

TOWN OF FARMINGTON

TOWN BOARD AGENDA

May 14, 2019

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Town Board Meeting April 23rd, 2019
Town Board Meeting May 7th, 2019

PRIVILEGE OF THE FLOOR:

Brigid Heenan, American Lung Association - Tobacco Action Coalition of the Finger Lakes with information on tobacco-free parks and grounds.

Mr. Sleight, 6003 Amber Drive – Accessory structure (shed) in front yard.

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 Board from John LeFrois of LeFrois Builders & Developers. Re: Farmington Market Center Incentive Zoning Application.
2. Letter to the Town Supervisor from Monroe County Water Authority. Re: Backflow prevention device annual test due – 6388 Plastermill Road.
3. Eye on the Courts – February 2018.
4. Ontario County Board of Supervisors Resolution No. 231-2019. Re: Finding of no significant impact pursuant to the State Environmental Quality Review Act for inclusion of viable agricultural land in Agricultural District Number One and Six pursuant to the 2018 annual agriculture enrollment period.

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5. Letter to the Town Supervisor from Mark Eltz of Fisher Associates. Re: Proposal for Survey and Mapping associated with Empire North.
6. Ontario County Public Works Agenda for Public Open House. Re: CR 28 at Shortsville Road Intersection Project.
7. Letter to the Director of Development from Ronald Epstein of the NYS Department of Transportation. Re: Transportation Alternatives Program (TAP) – Congestion Mitigation and Air Quality Improvement Program (CMAQ).
8. Letter to the Town Supervisor from David Ange of the NYS Department of Taxation and Finance Office of Real Property Tax Services. Re: Minimum qualification standards for Appointed Assessor.
9. Letter to the Highway Superintendent from Paul Johnson of Protective Insurance. Re: Subrogation demand.
10. NYS DOT Sub-recipient Monitoring Checklist.
11. Letter to the Town Supervisor from Dawn Santiago-Marullo, Superintendent of Schools of Victor Central School. Re: 21st annual Community Leaders' Breakfast.
12. Letter to the Planning Board, Zoning Board and Town Board from Residents. Re: Delaware River Solar Project - Missing attorney letter from Attorney Frances Kabot, Zoglin Group PLLC.
13. Letter to the Planning Board, Zoning Board and Town Board from Residents. Re: Delaware River Solar Project.
14. Email to the Town Supervisor from Nelson Acquilano. Re: An open letter against marijuana legalization.
15. Letter to the Town Supervisor from Raymond Wager. Re: Farmington Consolidated Water District for 2018.
16. Letter to Kathy Ammari of the NYS DEC from the Town Supervisor. Re: Farmington Water Resource Recovery Facility (WRRF) SPDES NY#0023531 Notice of Violation (NOV) Letter dated 1-31-2019.
17. Tower Alliance contact information.
18. Letter to the NYS DEC from the W&S Superintendent. Re: Notice of Violation (sewage spill) Victor Sewer District PS-32.
19. Letter to Patrick Malgieri of Harris Beach from Timothy McElligott of Ontario County Public Works. Re: Hathaway's Corners – NY 332 at County Road 41.
20. Letter to the Town Supervisor from Raymond Wager. Re: Single Audit Report 2018.
21. Letter to the Town Supervisor from Diane Harrison of FG&E. Re: Hathaway's Corners Section 1B.
22. Letter to the Town Supervisor from Raymond Wager. Re: NYS Department of Transportation State Single Audit for 2018.
23. Certificate of Liability Insurance from: Joe Burke Contracting; Besroi Roofing & Siding Co., Inc.; FSI Acoustical Systems, LLC; Rochester Landscape, Inc.; American Equipment, LLC; Isaac Heating & Air Conditioning, Inc.; LA Johnson Construction Co., Inc.
24. Certificate of Workers Compensation Insurance from: New Energy Works of Rochester, Inc.; Joe Burke Contracting; B&B Builders; Isaac Heating & Air Conditioning; FSI Acoustical Systems.

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25. Certificate of Disability and Paid Family Leave Benefits Insurance from: Joe Burke Contracting.
26. Cancellation/Nonrenewal Notice: Create A Scape Enterprise, LLC.

REPORTS & MINUTES:

1. Recreation Board Meeting Minutes – April 8, 2019.
2. Recreation Board Meeting Minutes – March 12, 2019.
3. Conservation Board Meeting Minutes – April 22, 2019.
4. Manchester Fire Department Incident Run Log – April 2019.
5. Report to Public Works and Town Operations for Town Board Meeting on April 23, 2019.
6. Building Department – Permit Report by Type – April 2019.
7. Monthly Report – Judge Gligora – April 2019.
8. Monthly Report – Judge Lew – April 2019.

