

TOWN OF FARMINGTON

TOWN BOARD AGENDA

April 14, 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:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting March 24th, 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 the Town Supervisor from Mike Woloszynski of M&T Bank. Re: February Month End Collateral.
2. Letter to residents from the Town Supervisor. Re: COVID-19.
3. Order approving transfer of street lighting facilities from RG&E to the Town of Farmington.
4. Letter to the Town Clerk from NYS Assemblyman Brian Kolb. Re: Receipt of Resolution No. 140-2020 requesting the withdrawal of the amendment to the proposed state budget known as “The Energy Siting Amendment”.
5. 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.

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6. Resolution No. 153-2020 “Resolution authorizing the Town Supervisor to sign Proposal for Professional Services with MRB Group for design, bidding and construction phase services for the Brickyard Road Water Tank and Transmission Main”.
7. Letter to Kathy Ammari of the NYS DEC from the Town Supervisor. Re: Town of Farmington and Town of Victor Sanitary Sewer Overflow NOV – February 13, 2020. SPDES #NY0023531.
8. Letter to the Town Supervisor from Bill Davis of MRB Group. Re: America’s Best Value Inn Project Site Plan Revision – Sanitary Sewer Lateral Connection.
9. Letter to the Assessor from Dave Ange of the NYS Department of Taxation and Finance Office of Real Property Tax Services. Re: Interim Certificate.
10. Letter to the Town Supervisor from Donald MacCormack and Jonathan Halligan of Bank of Greene County. Re: Municipal Deposit Program.
11. Letter to the Town Supervisor from Michael Stapleton of Thompson Health. Re: Thompson Foundation fundraising events.
12. Town of Farmington 2020 Assessment Notifications.
13. Application Hosting Contract Agreement with Integrated Systems.
14. Certificates of Liability from: Design Pool & Spa, Ltd.; Mulvey Construction, Inc.; Nairy Mechanical, LLC; Habitat for Humanity of Ontario County, NY, Inc.; R-J Taylor General Contractors, Inc.; CP Ward, Inc.; Landry Mechanical Contractors, Inc.; Ryan Plumbing, Heating, Air Conditioning & Fire Protection, LLC; Kennedy Mechanical Plumbing & Heating, Inc.; Pioneer Millworks, Inc.; Fineline Pipeline, Inc.; Clearwire Corporation; Highland Contractors of Western NY Inc.; MM&B Studio, LLC; Mallo Home Improvements, Inc.; .
15. Certificates of Workers Compensation Insurance from: Mulvey Construction, Inc.; Ryan Plumbing, Heating, Air Conditioning & Fire Protections, LLC; Crown Castle USA, Inc.; Penfield Plumbing and Heating, Inc.; Camco General Contracting, Inc.; Spring Sheet Metal & Roofing, LLC; Frank J Marianacci, Inc.; Ontario Exteriors, Inc.; Mallo Home Improvements, Inc.
16. Certificate of Disability and Paid Family Leave Benefits Law Insurance from: Mulvey Construction, Inc.

REPORTS & MINUTES:

1. Building Department – Permit Report by Type – March 2020.
2. Building Department – Inspection Schedule – March 2020.
3. Building Department – Inspection Report – March 2020.

RESOLUTIONS:

1. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for March 2020.
2. Confirming Resolution authorizing the Town Supervisor to sign Service Order with FirstLight for upgraded fiber at the W&S Department.
3. Resolution authorizing acceptance of easement from T.Bene Properties, LLC. **ROLL CALL VOTE**
4. Resolution authorizing acceptance of easements from A&D Real Estate Development, LLC. **ROLL CALL VOTE**

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5. Resolution authorizing acceptance of a Letter of Credit for the RG&E Station 127 Site Expansion located on Hook Road in the total amount of \$111,168.34.
6. Resolution authorizing the purchase of fuel station cameras and replacement cameras for the Highway Department from Alternative Technology, LLC at a total cost not to exceed \$3,200.00.
7. Resolution authorizing the purchase of north and south entrance cameras for the WWTP from Alternative Technology, LLC at a cost not to exceed \$2,700.00.

8. Abstract 7-2020

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

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

ABSTRACT NUMBER	<u>7</u>
DATE OF BOARD MEETING	<u>4/14/2020</u>

FUN D COD E	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	76,010.69	583-617,679-683
CW	LOCAL SOLID WASTE MANAGEMENT	0.00	
DA	HIGHWAY FUND	5,609.68	616,618-630
HA	AUBURN TRAIL PROJ	0.00	
HB	BEAVER CREEK PARK	39,692.20	586,602,623,632,633,678
HG	MERTENSIA WATERLINE	625.00	602
HM	FUEL STATION CAP PROJ	350.00	593
HN	NORTH RD CAP PROJ	7,620.00	602
HP	TOWN PARK IMPROVEMENTS	2,168.40	602
HS	PUMP STATION 2	0.00	
HW	WATER TANK REPAIR	22,620.00	602
HZ	TOWNLINE CAP PROJ	10,125.02	602,623,627
SD	STORM DRAINAGE	1,837.51	602,634,665
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	6,899.13	611
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	76,627.83	591,599,602,603,615,617-618,634-665,681,684
SW1	WATER DISTRICT	292,665.13	591,599,602,603,615,617,618,634,636,638,639,640,645,646,651,652,653,655,65
TA93	LETTER OF CREDIT (CASH)		
TA20 0	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	29.70	639,640,684
	TOTAL ABSTRACT	\$ 542,880.29	

TRAINING UNDER \$100:

DISCUSSION: Requests for waiving penalty.

EXECUTIVE SESSION:

WAIVER OF THE RULE: