

TOWN OF FARMINGTON

TOWN BOARD AGENDA

May 8, 2018

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting April 24th, 2018

PRIVILEGE OF THE FLOOR:

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 Raymond F. Wager. Re: Financial Statements Letter of Communication and of the Communicating Internal Control Related Matters Identified in and Audit.
2. Annual Law Enforcement Awards Ceremony and Luncheon announcement.
3. Ontario County Board of Supervisors Appreciation Dinner announcement.
4. Email to the Town Supervisor from the W&S Superintendent. Re: Royal Car Wash – sanitary lateral – Victor Sewer District.
5. Letter to residents from the Highway Superintendent. Re: Mertensia Road, Phase III.
6. NYS DOT Highway Work Permit Application for Non-Utility Work.
7. Letter to residents from the Town Supervisor. Re: North East Farmington Water District Extension – Public Information.
8. Email to resident Casey Janke from CFWD Billing. Re: 5747 Running Brook water payment.

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9. Intermunicipal Agreement between Ontario County and the Town of Farmington. Re: Local Solid Waste Management Plan.
10. Certificate of Final Special Franchise Full Value for city and town assessment roll to be filed in 2018.
11. Certificate of Liability Insurance from: Erie Construction Mid-West, Inc.; FSI Acoustical Systems, LLC; Amering & Johnson, Inc.; John P. Close; Rochester Construction Group, LLC; Joe Burke Contracting.
12. Certificate of Workers' Compensation Insurance from: Besroi Roofing & Siding, Co., Inc.; John P. Close; Fireplace Fashions; Holbrook Heating, Inc.; Joe Burke Contracting; Erie Construction Mid-West, Inc.

REPORTS & MINUTES:

1. Monthly Report – Judge Gligora – April 2018.
2. Monthly Report – Judge Lew – April 2018.
3. Building Department – Permit Report by Type – April 2018.
4. Planning Board Meeting Minutes – April 18, 2018.

RESOLUTIONS:

1. Resolution authorizing the Town Supervisor to sign and execute the Contract Documents and Technical Specifications for the Auburn Trail Connector Project, PIN 4755.96, DO34903, dated January, 2018; and to provide one original document to Ryan DelRe, Create A Scape, LLC, the Project Contractor, Jay Reisinger, P.E., Regional Local Projects Liaison, Region 4 Office, NYS DOT, and the Farmington Town Clerk.
2. Resolution authorizing the refund of Zoning Board fees in regards to the variances requested for 4440 Mt. Payne Road in the amount of \$400.00 to Matthew Bounds.
3. Resolution authorizing the acceptance of easements and a stormwater control facility maintenance agreement affecting the Mercier Subdivision. **ROLL CALL VOTE**
4. Resolution authorizing the Town Supervisor to sign an agreement with Troy & Banks to conduct an audit of gas, electric, telecommunications and utility service accounts.
5. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for April 2018.
6. Resolution authorizing addition organizational consulting services with John Piper of Mutual Choices at an amount not to exceed \$1,000.00 per month for a period of 6 months and authorizing budget amendment transferring money from Contingency (A1990.4) to Supervisor Contractual Fund Expense (A1220.4) in the amount of \$6,000.00.

