

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

June 9, 2020

Join us at [https://join.me/mrb\\_bdavis](https://join.me/mrb_bdavis) or

call in at [+1.646.307.1990](tel:+16463071990) Conference ID: 152-725-660 #

### **PUBLIC HEARINGS:**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES:** Town Board Meeting May 26<sup>th</sup>, 2020

### **PRIVILEGE OF THE FLOOR:**

### **PUBLIC CONCERNS:**

### **REPORTS OF STANDING COMMITTEES:**

Public Works  
Town Operations

### **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 Haitao Wang of HWY Cloud. Re: Vendor Registration Request Update.
2. Letter to the Town Supervisor from Jason Abram of Empire Pipeline. Re: Maximum Allowable Operating Pressure (MAOP) Pressure Uprate for the Empire Connector Pipeline.
3. Ontario County Department of Public Works Road Closing Notification. Re: County Road 28 at Shortsville Road Intersection Improvement Project.
4. Letter to the Town Supervisor from Kevin MacLeod, Esq. of Speno MacLeod, PLLC. Re: Recovery Solar I, LLC/Green Mountain Electric Supply, Inc. Parcel 29.00-2-120/Solar – Notice of Intent to Construction/Construction of Solar System.

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5. Letter to the Town Supervisor from Ryan Colvin and Emily Palumbos of MRB Group. Re: 2020 Local Government Records Management Improvement Fund grant application.
6. Certificates of Liability from: Fladd Sign Service; L&O Plumbing & Heating, Inc.; Patriot Towers, Inc.; David Schlossnagle Building & Endt #1.
7. Certificates of Workers' Compensation Insurance from: Conifer – LeChase Construction, LLC; Patriot Tower, Inc.

### **REPORTS & MINUTES:**

1. Building Department – Permit Report by Type – May 2020.
2. Building Department – Inspection Schedule – May 2020.
3. Planning Board Meeting Minutes – May 6, 2020.
4. Monthly Report – Judge Lew – May 2020.
5. Manchester Fire Department Incident Run Log – May 2020.
6. Monthly Report – Judge Gligora – May 2020.

### **RESOLUTIONS:**

1. Resolution authorizing the Acting W&S Superintendent to purchase one (1) new and unused 2020 CAM P5CAM612FTT, 6 x 12 Tandem, 12k, full tilt trailer at a cost not to exceed \$5,316.00.
2. Resolution to adopt the various amendments to sections of the Town of Farmington Site Design and Development Criteria Manual as set forth herein; directing copies of said amended sections to be provided to Town Staff; and directing the posting of the above referenced Manual upon the Town's Official Website.
3. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for May 2020.
4. Resolution declaring Friday, June 26<sup>th</sup>, 2020 as Victor Central High School Class of 2020 Day.
5. Resolution authorizing Change Order 7 to the Takeover Agreement with United Casualty and Surety Insurance Company for completing authorized work as part of the Auburn Trail Extension Project (PIN 4755.96).
6. Resolution authorizing the Supervisor to sign the Certificate of Substantial Completion for the Boiler Replacement Project at the WWTP.
7. Resolution accepting the final 2019 Audit Reports from Raymond F. Wager, a Division of MMB & Co for the Justice Accounts.
8. Resolution authorizing a budget amendment transferring money from LED Upgrades (SS8130.462) to Contractual Engineering (SS8120.44) and Victor Contractual Engineering (SS8120.44V) in the total amount of \$26,000.00.
9. Resolution authorizing the Supervisor to sign the agreement between the County of Ontario and the Town of Farmington for a shared Fueling Facility Program.

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10. Resolution authorizing extending the due date for 2<sup>nd</sup> quarter water bills from July 31, 2020 to August 15, 2020.
11. Resolution authorizing the acceptance of the amendment to Part 3 of the original Full Environmental Assessment Form (FEAF) that was made upon the action identified as the “2018 Consolidated Funding Application (CFA) for Development of Phase I, a part of Section I, of the Beaver Creek Park Capital Improvement Project” and making a determination of non-significance upon said amended action and authorizing the Town Supervisor to sign the Full Environmental Assessment Form – Part 3.
12. Resolution authorizing public bidding for the Beaver Creek Park Project – Maintenance/Restroom Building.
13. Resolution setting a public hearing for July 14, 2020 regarding a local law entitled “A local law amending the Farmington Town Code at Chapter 148, Article VI, §148-17 to provide that all energy system exemptions set forth in real property tax law §487 shall not be applicable within the Town of Farmington.”
14. Resolution authorizing a partial release of funds from the Letter of Credit for site improvements located within Phase I of the Hathaway Corners Project in the total amount of \$552,980.22.
15. Resolution rescheduling the June 23<sup>rd</sup>, 2020 Town Board Meeting to June 24<sup>th</sup>, 2020.
16. Resolution authorizing a final release of funds from the Letter of Credit for site improvements located within Phase 1 of the Pintail Crossing Project in the total amount of \$1,290,184.00.
17. Resolution authorizing the acceptance of a two-year Maintenance Bond for payment top coat site improvements located within Phase I of the Pintail Crossing Project in the total amount of \$2,343.60.
18. Resolution authorizing a partial Letter of Credit release for Hathaway Corner – Phase I, Off-site Utility Project, in the total amount of \$143,784.91.

19. Abstract 11-2020

<b>FUND CODE</b>	<b>FUND NAME</b>	<b>TOTAL FOR EACH FUND</b>	<b>VOUCHER NUMBERS</b>
A	GENERAL FUND	37,385.78	979-999,1001-1006,1009,1011,1013-1015
DA	HIGHWAY FUND	153,851.58	990,1007-1009,1015,1016
HA	AUBURN TRAIL PROJ	117,587.49	982,1000
HB	BEAVER CREEK PARK	4,056.50	985
HG	MERTENSIA WATERLINE	3,358.00	985
HN	NORTH RD CAP PROJ	7,525.00	985
HP	TOWN PARK IMPROVEMENTS	823.50	985
HW	WATER TANK REPAIR	26,667.00	985
SD	STORM DRAINAGE	15,814.39	963,985,1010,1016
SS	SEWER DISTRICT	42,762.44	944-965,969,973,974,978,983,985,996,1015
SW1	WATER DISTRICT	46,253.08	945,946,950-952,954,958,959, 961-963,966-977,983,985,996,1015
TA93	LETTER OF CREDIT (CASH)		
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	32.50	945,946,995
	<b>TOTAL ABSTRACT</b>	\$ 456,117.26	

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**TRAINING UNDER \$100:**

**DISCUSSION:** Summer Recreation Program

**EXECUTIVE SESSION:**

**WAIVER OF THE RULE:**

1. Resolution to declare equipment as surplus and to be disposed of at Town Cleanup.
2. Resolution authorizing the Town of Farmington to refund a building permit fee in the amount of \$50.00 to Rochelle West.