

TOWN OF FARMINGTON

TOWN BOARD AGENDA

May 28, 2019

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting May 14th, 2019

PRIVILEGE OF THE FLOOR: Tim Niver - Victor Farmington Library

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 Colleen West Hay of the NYS Town Clerks Association. Re: Michelle Finley, Town Clerk awarded with Registered Municipal Clerk.
2. Letter to the Town Supervisor from Timothy Boldt of Ernstrom & Drete. Re: American Equipment Notice of Mechanic's Lien – Create A Scape.
3. Letter to the Town Supervisor from Kate Tylutki of the NYS Department of Agriculture and Markets. Re: Final Notice of Intent – Improvements to exciting watermain and installation of a new elevated storage tank within the CFWD.
4. Gary Lee Enterprises Notice of Mechanic's Lien – Create A Scape.
5. Letter to the Town Supervisor from Travelers Insurance. Re: Cancellation Notice – AGM Property Preservation.
6. Letter to the Town Supervisor from Timothy McElligott of the Ontario County Public Works. Re: PIN 4ON0.03 – CR 28 at Shortsville Road Intersection Improvement Project.

Town Board Agenda

May 28, 2019

Page 2

7. Letter to the Town Supervisor from John Berry of Ontario County Public Works. Re: MS4 Annual Report.
8. Letter to the Town Supervisor from Gerald Newton. Sr., resident. Re: Truck traffic on CR 41.
9. Letter to the Town Supervisor from Shauna Griffin of Badger Meter. Re: Badger meter distributor.
10. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of health. Re: CFWD Approval – Beaver Creek Park watermain.
11. Letter to the Town Supervisor from Kendall Larsen of the NYS Department of Health. Re: CFWD Partial Approval – Completed Works, Beaver Creek Replacement watermain.
12. Letter to the Town Supervisor from Alan DeMello of Ultrafab. Re: Intersection of Hook Road and Collett Road.
13. Letter to the Town Supervisor from Kendall Larsen of the NYS Department of Health. Re: CFWD Approval – Completed Works, Hickory Rise Section 4 watermain.
14. Certificate of Liability Insurance from: The Renovators Masters of Disasters, LLC; Expert Environmental & Construction Group, LLC; Master Peace Painting, LLC; Dioguardi Construction, Inc.
15. Certificate of Workers Compensation Insurance from: Alta Bella Casa, Inc.; Joh P Close.
16. Certificate of Disability and Paid Family Leave from: Alta Bella Casa, Inc.

REPORTS & MINUTES:

1. ZBA Meeting Minutes – March 25, 2019.
2. Planning Board Meeting Minutes – April 3, 2019.
3. Planning Board Meeting Minutes – April 17, 2019.
4. Conservation Board Meeting Minutes – April 22, 2019.
5. ZBA Meeting Minutes – April 22, 2019.
6. Planning Board Meeting Minutes – May 1, 2019.
7. Farmington Senior Citizens Meeting Minutes – May 6, 2019.
8. Report to Town Public Works and Town Operations for Town Board Meeting – May 14, 2019.
9. Agriculture Advisory Committee Meeting Minutes – May 16, 2019.

RESOLUTIONS:

1. Resolution of Sympathy for the Marshall Family.
2. Resolution of appreciation and recognition for Secretary to Planning and Zoning, Janyce Feistel.