RESOLUTIONS:

1. Resolution establishing the standard work day and reporting schedule for NYS Retirement.
2. Resolution authorizing Dan Delpriore to attend the National Stormwater Center for CSI-MS4 training in Syracuse on August 1-2, 2019 at a cost not to exceed \$774.00.
3. Resolution authorizing the Highway/Parks Superintendent to hire M&S Tree Service for tree removal at a cost not to exceed \$3,400.00.
4. Resolution establishing the water shut off date for all unpaid 2019 second quarter water services located within the CFWD for Wednesday, September 4, 2019.
5. Resolution accepting the final 2018 Audit Reports from Raymond F. Wager, a Division of MMB & Co. for the Town of Farmington and the CFWD.
6. Resolution authorizing the Town Board to approve the sale of the 2014 Ford F150 pickup (VIN#1FTNF1CFOEKE58353) to Cindy Allen for \$12,750.00.
7. Resolution authorizing a budget amendment in the Highway Fund to reflect the 2019-2020 State Aid for Consolidated Local Street and Highway Improvements (CHIPS) Funding and Pave NY at a total amount of \$34,285.00.
8. Resolution authorizing the Town Supervisor to sign the Letter of Authorization from Cellular Lease Consultants.

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9. Resolution authorizing the Water & Sewer Superintendent to purchase butterfly valve and basket strainer for the WWTP reuse water pump at Control Building #1 at a cost not to exceed \$3,000.00.
10. Resolution – Proclamation of the 50th anniversary of Municipal Clerks Week May 5-11, 2019.
11. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for April 2019.
12. Resolution authorizing the Town Clerk’s Office to waive the reservation fee for the Town Park for Daughters of the American Revolution on June 11, 2019.
13. Resolution authorizing the Highway/Parks Superintendent to hire a summer intern at a rate of \$15.00 per hour.
14. Resolution authorizing the Highway/Parks Superintendent to hire a Laborer at a rate of \$17.00 per hour.
15. Resolution authorizing the Highway/Parks Superintendent to purchase 6 super sacks of terra cotta colored rubber mulch with NYSC PC#37834 at a cost not to exceed \$5,000.00.
16. Resolution authorizing the Highway/Parks Superintendent to hire Kevin Ciardi as a Laborer for mowing at a rate of \$17.00 per hour.
17. Resolution regarding the consent of the Town Board to dedicate Carmen’s Way and Ivory Drive in the Route 332 MIII Enterprises Project. **ROLL CALL VOTE**
18. Resolution (subject to permissive referendum) regarding the conveyance of vacant land to MIII Enterprises. **ROLL CALL VOTE**
19. Resolution authorizing the Highway/Parks Superintendent to purchase a laser grader at a cost not to exceed \$5,100.00.
20. Resolution authorizing the Highway/Parks Superintendent to accept the purchase offer and sell the 2014 F250 XL Series to Auction Direct for the amount of \$12,000.00.
21. Resolution authorizing the acceptance of easements from the estate of Florence Mandrino. **ROLL CALL VOTE**
22. Resolution regarding the consent of the Town Board to dedicate Quentonshire Drive in the Pintail Crossing Subdivision. **ROLL CALL VOTE**

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23. Resolution authorizing the acceptance of an assignment of easement affecting the Pintail Crossing Subdivision. **ROLL CALL VOTE**

24. Resolution appointing Michelle Nicodemus as Assessor effective May 20, 2019, filling the term of the former Assessor which expires on September 20, 2019 at a rate of \$52,621.70 per year.

25. Resolution authorizing the Town Supervisor to sign a Release and Warranty Deed, Dedication, Application and Release of damages in the matter of laying out Town Highways known as all or part of Empire Drive to be a future dedicated Town Highway.

26. Resolution appointing Jill Attardi to the Zoning Board of Appeals filling the vacancy left by Cyril Opett for a term expiring on December 31, 2021.

27. Abstract 9-2019

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER	9
DATE OF BOARD MEETING	5/14/2019

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	116,120.48	833-906,968
DA	HIGHWAY FUND	23,979.64	848,877-878,905,907-915,934
HA	AUBURN TRAIL PROJ	438.27	856
HB	BEAVER CREEK PARK	816.00	905
HM	FUEL STATION CAP PROJ	2,800.00	846
HN	NORTH RD CAP PROJ	230.00	905
HS	PUMP STATION 2	2,400.00	905
HW	WATER TANK REPAIR	4,017.50	843,905
HZ	TOWNLINE CAP PROJ	6,860.00	905,911
SD	STORM DRAINAGE	24,151.33	905,912,916,953
SL1	LIGHTING DISTRICT	7,025.55	890
SS	SEWER DISTRICT	53,370.06	874,895,899,905,916-955,967
SW1	WATER DISTRICT	38,093.29	874,895,899,905,914,916,917,920,921,926-928,930,935,937,938,940,945-966
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	138.80	868,897,926-928
	TOTAL ABSTRACT	\$ 280,440.92	

TRAINING UNDER \$100:

1. August Gordner and John Weidenborner to attend the Genesee/Finger Lakes Regional Planning Council Spring 2019 Regional Local Government Workshop on May 17th at the Burgundy Basin in at a cost not to exceed \$75.00 each.
2. Jill Attardi to attend the Genesee/Finger Lakes Regional Planning Council Spring 2019 Regional Local Government Workshop on May 17th at the Burgundy Basin in at a cost not to exceed \$80.00.

DISCUSSION:

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EXECUTIVE SESSION:

WAIVER OF THE RULE:

1. Resolution waiving the reservation fee for the Town Park on Sunday, June 9th, 2019 for the Boy Scout Troop 50 annual year end picnic.
2. Resolution appointing Sarah Mitchell as the Secretary to Planning and Zoning at a rate of \$17.00 per hour effective May 20th, 2019.