSSION:

EXECUTIVE SESSION:

WAIVER OF THE RULE:

1. Resolution establishing the water shut off date for all unpaid 2019 first quarter water services located within the CFWD and Sewer Districts as June 5, 2019.
2. Resolution authorizing budget amendment transferring money from Personnel Services (A3620.1) to Personnel Services – OT (A3620.12) in the amount of \$1,000.00.
3. Resolution authorizing filling a Code Enforcement Officer position in the Building Department.
4. Resolution authorizing acceptance of the Monthly Report of the Supervisor for February 2019.
5. Resolution authorizing approval of the Town of Farmington 5 Year Capital Improvement Plan.
6. Resolution authorizing the Building Department to use EBiz Docs for converting the 2nd half of the microfish department records at a cost not to exceed \$6,250.00.
7. Resolution authorizing a change to the water rate schedule for the Town of and Village of Manchester.