

TOWN OF FARMINGTON

TOWN BOARD AGENDA

May 26, 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 May 12th, 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. Email to the Town Supervisor from Timothy McElligott of Ontario County Department of Public Works. Re: CR 28@Shortsville Road Intersection Improvement, PIN 4On0.03 – Intersection Closure.
2. Letter to the Town Supervisor from HealthWorks. Re: Occupational Health Services.
3. Letter to the Town Clerk from the Ontario County Board of Elections. Re: June 23rd Elections.
4. Email to the Town Supervisor from Brenda Stevens, Farmington Resident. Re: Notice of non-consent regarding violations to Constitutional Rights.
5. Memo to all Town of Farmington Staff from the Town Supervisor. Re: Return to Work Policy.
6. Victor Band Boosters Finger Lakes Fire & Casualty Co., Policy Renewal.

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7. Certificates of Liability from: Expert Environmental & Construction Group, LLC; FSI Acoustical Systems, LLC; LA Johnson Construction Co., Inc.; DRM Builders; Master Peace Painting, LLC.; CP Kelly & Associates, LLC.
8. Certificates of Workers' Compensation Insurance from: LA Johnson Construction Co., Inc.; Douglas W Patnode; Besroi Roofing & Siding Co., Inc.

REPORTS & MINUTES:

1. Judge Gligora – Monthly Report – March 2020.
2. Judge Gligora – Monthly Report – April 2020.
3. Judge Lew – Monthly Report – March 2020.
4. Judge Lew – Monthly Report – April 2020.

RESOLUTIONS:

1. Resolution authorizing the Acting W&S Superintendent to pay all invoices from W2Operator Training Group, LLC for rebuilding the Vaughan Model PE6U8CSEC2-115, Serial #78936A Chopper Pump at the WWTP Control Building #1 at a cost not to exceed \$12,000.00.
2. Resolution establishing the standard work day and reporting schedule for NYS Retirement.
3. Confirming Resolution authorizing necessary repairs to Pump Station 3, Bio Tower 1, Pump 2 located at 1216 McMahan Road at a cost not to exceed \$5,658.89.
4. Resolution accepting the final 2019 Audit Reports from Raymond F. Wager, a Division of MMB & Co for the Town of Farmington and the CFWD.
5. Resolution authorizing budget amendment transferring money from Parks Building Improvements (HM1620.25) to Fuel Station (HM1620.2) in the total amount of \$125,000.00.
6. Resolution authorizing establishment of a Letter of Credit Estimate from Home Power System, Lot R-6A Centerpointe Subdivision, in the total amount of \$13,603.75.
7. Resolution authorizing the Town Supervisor to take appropriate action to sign a lawn mowing contract and to apply lawn mowing charges to the property within the Town to the Tax Roll.
8. Resolution authorizing establishment of a Letter of Credit Estimate from Swetman Properties, LLC, Lot R-6B Centerpointe Subdivision, in the total amount of \$77,689.30.
9. Resolution authorizing the hiring of Holtz Forest and Shade Tree, LLC for the removal of 5 locust trees from Power Cemetery at a cost not to exceed \$240.00 per tree or \$1,200.00 total.

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10. Abstract 10-2020

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER	<u>10</u>
DATE OF BOARD MEETING	<u>5/26/2020</u>

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	71,913.61	857-890,892,896
CW	LOCAL SOLID WASTE MANAGEMENT	0.00	
DA	HIGHWAY FUND	16,024.85	863,880,884,890,892-895
HA	AUBURN TRAIL PROJ	0.00	
HB	BEAVER CREEK PARK	1,295.20	856,875
HG	MERTENSIA WATERLINE	0.00	
HM	FUEL STATION CAP PROJ	288,082.89	855,896,897,943
HN	NORTH RD CAP PROJ	64,835.79	935
HP	TOWN PARK IMPROVEMENTS	0.00	
HQ	LED STREET LIGHTING	76.50	942
HS	PUMP STATION 2	0.00	
HW	WATER TANK REPAIR	0.00	
HZ	TOWNLINE CAP PROJ	0.00	
SD	STORM DRAINAGE	2,744.03	858,863,884,890,898
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	6,650.51	885
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	61,629.93	858,863,867,879,880,882,884,892,899-932
SW1	WATER DISTRICT	19,219.75	858,863,867,879,880,882,884,892,899,901,904-906,911,914,916-918,921-922,926,929-941
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	6,521.09	862,863,880,884,891,904,905
	TOTAL ABSTRACT	\$ 538,994.15	

TRAINING UNDER \$100:

DISCUSSION: July 3rd Celebration
 Summer Recreation Program
 Speed reduction request on Hook Road

EXECUTIVE SESSION:

WAIVER OF THE RULE: