

TOWN OF FARMINGTON

TOWN BOARD AGENDA

March 24, 2020

Join us at https://join.me/mrb_bdavis or

call in at [+1.646.307.1990](tel:+16463071990) Conference ID: 152-725-660 #

PUBLIC HEARINGS:

Stormwater Management Program Plan (SWMP) – to be postponed to a later date

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Town Board Meeting March 10th, 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 Raymond F. Wager, CPA, P.C from Jeffrey D. Graff of Riley & Graff, LLP. Re: Disclosure of Attorney Pursuant to Statement of Financial Accounting Standards No. 5.
2. Letter to the Ontario County Board of Supervisors from Megan Webster of Ontario County Soil & Water Conservation District. Re: Education of homeowners on the importance of environmentally friendly practices that improve water quality.
3. Feature Article: Wastewater System Safety is Critical, by Mike Novac, Senior Rural Development Specialist, Great Lakes Community Action Partnership.
4. Farm Bureau NY 2020 Legislative Priorities.

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5. Ontario County 2017 Census of Agriculture Profile.
6. Letter to the Town of Victor and Town of Farmington Supervisors from Michael Carlotts and Jared Palmer of the Victor-Farmington Volunteer Ambulance. Re: Assistance during current health situation.
7. Letter to Raymond F. Wager from Edward Trevvett of Harris Beach. Re: Audit.
8. Letter to the Town Supervisor from Edward Hampston of the NYS DEC. Re: POTW Facility Design, Planning and Flow Management – Annual Certification Form. SPDES Permit #NY0023531.
9. Certificates of Liability from: Empire Fence Co., Inc.; North Eastern Pools, Inc.; Daniel Green Construction, LLC; Serenity Pool and Spa, LLC; E and V Energy Corporation.
10. Certificates of Workers Compensation Insurance from: Serenity Pool and Spa, LLC; E and V Energy Corporation.
11. Cancellation of Insurance from: Skanex Pipe Services, Inc.
12. Reinstatement of Insurance from: Skanex Pipe Services, Inc.

REPORTS & MINUTES:

1. Conservation Board Meeting Minutes – February 24, 2020.
2. Farmington Senior Citizens Meeting Minutes – February 17, 2020.
3. Farmington Senior Citizens Meeting Minutes – February 3, 2020.
4. Building Department – Inspection Schedule – February 2020.
5. Building Department – Inspection Report – February 2020.
6. Building Department – Permit Report by Type – February 2020.
7. Project Review Committee Minutes 0 March 6, 2020.

RESOLUTIONS:

1. Resolution authorizing the acceptance of easements from A&D Development. **ROLL CALL VOTE**
2. Resolution authorizing refunding lodge reservation fees without penalties.
3. Resolution authorizing the declaration of surplus equipment in the Water & Sewer Department so that it may be disposed of or sold at auction.
4. Resolution authorizing the purchase of a hosted server system from Integrated Systems for the Water & Sewer Department.
5. Resolution continuing the public hearing and board deliberations upon the Town Board's adoption of the proposed "Town of Farmington Storm Water Management Program Plan," to the May 12th, 2020 Town Board Meeting.
6. Resolution authorizing the Town Supervisor to sign Right-of-Way Mowing Contract for State Route 332.
7. Resolution to set bid date for Sanitary Manhole Rehabilitation Project for April 22nd, 2020.

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8. Abstract 6-2020

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

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

ABSTRACT NUMBER	<u>6</u>
DATE OF BOARD MEETING	<u>3/24/2020</u>

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	136,440.44	474,476-489,492,494-527,530-533,545,548
DA	HIGHWAY FUND	83,044.86	487,494,509,518,521,523,526,529,534--547
HA	AUBURN TRAIL PROJ	204.00	480
HB	BEAVER CREEK PARK	2,807.87	580-582
HN	NORTH RD CAP PROJ	153,459.01	493
HS	PUMP STATION 2	139,226.68	484
HW	WATER TANK REPAIR	1,154.25	475
SD	STORM DRAINAGE	1,945.76	487,521
SS	SEWER DISTRICT	39,157.53	476,487,501,509,517,521,529,532,549-571
SW1	WATER DISTRICT	96,634.00	476,487,496,501,509,517,521,529,532,549,551,553-555,559,562-566,569,570,572-579
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	7,013.27	487,490,491,509,521,528,553,554
	TOTAL ABSTRACT	\$ 661,087.67	

TRAINING UNDER \$100:

1. Marcy Daniels to attend a webinar on COVID-19 training offered by Harris Beach on March 25th at no cost.

DISCUSSION:

EXECUTIVE SESSION:

WAIVER OF THE RULE:

1. Resolution authorizing the Town Supervisor to sign Proposal for Professional Services from MRB Group for design, bidding and construction phase services for the Brickyard Road Water Tank and Transmission Main Project at a cost not to exceed \$764,200.00