

TOWN OF FARMINGTON

TOWN BOARD AGENDA

June 26, 2019

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting June 11th, 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. Notice of Cancellation. Re: Scherer Stove & Chimney.
2. Letter to the Town Supervisor from Lenore Friend of Finger Lakes Television. Re: Annual contribution in support of public access cable TV.
3. Letter to the Town Supervisor from Stacey Cardinale of Brunswick Companies. Re: Ontop Home Improvements insurance cancellation.
4. Letter to Arlene Nodeck from the Code Enforcement Officer. Re: Emergency Enclosures invoice.
5. Letter to the Town Supervisor from Delaware North. Re: Invoice standards and processes.
6. Letter to the Town Supervisor from Cathy Logue of Beacon Communities. Re: Request for W-9 form.
7. Letter to the Town Supervisor from Jodi Davies of the Farmington United Methodist Church. Re: Request for permit fee to be waived.
8. Letter to the Town Supervisor from Eliot Fried of Tower Alliance. Re: Tower lease.

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9. Letter to the Town Supervisor from Kathy Ammari of the NYS DEC. Re: Notice of violation, pump station sso's early June.
10. Berkley Specialty Underwriting Managers/PartnerOne Environmental Renewal Application – tanks.
11. Letter to the Town Supervisor from David Macaluso. Re: Ontario County Ways and Means Committee.
12. Notice of Claim. Re: Phomarinh Homniyom, Individually and as Temporary Guardian of Phoneouthith Homniyom v. Town of Farmington.
13. Letter to PDZ Partners, LLC from the Director of Development. Re: Tax Map Account 41.00-1-6.240.
14. Email to the Town Supervisor from the Construction Inspector. Re: Auburn Meadows Section 6N.
15. Rescind Notice. Re: Create A Scape Enterprise, LLC.
16. Letter to the Town Supervisor from Richard Ball of the NYS Department of Agriculture and Markets. Re: Brickyard Road storage tank.
17. Certificate of Liability Insurance from: RG&E; Hynes Concrete Contractor, Inc.; ADP TotalSource MI XXX, Inc.
18. Certificate of Workers Compensation Insurance from: Hynes Concrete Contractor, Inc.; ADP TotalSource MI XXX, Inc.
19. Certificate of Disability and Paid Family Leave from: Hynes Concrete Contractor, Inc.

REPORTS & MINUTES:

1. Planning Board Meeting Minutes – May 15, 2019.
2. June 2019 Fire Inspections.
3. Town Operations Report - Building Department Project Updates June 11, 2019.
4. Farmington Senior Citizens Meeting Minutes – June 3, 2019.
5. Project Review Committee Meeting Minutes – June 7, 2019.
6. Planning Board Meeting Minutes – June 5, 2019.

RESOLUTIONS:

1. Resolution authorizing public bidding for the replacement of a pre-engineered underground control valve station for PRV-4 located at County Road 8 and 41 in the Town of Farmington for the CFWD.
2. Resolution authorizing the Building Department to waive Permit and Zoning Board fees for Farmington United Methodist Church.
3. Resolution authorizing the Town Supervisor to take appropriate action to pay Emergency Enclosures and to apply charges for property located at 5816 Yahn Road to the Tax Roll.

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4. Resolution authorizing the purchase and replacement of overhead doors and door operators at South Garage, Building #12 at the Water & Sewer Department at a cost not to exceed \$9,250.00.
5. Resolution authorizing the W&S Superintendent to purchase a pond aerator system for the Victor Sewer District PS-12 Stoneleigh Trail big pond at a cost not to exceed \$4,000.00.
6. Resolution authorizing the W&S Superintendent to purchase 12” DR-14 watermain pipe and fittings from the Town of Canandaigua at a cost not to exceed \$46,200.00.
7. Resolution authorizing the Town Supervisor to take appropriate action and apply lawn mowing charges for properties within the Town to the Tax Roll.
8. Resolution authorizing the Town Clerk to hire a temporary Deputy Town Clerk at a rate comparable to the current Deputy Town Clerk’s rate of \$14.50 per hour.
9. Resolution authorizing the Town Supervisor to sign Proposal for Professional Services with MRB Group for Town Park ADA Improvements at a cost not to exceed \$18,000.00.
10. Resolution regarding the consent of the Town Board to dedicate Ivory Drive, Jasper Drive and Ackerman Way in Auburn Meadows Subdivision, Section 6 North. **ROLL CALL VOTE**
11. Resolution authorizing the Town Supervisor to sign Proposal for Professional Services with BPD Municipal Finance in connection with the Town’s Brickyard Road Water Tank Project at a cost not to exceed \$168.00 per hour plus out of pocket expenses.
12. Resolution appointing Cindy Inglasbe to the Historic Preservation Committee for a term to expire on December 31, 2021.
13. Resolution authorizing the Town Supervisor to sign Retainer Agreement with Timothy R. McGill as Bond Counsel.
14. Resolution authorizing budget amendment transferring money from Appropriated Fund Balance (SS599) to Transfer to Capital Project (SS9950.9), SS8120.44 and SS8120.44V in the total amount of \$134,632.00 and from Interfund Transfer (HS5031) to Engineering (HS1440.2) and PS2 Capital Outlay (HS8120.2) in the total amount of \$120,632.00.

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15. Resolution authorizing budget amendment transferring money from Int & Penalties on real Prop Taxes (A1090) and Franchises (A1170) to Assessment Contractual (A1355.4) and Equipment (A1355.2) in the total amount of \$5,000.00.

16. Abstract 12-2019

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS **FROM: J. MARCIANO**

ABSTRACT NUMBER	<u>12</u>
DATE OF BOARD MEETING	<u>6/26/2019</u>

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	74,999.62	1197-1241,1304,1306-1307
CW	LOCAL SOLID WASTE MANAGEMENT	0.00	
DA	HIGHWAY FUND	33,431.82	1210,1221,1222,1234,1236,1240-1253
HA	AUBURN TRAIL PROJ	578.00	1239
HB	BEAVER CREEK PARK	117.94	1277
HS	PUMP STATION 2	5,071.00	1221
HW	WATER TANK REPAIR	3,866.50	1200,1221
HZ	TOWNLINE CAP PROJ	699.00	1221
SD	STORM DRAINAGE	3,222.66	1221,1289
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	6,640.65	1307
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	180,104.86	1221,1236,1240,1241,1254-1290,1305
SW1	WATER DISTRICT	76,356.45	1199,1221,1236,1240,1241,1254,1264,1266-1268,1272,1274,1276,1278,1281,1287,1289,1291-1303
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	7,370.11	1209,1235,1240,1241,1266,1267
	TOTAL ABSTRACT	\$ 392,458.61	

TRAINING UNDER \$100:

- Michelle Nicodemus to attend Agricultural Property Valuation and Assessment Seminar on Thursday, June 27th, 2019 at the Quality Inn in Batavia, NY at a cost not to exceed \$75.00.

DISCUSSION:

- Smart Cities LED Street Light Conversion
- Auburn Trail Contract

EXECUTIVE SESSION:

WAIVER OF THE RULE:

- Resolution authorizing the CFWD Town Line Road Watermain Project public bidding of 12" watermain fittings and supplies.
- Resolution of sympathy for the Hoffman Family.
- Resolution authorizing the Town Supervisor to sign Stormwater Maintenance Agreement with Empire Pipeline, Inc.
- Resolution establishing a Reserve for the 2019 VLT State Aid Funds.