

TOWN OF FARMINGTON

TOWN BOARD AGENDA

April 24, 2018

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting April 10th, 2018

PRIVILEGE OF THE FLOOR: DDS Companies – Rezoning petition
JD Whiting

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

REPORTS OF TOWN OFFICIALS:

Supervisor – 2017 AUD filed with Town Clerk on April 11, 2018
2017 Audit of Basic Financial Statements and Town Court from Raymond Wager filed with Town Clerk on April 11, 2018

Highway/Parks
Town Clerk
Water & Sewer
Building/Zoning
Planning Board
Director of Planning & Development
Town Engineer
Assessor
Recreation

COMMUNICATIONS:

1. Letter to Bramwell Park, LLC from RG&E. Re: Natural gas availability for Hickory Rise Section 4.
2. Letter to Bramwell Park, LLC from RG&E. Re: Electric service for Hickory Rise Section 4.
3. Letter to the Town from RG&E. Re: Request from Bramwell Park, LLC to provide service to Hickory Rise Section 4.
4. Letter to the Town Supervisor from Stacy Wicksall of the Macedon Public Library. Re: Appreciation of financial support.
5. Letter to the Town of Farmington Highway Department from Marie Hutter of Barberry Lane. Re: Mailbox.
6. Letter to the Town Supervisor from Raymond Wager. Re: Audit Reports for 2017.

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7. Letter to the Town of Farmington from the Assessor. Re: 2018 Assessment Notification.
8. Email to the Town Supervisor from Casey Janke. Re: CFWD 2017 Water Quality Report.
9. Letter to the Town Supervisor from Tim Luden of Thayer Power and Communication Line Construction Co., LLC. Re: Fiber optic network.
10. NYS DOT permission to Create A Scape to enter onto vacant land in between Spartan Drive and Birchwood Drive off the north side of Townline Road.
11. Letter to the Ontario County Soil & Water Conservation District from the Town Supervisor. Re: NYS DEC Endorsed 4-hour Erosion and Sediment Control required training.
12. Letter to the Town Supervisor from Dawn Santiago-Marullo of Victor Central School District. Re: 20th annual Community Leasers' Breakfast.
13. Letter to Michael Colombai from Paul Hood of RG&E. Re: Encroachment into utility easement.
14. Farmington Senior Citizens Open House flyer.
15. Certificate of Liability Insurance from: Rock Environmental, Inc.; Josh Lawn Care & Landscaping, Inc.; Christopher Williams Agency, Inc.; Decks Unlimited of Western New York, Inc.
16. Certificate of Workers' Compensation Insurance from: Fineline Pipeline, Inc.; Holbrook Heating, Inc.; MM&B Studio, LLC; John Betlem Heating & Cooling, Inc.; Ontario Exteriors, Inc.

REPORTS & MINUTES:

1. Report to Town Operations for Town Board Meeting – April 10, 2018.
2. Recreation Board Meeting Minutes – February 13, 2018.
3. Conservation Board Meeting Minutes – February 26, 2018.
4. Recreation Board Meeting Minutes – March 13, 2018.
5. Manchester Fire Department Incident Run Log – March 2018.
6. Farmington Senior Citizens Meeting Minutes – April 2, 2018.
7. Planning Board Meeting Minutes – March 21, 2018.

RESOLUTIONS:

1. Confirming resolution authorizing emergency repairs to traffic signal wires located at the intersection of NYS Route 332 and Town Line Road at a cost not to exceed \$2,556.00.
2. Resolution authorizing the W&S Superintendent to purchase Gorman Rupp Lift Station remanufacturing kit for the Sewer District PS-12 located at #6 ½ Stoneleigh Trail in the Stoneleigh Subdivision in the Victor Sewer District at a cost not to exceed \$9,228.77.

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3. Resolution authorizing the acceptance of the request for a partial release of funds, Release #1, from the Letter of Credit for site improvements Farmington Gardens II, Phase I, in the total amount of \$392,660.25.
4. Resolution authorizing the Highway Superintendent to purchase a drain cleaning drum machine from Home Depot at a cost not to exceed \$550.00.
5. Resolution establishing the formal bidding period for the Beaver Creek Pedestrian Bridges Projects; authorizing the Town Clerk to publish the Advertisement for Bids in the Town's Official Newspaper and posting said Notice upon the Town's Official Website.
6. Resolution requesting a report and recommendation from the Town Planning Board regarding a petition to amend the zoning for two parcels of land located along the east side of State Route 332, between State Route 332 and Beaver Creek Road, and further located between the KFC Restaurant property on the north and the Beaver Creek Mini-Storage Facility on the south, creating a new project to be known as "NYS Route 332/Beaver Creek Road Incentive Zoning Project."
7. Resolution authorizing the acceptance of Deed from A&D Real Estate Development, LLC. **ROLL CALL VOTE**
8. Resolution authorizing the acceptance of easements from A&D Real Estate Development, LLC and from NVR, Inc. **ROLL CALL VOTE**
9. Resolution authorizing the Supervisor to sign and execute the documents for funding for the Municipal Lease purchase.
10. Resolution authorizing budget amendment transferring money from Appropriate Fund Bal (SL1-599) to Bulb Replacement – Auburn Meadows (SL1-5182.523) and Bulb Replacement – Phillips Landing (SL1-5182.543) in the total amount of \$600.00.
11. Resolution authorizing the Supervisor to sign the time extension Change Order EC-01 for MW Controls for the WWTP Disinfection Improvement Project.
12. Resolution declaring the week of May 6-12, 2018 as "Public Service Recognition Week.
13. Resolution authorizing the Town Clerk's Office to waive the reservation fee for the pavilion at Pumpkin Hook Park for the Victor Marching Blue Devils on August 3, 2018.
14. Resolution authorizing the Highway Superintendent to purchase a 2018 Caterpillar CB 24B Asphalt Roller at a cost not to exceed \$39,000.00.

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15. Resolution authorizing the attendance of Charles Oppelt, David DeClerck, Josh Fagner, Edward Hinman, Kevin Fleig, Dan Ronk and Jesse Moon to the NYS DEC endorsed 4-hour erosion and sediment control required training at a cost not to exceed \$100.00 each.

16. SEQR Resolution accepting Parts 2 and 3 of the Short Environmental Assessment Form and attachments thereto for the Action known as Beaver Creek Pedestrian Bridges Projects; and making a Determination of Non-Significance upon said Action.

17. Resolution establishing the standard work day and reporting schedule for NYS Retirement.

18. Abstract 8-2018

<i>FUND CODE</i>	<i>FUND NAME</i>	<i>TOTAL FOR EACH FUND</i>	<i>VOUCHER NUMBERS</i>
A	GENERAL FUND	106,492.55	738-785, 850
DA	HIGHWAY FUND	29,483.38	750,762,764,765,771,786-792
HL	LILBROOK PED BRIDE PROJ	2,395.00	746
HU	WWTP DIS IMP CAP PROJ	73,796.95	830
HW	WATER TANK REPAIR	4,000.00	759
SD	STORM DRAINAGE	30,628.54	750,792
SL1	LIGHTING DISTRICT	7,334.78	769, 850
SS	SEWER DISTRICT	66,898.68	750,762,765,778,793-829,847
SW1	WATER DISTRICT	55,154.37	750,762,765,778,793,803-
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	8,169.76	812,814,815,817,820,822,825,826,828-849
	TOTAL ABSTRACT	\$ 384,354.01	648,667,686,687

TRAINING UNDER \$100:

DISCUSSION: \$1264.2 Truss type construction fee

WAIVER OF THE RULE:

1. Resolution authorizing the Town Supervisor to sign Intermunicipal Agreement with Ontario County for Farmington Local Solid Waste Management Plan.
2. Resolution authorizing the Town Supervisor to sign Authorization to Proceed with the NY Power Authority for the street lighting Energy Efficient Program.
3. Resolution authorizing the Town Supervisor to sign Proclamation with the International Code Council declaring the month of May 2018 as Building Safety Month.

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