

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

**March 13, 2018**

**PUBLIC HEARINGS:** Hathaway's Corners Incentive Zoning Project

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

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

**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 Town Supervisor from Guillermo Saar of the NYS DEC. Re: DEQR Lead Agency Coordination Request.
2. Notice of Hearing on Utilities Motion. Re: Tops Holding II Corporation Chapter 11.
3. Letter to sewer system users from the Farmington Town Supervisor and Victor Town Supervisor. Re: Town of Farmington WWTP Pretreatment Program per NYS DEC Requirements; Industrial Chemical Survey (ICS) and FROSI Submission.
4. Letter to Edmund Viele from the Town Supervisor. Re: Property owned by the Farmington Sewer Department.
5. Letter to Raymond F. Wager, CPA, P.C. from Attorney Jeffrey Graff of Riley & Graff, LLP. Re: Disclosure of Attorney Pursuant to Statement of Financial Account Standards No. 5.
6. Letter to the Town Supervisor from John Robortella, Clerk of the Planning Board. Re: Farmington Planning Board 2018 Rules of Procedure adopted March 7, 2018.

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7. Letter to the Town Supervisor from Sue Lampi of Logical Control Solutions. Re: Survey report.
8. NYSERDA Energy Code Enforcement Training submission confirmation.
9. Certificate of Liability Insurance from: Empire Fence Co., Inc.; Alpco Recycling, Inc.; Home Depot USA, Inc.; Daniel Green Construction, LLC.

### **REPORTS & MINUTES:**

1. Incident Run Log – Manchester Fire Department – February 2018.
2. Building Department – Permit Report by Type – February, 2018.
3. Farmington Senior Citizens Meeting Minutes – February 19, 2018.
4. Judge Gligora – Monthly Report – February 2018.
5. Judge Lew – Monthly Report – February 2018.
6. Planning Board Meeting Minutes – February 21, 2018.

### **RESOLUTIONS:**

1. Resolution authorizing the W&S Superintendent to purchase 1 ½ inch Badger water meters for the Farmington Garden Phase II Complex, Buildings #1 through #13 and the Community Center Complex located in the Town of Farmington at a cost not to exceed \$9,177.00.
2. Resolution authorizing the W&S Superintendent to purchase ¾ inch Badger water meters with Itron readers for various locations within the CFWD at a cost not to exceed \$14,100.00.
3. Resolution authorizing the W&S Superintendent to hire two seasonal Public Works Maintenance Assistant employees at a rate of \$12.75 per hour from May 6 through October 20, 2018.
4. Resolution establishing summer working hours for the W&S Department for 2018 from April 8 through October 20, 2018 as 7:00 a.m. until 3:30 p.m.
5. Resolution authorizing the purchase and installation of access control for W&S Office Building #2 from Innovative Solutions at a cost not to exceed \$4,720.00.
6. Resolution authorizing the Highway Superintendent to purchase a Tommy Lift Gate from Unicell at a cost not to exceed \$3,000.00.
7. Resolution authorizing the Highway Superintendent to purchase storm manholes from Kistner Concrete Products, Inc. at a cost not to exceed \$7,500.00.

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8. Resolution authorizing the W&S Superintendent to purchase a replacement bioxide chemical feed system from Evoqua Water Technologies at a cost not to exceed \$21,150.00.
9. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for February 2018.
10. Resolution authorizing the Confidential Secretary to register for the SHRM Essentials of Human Resources Self-Study Program at a cost not to exceed \$385.00.
11. Resolution accepting Parts 2 and 3, Full EAF, Hathaway’s Corners Incentive Zoning Action.
12. SEQR Resolution making a determination of non-significance upon the unlisted action, rezoning of approximately 135 acres of land from R-1-15 Residential, LI Limited Industrial and GB General Business, for the Hathaway’s Corners Incentive Zoning Project. **ROLL CALL VOTE**
13. Resolution to accept a two-year maintenance bond from Western Surety Company and 104 Contractors in the total amount of \$28,445.40 for dedicated site improvements within Section 3, Hickory Rise Subdivision.
14. Abstract 5-2018

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

<i>ABSTRACT NUMBER</i>	<b>5</b>
<i>DATE OF BOARD MEETING</i>	<b>3/13/2018</b>

<b><i>FUN D COD E</i></b>	<b><i>FUND NAME</i></b>	<b><i>TOTAL FOR EACH FUND</i></b>	<b><i>VOUCHER NUMBERS</i></b>
A	GENERAL FUND	34,516.73	403-434,438,440,445-447,507-511
CV	VETERANS MEMORIAL	0.00	
DA	HIGHWAY FUND	46,590.86	416,423,424,436-448,451
HA	AUBURN TRAIL PROJ	0.00	
HB	BEAVER CREEK PARK	16,260.00	422
HL	LILIBROOK PED BRIDE PROJ	1,985.00	422
HP	TOWN PARK IMPROVEMENTS	168.00	422
HT	TOWN FACILITY CAP PROJ	0.00	
HU	WWTP DIS IMP CAP PROJ	21,159.53	422,491
HW	WATER TANK REPAIR	1,612.00	422
HZ	TOWNLINE CAP PROJ	0.00	
SD	STORM DRAINAGE	3,471.03	421, 422,449,451,488
SS	SEWER DISTRICT	101,607.48	422,430,431,449-490,503,507
SW1	WATER DISTRICT	47,879.68	422,430,431,449,451,456,457,459,463,464,468,470,475-507
TA93	LETTER OF CREDIT (CASH)	0.00	
TA20 0	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	49.93	457,508
	<b>TOTAL ABSTRACT</b>	\$ 275,300.24	

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### **TRAINING UNDER \$100:**

1. Dave Degear, Eric Feistel, Matt Thompson and Devin Ezzell to attend the Guide to Online Process instrumentation for Biological Nutrient Removal Activated Sludge Monitoring on March 15, 2018 at Onondaga County Water Environment Protection in West Syracuse at a cost not to exceed \$60.00 each.
2. Don Giroux and Tim Ford to attend Running your Highway Department training on April 4, 2018 at Ontario County at a cost not to exceed \$50.00 each.
3. Dave Degear, Robin MacDonald, Tom Simonds, Paul Fleig, Josh Fagner, Mike Abraham, Jr., Steve Rodas and Dave Orians to attend the Finger Lakes Water Works Conference on April 5, 2018 in Watkins Glen at a cost not to exceed \$23.00 per person.
4. Marcy Daniels to attend the Harris Beach Labor and Employment Seminar Series March 15, June 28, September 13 and November 16 via webinar at a cost not to exceed \$25.00 each.

### **DISCUSSION:**

### **WAIVER OF THE RULE:**

### **EXECUTIVE SESSION:**