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7. Resolution authorizing the W&S Superintendent to purchase two (2) new Grunfos Model A30.125 vortex sewer pumps for PS-22 located at #617 Fishers Run in the Victor Sewer District at a cost not to exceed \$12,952.00 with reimbursement of \$2,952.00 from the Town of Victor.
8. Resolution authorizing the W&S Superintendent to purchase a Model DR 6000 UV VIS spectrophotometer with RFID for UV Disinfection and ultra-low chlorine residual testing at the WWTP UV Building #17 at a cost not to exceed \$8,186.70.
9. Resolution authorizing the Town Supervisor to sign Proposal for engineering services Amendment #1 – WWTP Disinfection Improvements with MRB Group at a cost not to exceed \$63,500.00.
10. Resolution declaring the 2004 Ford Taurus as surplus property and authorizing to sell the vehicle through the bidding process.
11. Resolution authorizing the acceptance of drainage and utility easement over a portion of premises located at 1794 Estate Drive. **ROLL CALL VOTE**
12. Resolution authorizing the Highway Superintendent to install sidewalks and 4 ADA ramps in Phase III of the Mertensia Road Project at a cost not to exceed \$33,000.00.
13. Resolution authorizing the Highway Superintendent to purchase mountable concrete curb for Phase III of the Merensia Road Project at a cost not to exceed \$35,000.00.
14. Resolution authorizing the Highway Superintendent to attend 2018 Annual Highway School at Ithaca College from June 4-6, 2018 at a cost not to exceed \$1,000.00.
15. Resolution authorizing the Highway Superintendent to enter into a one-year contract with Verizon for SOL-GPS at a rate of \$208.45 per month at a total cost not to exceed \$3,000.00.
16. Resolution authorizing the Town Supervisor to sign Right-of-Way Mowing Contract for State Rt. 332.
17. Resolution authorizing the hiring of Villager Construction for the 2018 mill and fill projects at cost not to exceed \$220,000.00.
18. Resolution authorizing the Highway Superintendent to fill one (1) MEO position in the Highway Department at a rate of \$18.00 per hour.
19. Resolution adopting amendments to the Town of Farmington Site Design and Development Criteria Manual to be dated May 8, 2018.

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20. Resolution to recall and amend Resolution #100-2018 authorizing Comet Flasher to perform all traffic maintenance and protection requirements for the emergency repairs and waterline installation along NYS Rt. 332 and Townline Road amending the total amount not to exceed from \$2,750.00 to \$3,700.00.

21. Resolution authorizing additional funding for the Beaver Creek Park Capital Project transferring money from Interfund Transfer (HB5031) to Engineering (HB1440.2) and Park Construction (HB7110.2) in the total amount of \$600,000.00.

22. Resolution adopting Local Law #4 of 2018 approving of and directing the amendment of the Town Official Zoning Map, affecting tax accounts #41.00-1-47.111 and #41.00-1-53.100 containing approximately 130.8 acres of land, from R-1-15 Residential Single Family, LI Limited Industrial and GB General Business to IZ Incentive Zoning for the Hathaway's Corners Incentive Zoning Action.

23. Abstract 8-2018

<i>FUND CODE</i>	<i>FUND NAME</i>	<i>TOTAL FOR EACH FUND</i>	<i>VOUCHER NUMBERS</i>
A	GENERAL FUND	52,426.59	851-892
DA	HIGHWAY FUND	31,199.92	857,868,893-900
HA	AUBURN TRAIL PROJ	92,017.14	890,963
HB	BEAVER CREEK PARK	7,984.00	875
HL	LILIBROOK PED BRIDE PROJ	340.00	875
HT	TOWN FACILITY CAP PROJ	42.30	854
HU	WWTP DIS IMP CAP PROJ	28,440.67	875
HW	WATER TANK REPAIR	240.00	875
HZ	TOWNLINE CAP PROJ	500.00	875
SD	STORM DRAINAGE	334.97	875,901,936
SF	FIRE PROTECTION DISTRICT	172,192.00	860
SS	SEWER DISTRICT	36,909.21	865,875,876,879,888,901-939,955,961
SW1	WATER DISTRICT	95,643.44	865,876,879,888,901,903,907,908,914,918,919,925,927-931,933,935,936,940-961
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	113.64	885,907,908
	TOTAL ABSTRACT	\$ 518,383.88	

TRAINING UNDER \$100:

1. Robin MacDonald to attend NY Alert training on May 10th at the NYS Fairgrounds in Syracuse at no cost.
2. Mike Abraham, Jr. and Matt Thompson to attend NY Alert training on June 5th in Buffalo at no cost.

DISCUSSION:

WAIVER OF THE RULE:

1. Resolution authorizing the Town Clerk to waive the Town Park reservation fee for Cub Scouts Pack 61 on Thursday, May 17th.

EXECUTIVE SESSION: