

TOWN OF FARMINGTON

TOWN BOARD AGENDA

May 12, 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 April 28th, 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. NYS Liquor Authority Standardized Notice Form for providing 30-day advance notice to a local municipality or community board – Diablo Loco Mexican Grill.
2. Bill of Sale for 2008 Ferris IS2000Z lawnmower.
3. United States Bankruptcy Court Southern District of New York. Re: Frontier Communications Chapter 11.
4. Email from the Town Supervisor. Re: Auburn Trail Connector Project Change Order.
5. Letter to Kathy Ammari of the NYS DEC. Re: Town of Farmington and Victor Sanitary Sewer Overflow NOV-February 13, 2020 SPDES NY #0023531.
6. Letter to the Town Supervisor from T. Barry Carrigan of Nixon Peabody. Re: Ontario County Industrial Development Agency (Corporate Drive 6B LLC 2020 Facility).

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7. Letter to the Town Supervisor from T. Barry Carrigan of Nixon Peabody. Re: Ontario County Industrial Development Agency (Swetman Properties, LLC 2020 Facility).
8. Certificates of Liability from: Smiths Lawn and Landscape, LLC; Isaac Heating & Air Conditioning, Inc.; Besroi Roofing & Siding Co., Inc.
9. Certificates of Workers' Compensation Insurance from: Irondequoit Garden Center, Inc. dba Fireplace Fashions; Isaac Heating & Air Conditioning; Robert D. Johnston, Inc. dba B&B Builders; Smiths Lawn & Landscape, LLC.

REPORTS & MINUTES:

1. OSHA Recordable Injury and Illnesses – April 2020.
2. Building Department – Permit Report by Type – April 2020.
3. Building Department – Inspection Schedule – April 2020.
4. ZBA Meeting Minutes – February 24, 2020.
5. Planning Board Meeting Minutes – April 15, 2020.
6. Project Review Committee Meeting Minutes – May 1, 2020.

RESOLUTIONS:

1. Resolution authorizing Letter of Credit Release, Partial Release #2 – Redfield Grove Subdivision, Phase 2, in the amount of \$54,852.56.
2. Resolution of support for the Town Historian to request a grant from the William G. Pomeroy Foundation for a road side marker for the Pinard Home at 4998 Shortsville Road, Shortsville (town of Farmington) which will establish the original Herendeen homestead settled by pioneer Nathan Herendeen in 1790.
3. Resolution authorizing the Highway Superintendent to purchase base material for Beaver Creek Park Road at a cost not to exceed \$12,500.00.
4. Resolution to declare equipment in the Highway Department as surplus so it may be disposed of or sold at auction.
5. Resolution authorizing Change Order 1 to the Takeover Agreement with United Casualty and Surety Insurance Company for completing authorized work as part of the Auburn Trail Extension Project (PIN 4755.96).
6. Resolution authorizing budget amendment transferring money from Appropriated Fund Balance (A599) to Contractual Law (A1420.4) in the amount of \$100,000.00.
7. Resolution authorizing acceptance of a sidewalk easement affecting the Route 332 MIII Enterprises Project. **ROLL CALL VOTE**
8. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for April 2020.

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9. Abstract 9-2020

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

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

ABSTRACT NUMBER	<u>9</u>
DATE OF BOARD MEETING	<u>5/12/2020</u>

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	59,454.03	811-844,854
DA	HIGHWAY FUND	5,127.34	834,839,845-851,854
HA	AUBURN TRAIL PROJ	771.42	826
HB	BEAVER CREEK PARK	17,557.80	794,833
HG	MERTENSIA WATERLINE	2,095.00	833
HN	NORTH RD CAP PROJ	8,185.00	833
HP	TOWN PARK IMPROVEMENTS	1,138.00	833
HQ	LED STREET LIGHTING	1,214.50	780
HW	WATER TANK REPAIR	12,747.00	833
HZ	TOWNLIN CAP PROJ	90.00	833
SD	STORM DRAINAGE	2,414.01	801,833,852,853
SS	SEWER DISTRICT	58,885.68	781-802,813,828,833,841,843,852-854
SW1	WATER DISTRICT	40,041.59	781,784-790,793,798,800-810,813,828,833,841,843,852-854
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	62.84	787,788,842
	TOTAL ABSTRACT	\$ 209,784.21	

TRAINING UNDER \$100:

DISCUSSION:

EXECUTIVE SESSION:

WAIVER OF THE RULE: