

TOWN OF FARMINGTON

TOWN BOARD AGENDA

June 12, 2018

WORKSHOP:

Victor-Farmington Volunteer Ambulance 6:30 p.m.

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Town Board Meeting May 22nd, 2018

PRIVILEGE OF THE FLOOR:

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

REPORTS OF TOWN OFFICIALS:

Supervisor REMINDER – Next Town Board Meeting is on Wednesday, June 27th, 2018
Highway/Parks
Town Clerk
Water & Sewer
Building/Zoning
Planning Board
Director of Planning & Development
Town Engineer
Assessor
Recreation

COMMUNICATIONS:

1. Letter to emergency responders from the Town Supervisor. Re: Empire Pipeline Gas Pumping Station – Emergency Response Plan Briefing.
2. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: Public Water Supply CFWD Approval – Pintail Crossing Watermain.
3. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: Public Water Supply CFWD Approval – MIII Ministorage Watermain.
4. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: Public Water Supply CFWD Approval – Farmington Gardens Phase 2 Watermain.
5. Letter to the Town Supervisor from Paul Karas of the NYS DOT. Re: Transportation Alternatives Program (TAP) and Congestion Mitigation and Air Quality Improvement Program (CMAQ).

Town Board Agenda

June 12, 2018

Page 2

6. Letter to the Town Supervisor from Keith Wiese of Troy & Banks. Re: Energy and telecommunications audit.
7. Letter to the Town Supervisor from Keith Wiese of Troy & Banks. Re: RG&E audit.
8. Email from NYS Homes and Community Renewal. Re: NYS Homes and Community Renewal Announces \$22 Million Affordable Housing Development in Farmington.
9. Letter to Anthony DiPrima of A&D Real Estate Development Corporation, LLC from the Town Supervisor. Re: Ryan Homes, Model Home Sales Office, Ackerman Way; Conditions of Temporary Certificate of Occupancy.
10. Letter to the Town Supervisor from Lenore Friend of Finger Lakes Television. Re: Annual distribution of cable franchise fees.
11. Letter to the Town Supervisor from Tette & Ingersoll, CPA, P.C. Re: Tax Cuts and Jobs Act.
12. Letter to the Town Supervisor from Kendall Larsen of the NYS Department of Health. Re: Community Water Supply, CFWD Approval – Completed Works, Route 332 Replacement Watermain.
13. Email to the Town Supervisor from Lt. David Cirencione of the Ontario County Sheriff's Office. Re: Farmington Patrol.
14. Letter to the Town Supervisor from Charlie Williams of Charter Communications. Re: Internal assignment modifications in Government Affairs.
15. NYS DEC MS4 Stormwater Pollution Prevention Plan (SWPPP) Acceptance Form.
16. Letter to the Town Clerk from Tess LaBrake of the Farmington Volunteer Fire Association. Re: New Members.
17. Letter to Frank Affronti of 104 Contractors, Inc. from the Director of Development. Re: Letter of Credit Release #1, Auburn Meadows Subdivision, Sections 6N and 6S.
18. Letter to the Town Supervisor from Michele Smith of the Ontario County Department of Human Resources. Re: Establishment of Eligible List – WWTP Operator/Trainee.
19. Letter to the Town Supervisor from Michele Smith of the Ontario County Department of Human Resources. Re: Establishment of Eligible List – Senior Account Clerk/Typist.
20. NYS DEC Owner/Operator Certification Form (SPDES General Permit for Stormwater Discharges from Construction Activity).
21. Certificate of Liability Insurance from: David Schlossnagle Building; LeChase Construction Services, LLC; Spring Sheet Metal & Roofing, LLC; Dioguardi Construction, Inc.
22. Certificate of Workers' Compensation Insurance from: B&B Builders.

REPORTS & MINUTES:

1. Monthly Report – Judge Lew – May 2018.
2. Conservation Board Meeting Minutes – April 23, 2018.
3. Farmington Senior Citizens Meeting Minutes – May 7, 2018.
4. Report to Town Operations for Town Board Meeting – May 22, 2018.
5. Monthly Report – Town Clerk – May 2018.
6. Farmington Senior Citizens Meeting Minutes – May 21, 2018.

Town Board Agenda

June 12, 2018

Page 3

7. Monthly Report – Judge Gligora – May 2018.
8. Report to Town Operations for Town Board Meeting – June 12, 2018.
9. Manchester Fire Department Incident Run Log – May 2018.
10. Planning Board Meeting Minutes – May 16, 2018.

RESOLUTIONS:

1. Resolution authorizing the Town Supervisor to sign a Contract with Young Explosives for the July 3rd fireworks display.
2. Resolution establishing the water shut off date for all unpaid 2018 2nd quarter water services located within the CFWD as September 5, 2018.
3. Resolution authorizing the W&S Superintendent to purchase one new Gorman Rupp Integrinex retro fit controller for PS-9 located at #1053 Brownsville Road in the Victor Sewer District at a cost not to exceed \$2,500.00.
4. Resolution authorizing a Letter of Credit partial release #4 – Redfield Grove Subdivision – Phase 1 in the total amount of \$47,576.48.
5. Resolution authorizing a Letter of Credit partial release #5 – Redfield Grove Subdivision – Phase 1 in the total amount of \$70,577.70.
6. Resolution authorizing Michael Abraham, Jr. to attend SUNY at Morrisville to take the Grade 3 Review Class for the ABC Exam that is being held June 8, 2018 to meet the training requirements for Certified Operator at a total cost not to exceed \$150.00.
7. Resolution awarding sanitary manhole rehabilitation for both the infrastructure and I&I improvements for the Farmington and Victor Sanitary Sewer Districts manhole repairs – Phase 7, using the Ontario County Department of Public Works term contract Resolution No. 303-2017, B17038 to Skanex Pipe Services at a cost not to exceed \$40,000.00.
8. Resolution authorizing acceptance of easements with Canandaigua Enterprises Corporation and Finger Lakes Racing Association, Inc.
9. Resolution to approve Surety Release, Cerone (MIII Enterprises, LLC) Incentive Zoning Project, Section 1 – in the total amount of \$30,353.00.
10. Resolution requesting County assistance for a revaluation project at a cost not to exceed \$3,000.00.

Town Board Agenda

June 12, 2018

Page 4

11. Resolution accepting an easement across a portion of Tax Map #41.10-2-643.00 (Lot #643, Section 6N Auburn Meadows Subdivision) to obtain a sidewalk easement and right-of-way over a portion of said property and authorizing the Town Supervisor to sign and cause to be filed said easement in the Ontario County Clerk's Office.
12. Resolution authorizing an external audit of the financial statements for the Town of Farmington, the CFWD, the Town Clerk/Receiver of Taxes and Justice Court at a cost not to exceed \$21,000.00 for the 2018 tax year performed in 2019 and not to exceed a 2% increase for the 2019 tax year performed in 2020.
13. Resolution authorizing the Town Supervisor to sign an agreement with Toshiba Business Solutions for the lease of one copier in the Town Hall at a cost not to exceed \$174.40 per month.
14. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for May 2018.
15. Resolution authorizing the Town Supervisor to sign a Geotechnical Construction Service Proposal with Foundation Design, P.C. for the Farmington Pedestrian Bridges over Beaver Creek at a cost not to exceed \$5,731.28.
16. Resolution accepting the bid for the 2004 Ford Taurus.

Town Board Agenda
June 12, 2018
Page 5

17. Abstract 11 of 2018

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS			
TO: MARCY DANIELS		FROM: J. MARCIANO	
ABSTRACT NUMBER		11	
DATE OF BOARD MEETING		6/12/2018	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	105,732.77	1092-1146,1151,1152,1170,1239
CV	VETERANS MEMORIAL	984.74	1115
CW	LSWMP	2,842.00	1129,1140,1150
DA	HIGHWAY FUND	22,345.54	1103,1113,1123,1127,1153-1168,1238
HA	AUBURN TRAIL PROJ	71,738.01	1098,1147,1148
HB	BEAVER CREEK PARK	4,535.00	1123
HL	LILIBROOK PED BRIDE PROJ	8,500.00	1123
HT	TOWN FACILITY CAP PROJ	257.30	1097,1117
HU	WWTP DIS IMP CAP PROJ	17,605.70	1095,1123
HW	WATER TANK REPAIR	620.00	1095,1123
HZ	TOWNLINE CAP PROJ	147.50	1123
SD	STORM DRAINAGE	2,509.97	1123,1169,1217
SS	SEWER DISTRICT	99,490.84	1095,1123,1142,1144,1169,1171-1221,1239
SW1	WATER DISTRICT	190,448.89	1095,1123,1142,1144,1169,1172,1176,1180-1185,1188,1189,1197,1198,1204-1237,1239
TA93	LETTER OF CREDIT (CASH)	30,353.00	1144
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	132.50	1143,1151,1182-1184
	TOTAL ABSTRACT	\$ 558,243.76	

TRAINING UNDER \$100:

- David Degear, Robin MacDonald, Tom Simonds, Paul Fleig, Josh Fagner, Mike Abraham, Jr., Steve Rodas, Tom Parker and Dave Orians to attend the Finger Lakes Water Works Conference 2018 Spring Workshop on June 7, 2018 at a cost not to exceed \$25.00 per person for all except Tom Simonds and Josh Fagner who are at a cost not to exceed \$40.00 per person as their 3-year membership dues are required.

DISCUSSION:

WAIVER OF THE RULE:

- Resolution authorizing the Highway Superintendent to issue a temporary road closure on Mertensia Road between Fawn Meadow and County Road 41 with the exception of local and emergency traffic.

EXECUTIVE SESSION:

REMINDER – Next Town Board Meeting is on Wednesday, June 27, 2018!