Town Board Agenda

May 28, 2019

Page 3

3. Resolution to establish expanded hours on Wednesday evenings for the Summer of 2019 starting on June 5th and ending on August 28th.
4. Confirming Resolution authorizing the purchase of desks for the Building Department from Workplace Interiors at a cost not to exceed \$2,000.00.
5. Resolution confirming the authorization for the Supervisor to sign the MS4 Annual Report.
6. Resolution authorizing the Town Supervisor to sign renewal of current Mowing Contract for the 2019 Season with Ontario County Public Works.
7. Resolution authorizing the W&S Superintendent to purchase specialized parts and services for the installation of an insertion and tapping sleeve valve at the Sanitary Sewer Lift Station PS-13 located at #1 Springdale Court located in the Victor Sewer District at a cost not to exceed \$8,000.00.
8. Resolution authorizing Civil Service Title change from MEO Light to MEO for W&S employee Nathan Cooley.
9. Resolution authorizing the W&S Superintendent to hire Carl Adams as an MEO at a rate of \$20.00 per hour effective June 3, 2019.
10. Resolution authorizing the W&S Superintendent to hire Asa Hoffman as an MEO Light at a rate of \$16.00 per hour effective June 3, 2019.
11. Resolution authorizing the W&S Superintendent to purchase two (2) E-One Model DH152-93 Environmental One sewer pumps for the Victor Sewer District Lift Station PS-31 located at #769 High Street, Town of Victor, at a cost not to exceed \$9,000.00.
12. Resolution authorizing the asphalt paving of the service access road for PS-1 located at #5839 NYS Rt. 96 in the Farmington Sewer District at a cost not to exceed \$6,250.00.
13. Resolution authorizing the adoption of the “Sewer Transmission Development Capacity Study for the Town of Farmington” as an amendment to “Sanitary Sewer Collection System Master Plan for the Town of Farmington.”
14. Resolution authorizing budget amendment transferring money from Refund of prior year exp (mowing) (A2701), VLT interest & earnings (A2401V15), VLT interest & earnings (A2401V16) and VLT (A2725) to Engineering Contractual (A1440.4), Safety Inspection Contractual (A3620.4) and Safety Inspection Minor Equip (A3620.20) in the total amount of \$28,850.00.

Town Board Agenda

May 28, 2019

Page 4

15. Resolution authorizing the Town Clerk’s Office to waive the reservation fee for the Town Park for Victor Farmington Library on July 9th, 2019 and August 13th, 2019.
16. Resolution authorizing to waive fees for a Temporary Use Permit and Site Plan Approvals for a Community Farmers Market.
17. Resolution authorizing the Town of Farmington to reimburse the costs for asbestos abatement and air monitoring to the owners of property located at 5648 Collett Road upon closing at a cost not to exceed \$3,000.00 for air monitoring and \$25,000.00 for asbestos abatement.
18. Abstract 10-2019

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER	<u>10</u>
DATE OF BOARD MEETING	<u>5/28/2019</u>

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	107,047.01	969-975,977,979-1001,1004-1007,1061-1066
CW	LOCAL SOLID WASTE MANAGEMENT	0.00	
DA	HIGHWAY FUND	22,989.83	977,993,1003, 1008,1010-1013,1061-1064
HA	AUBURN TRAIL PROJ	11,682.94	984,1067
HB	BEAVER CREEK PARK	3,744.96	1052,1054
HZ	TOWNLIN CAP PROJ	17,949.48	1015,1060
SD	STORM DRAINAGE	6,895.66	977,1014
SL1	LIGHTING DISTRICT	6,755.97	997
SS	SEWER DISTRICT	61,208.22	976-977,993,1003, 1005,1016-1050
			976 977 993 1003 1005 1016 1023 1025,1026,1028, 1030,1031,1036,1041,1042,1044,1047,1050-1059
SW1	WATER DISTRICT	135,963.17	
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	6,505.38	977,978,993, 1001,1002,1025, 1026
	TOTAL ABSTRACT	\$ 380,742.62	

TRAINING UNDER \$100:

1. Beech Wayland, Josh Parker, Carl Adams, Asa Hoffman and Tom Parker to attend Work Zone/Flagger Safety Training on Thursday, June 13th from 9-11 a.m. at Ontario County at no cost.
2. Dave Degear, Paul Fleig, Josh Fagner, Mike Abraham, Steve Rodas, Tom Parker, Dave Orians, Dave DeClerck and Nate Cooley to attend the Finger Lakes Water Works Conference on Thursday, June 6th in Canandaigua at a cost not to exceed \$25.00 per person.

DISCUSSION:

EXECUTIVE SESSION:

WAIVER OF THE RULE: