

TOWN OF FARMINGTON

TOWN BOARD AGENDA

May 22, 2018

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting May 8th, 2018

PRIVILEGE OF THE FLOOR: Reg Neale – 1816 Meeting House

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 Supervisor from Mike Conley of Ironwood Heavy Highway, LLC. Re: Rochester Gas & Electric Vegetation Management Project.
2. Certificate of Attendance – Board of Assessment Review Training – Connie Rodriguez.
3. Letter to Grants Administration DASNY from the Town Supervisor. Re: State and Municipal Facilities Program (“SAM”) Improvements to the Town Park Bathrooms, Project ID #12828.
4. Letter to McMahon LaRue Associates, P.C. from Sheryl Robbins of the NYS DOH. Re: Public Water Supply, CFWD, Review – Farmington Gardens 2 Phase 1.
5. Letter to the Town Supervisor from Thomas T. Ranallo of Troy & Banks. Re: Smart LED Street Lighting Solutions Seminar.
6. Beaver Creek Pedestrian Bridges Project Bid Opening Results.
7. Letter to Donald Young of Boylan Code from the Code Enforcement Officer. Re: Application for Building Permit.

Town Board Agenda

May 22, 2018

Page 2

8. Letter to the Town Clerk from Paul Spitzer of the NYS DOT. Re: Review of Hook Road between Yahn Road and Allen Padgham Road, relative to the establishment of a lower speed limit.
9. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply, CFWD, Approval – Farmington Dental Watermain.
10. Public Informational Meeting Agenda from May 15th. Re: North East Water District Extension to the CFWD.
11. Certificate of Liability Insurance from: American Equipment, LLC; Isaac Heating & Air Conditioning, Inc.; The Renovators Masters of Disasters, LLC; Hibbs Enterprises, Inc.; LA Johnson Construction Co., Inc.; Expert Environmental & Construction Group, LLC; Master peace Painting, LLC.
12. Certificate of Workers' Compensation Insurance from: Isaac Heating & Air Conditioning; Gerber Homes & Additions, LLC; LA Johnson Construction Co., Inc.
13. Certificate of Disability and Paid Family Leave Benefits Insurance from: Isaac heating & Air Conditioning, Inc.

REPORTS & MINUTES:

1. Farmington Senior Citizens Meeting Minutes – April 16, 2018.
2. Recreation Board Meeting Minutes – April 23, 2018.
3. Planning Board Meeting Minutes – May 2, 2018.
4. Report to Town Operations for Town Board Meeting – May 8, 2018.

RESOLUTIONS:

1. Resolution authorizing Letter of Credit – Hickory Rise Subdivision, Section 1 – Release #7, Final Release of funds in the total amount of \$55,966.19.
2. Resolution authorizing Letter of Credit – Hickory Rise Subdivision, Section 2 – Release #4, Final Release of funds in the total amount of \$42,531.94.
3. Resolution authorizing Letter of Credit – Hickory Rise Subdivision, Section 3 – Release #2 in the total amount of \$201,992.60.
4. Resolution accepting proposal for professional services from Kocher Surveying, P.C. for Farmington-Canandaigua Town Line Road south to Purdy Road for the proposed 16" water transmission line at a cost not to exceed \$5,800.00.

Town Board Agenda

May 22, 2018

Page 3

5. Resolution accepting the preliminary draft of Chapter 138 of the Farmington Town Code entitled Stormwater Management and Erosion & Sediment Control, to be known as Local Law #5 of 2018; Part 1 of the Short Environmental Assessment Form for said action; and directing the submission of said documents to the Ontario County Planning Board for review and recommendation under the State General Municipal Law; and scheduling a public hearing upon said Local Law for Tuesday, June 26, 2018.
6. Resolution authorizing acceptance of easement for temporary access over a portion of premises owned by the Owners located on 13 Coachlight Circle. **ROLL CALL VOTE**
7. Confirming Resolution authorizing payment Invoice #49383 dated May 7, 2018 for emergency repairs for multismart PLC drive unit located at PS-5, #0 Volkman Drive in the Victor Sewer District, Town of Victor, at a cost not to exceed \$4,575.00.
8. Confirming Resolution authorizing Construction Survey for the CFWD Beaver Creek Road 12" Watermain Replacement Project – Sections 1 and 2, at a cost not to exceed \$3,500.00.
9. Confirming Resolution authorizing payment for asphalt pavement restoration required for the emergency repairs and install of the 12" DR-14 waterlines in the CFWD located along NYS Route 332 and Town Line Road at a cost not to exceed \$3,800.00.
10. Resolution authorizing the SCADA installation for WWTP UV Disinfection Project at a cost not to exceed \$58,750.00.
11. Resolution authorizing horizontal drilling and installing of a total of 300 LF of 14" HDPE DR-11 waterline underneath Beaver Creek and County Road 41 for the CFWD at a cost not to exceed \$35,000.00.
12. Resolution authorizing budget amendment transferring money from Contingency (A1990.4) to Refuse and Garbage OT (A8160.12) in the amount of \$3,500.00.
13. Resolution authorizing amendment to 2018 Town Fee Schedule adding a \$50.00 fee to be paid by the owner of a building with truss type construction to the authority having jurisdiction for enforcement of section 382-1 of the Executive Law prior to the issuance of a building permit.
14. Resolution approving update to the Town of Farmington Employee Handbook (which only affects new employees per memo to all employees dated November 9, 2017) to Section 806 – Medical Insurance.

Town Board Agenda

May 22, 2018

Page 4

15. Resolution authorizing the Town Supervisor to sign renewal of current mowing contract for the 2018 season with Ontario County Public Works.
16. Resolution confirming the authorization for the Town Supervisor to sign the MS4 Annual Report.
17. Resolution accepting the bid proposal from Crane Hogan Structural Systems and authorizing the Town Supervisor to execute a contract agreement for the purchase of materials and installation of the two pedestrian bridge projects connecting Beaver Creek Park, Phase 1 site with Lilybrook Court, Section 3 south Auburn Meadows and with Monarch Manor, Section 1, in the total amount of \$522,105.00.
18. Resolution authorizing budget amendment transferring money from General Savings Fund Balance to the Pedestrian Bridge Capital Project in the amount of \$215,000.00.

19. Abstract 10-2018

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER	<u>10</u>
DATE OF BOARD MEETING	<u>5/22/2018</u>

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	126,461.14	964-1015,1089-1091
CV	VETERANS MEMORIAL	106.90	1088
DA	HIGHWAY FUND	73,683.21	964,994,1007, 1011,1016-1029,1090-1091
HT	TOWN FACILITY CAP PROJ	42.30	982
HU	WWTP DIS IMP CAP PROJ	118,406.99	1075-1076
SD	STORM DRAINAGE	2,427.07	1090
SL1	LIGHTING DISTRICT	7,265.55	1089
SS	SEWER DISTRICT	58,200.41	964,999,1010, 1030-1074,1090,1091
SW1	WATER DISTRICT	38,670.68	964,999,1010, 1030,1039-1087,1090-1091
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	8,163.84	975,1012,1042, 1043,1090,1091
	TOTAL ABSTRACT	\$ 433,428.09	

TRAINING UNDER \$100:

1. Matthew Thompson, Devin Ezzell, Eric Feistel and Dave Degear to attend the NYWEA Genesee Valley Chapter 2018 Watkins Glen Meeting on May 18th at a cost not to exceed \$30.00 per person.
2. Paul Crandall and Corey Hurley to attend the Cornell Local Roads Program May 29 – 31 at a cost not to exceed \$60.00 per person plus travel expenses.

DISCUSSION:

WAIVER OF THE RULE:

1. Resolution authorizing the Highway Superintendent to hire an intern through the Cornell Local Roads and CAMP (Cornell Asset Management Program) at a rate of \$13.00 per hour.

EXECUTIVE SESSION: