

TOWN OF FARMINGTON

TOWN BOARD AGENDA

June 11, 2019

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting May 28th, 2019

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. Victor Band Boosters Commercial Fire Policy Renewal Certificate.
2. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: Public Water Supply, CFWD, Approval – Intersection Collett Road and Rt. 332 Watermain.
3. Letter to Mrs. Becky Lofstead from the Town Supervisor. Re: Denial for refund request.
4. Letter to the Town Supervisor from Amy Dake of SRF Associates. Re: Delaware Solar Project – Trip Generation/Intersection Crash Analysis Lettter.
5. Claim against payment or lien bond; and claim against funds held in trust. Re: Auburn Trail Connector Project. Hanson Aggregates v. Create A Scape.
6. Letter to the Town Supervisor from Easter Shore Associates. Re: Rescinded Certificates of Insurance for Three Seasons Construction and Rhuel E Hibbard III & Hibbs Enterprises, Inc.
7. Letter to the Town Supervisor from Luke Scannell of NYS DEC. Re: MS4 Audit.

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8. Letter to Town Attorney, Jeff Graff from the Town Supervisor. Re: Brickyard Road Water Tank Project.
9. Letter to the Planning Board from Frances Kabat of Zoughlin Group. Re: Delaware River Solar Project.
10. Letter to the Town Supervisor from Excellus. Re: 2020 Rates.
11. Certificate of Liability Insurance from: CamCo General Contracting, Inc.; David Schlossnagle Building; John P. Close; LeChase Construction Services, LLC; Spring Sheet Metal & Roofing, LLC; Clark-Thompson, Inc.
12. Certificate of Workers Compensation Insurance from: Conifer – LeChase Construction, LLC; John P. Close.
13. Certificate of Disability and Paid Family Leave from: John P. Close.
14. Certificate of Cancellation of Workers Compensation Insurance from: Scherer Stove & Chimney.

REPORTS & MINUTES:

1. Report to Town Public Works and Town Operations for Town Board Meeting – May 28, 2019.
2. Farmington Seniors Calendar for July through December 2019.
3. Farmington Senior Citizens meeting minutes – May 20, 2019.
4. Monthly Report – Judge Lew – May 2019.
5. Monthly Report – Judge Gligora – May 2019.
6. Manchester Fire Department Incident Run Log – May 2019.

RESOLUTIONS:

1. Resolution authorizing provisionally hiring an Assessor's Aide at a rate of \$14.50 per hour effective June 24, 2019.
2. Letter authorizing Letter of Credit for Empire Pipeline Project in the total amount \$527,407.00.
3. Resolution authorizing the Town Clerk's Office to waive the reservation fee for the Town Park for the Victor Farmington Library on July 30, 2019 for a bicycle.
4. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for May 2019.
5. Resolution to recall and amend Resolution #177-2019 authorizing the acceptance of a bore estimate proposal from BME Associates for Hathaway's Corners.
6. Resolution regarding the consent of the Town Board to dedicate Empire Drive in the Town of Farmington Highway Campus. **ROLL CALL VOTE**

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7. Resolution authorizing the Town Supervisor to enter into an Intermunicipal Agreement with the Town of Victor for shared Building Inspector and Code Enforcement Officer services.
8. Resolution authorizing the Assessor to attend Ethics and the Assessor Course in Canandaigua on August 2, 2019 at a cost not to exceed \$110.00.
9. Resolution authorizing the Water & Sewer Superintendent to have butterfly valve and basket strainer installed for the WWTP reuse water pump at Control Building #1 at a cost not to exceed \$5,000.00.
10. Resolution authorizing the tennis court color coat resurfacing at Pumpkin Hook Park at a cost not to exceed \$19,960.00.
11. Resolution authorizing the purchase of radios from Finger Lakes Communications Co., Inc. for the Highway, Building and W&S Departments at a cost not to exceed \$8,723.14.
12. Abstract 11-2019

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER

11

DATE OF BOARD MEETING

6/11/2019

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	68,480.96	1068-1119,1184-1185,187-1189,1191,1192,1194-1196
DA	HIGHWAY FUND	9,275.63	1078,1082,1088,1093,1107,1120-1129,1184
HB	BEAVER CREEK PARK	3,752.47	1174,1180
HS	PUMP STATION 2	289.00	1184
HW	WATER TANK REPAIR	1,203.00	1184
HZ	TOWNLIN CAP PROJ	6,802.32	1130,1184
SD	STORM DRAINAGE	800.29	1131,1184
SS	SEWER DISTRICT	85,774.73	1075,1092,1097,1117-1118,1131-1173,1184,1186,1190,1192
SW1	WATER DISTRICT	48,197.42	1075,1092,1117,1118,1131,1134,1138-1143,1145,1147,1148,1150,1155,1159,1161-1163,1165,1168-1184,1192
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	76.10	1113,1140-1141
	TOTAL ABSTRACT	\$ 224,651.92	

TRAINING UNDER \$100:

1. Dave Degear, Mike Abraham, Nate Cooley and Justin Dorchester to attend Gorman Rupp training on June 20th and June 21st at no cost.

DISCUSSION:

EXECUTIVE SESSION:

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WAIVER OF THE RULE:

1. Resolutions authorizing the Building Department to waive permit fee for South Farmington Friends Cemetery Chapel.
2. Resolution authorizing the Town Supervisor to take appropriate action to sign lawn mowing contract and to apply lawn mowing charges to the properties within the Town to the Tax Roll.
3. Resolution authorizing the Town Supervisor to negotiate and sign a rental/lease agreement with the Country Bible Baptist Church.
4. Resolution authorizing an upgrade for the Town website.
5. Resolution authorizing the Town Supervisor to sign the Fee Schedule from Cellular Lease Consultants.