

TOWN OF FARMINGTON

TOWN BOARD AGENDA

July 24, 2018

PUBLIC HEARINGS:

Redfield Grove Lighting District
Redfield Grove Sidewalk District

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Town Board Meeting July 10th, 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. Notice of Claim from RG&E. Re: Gas line damaged at 1458 Mertensia Road on 5/31/2018.
2. Letter to Residents from the Highway Superintendent. Re: Milling and paving project: Creek Pointe, Hanover Road and Olde Park Square.
3. Purchase Order from the NYS DOT. Re: 2018 Route 332 NYS DOT Regional Mowing.
4. Letter to the Town Supervisor from Kendall Larsen of the NYS Department of Health. Re: CFWD Approval – Completed Works, Allen-Padgham Road Watermain.
5. Email to the Town Supervisor from Mark Mansfield. Re: Animal care and control.
6. Email to the Town Clerk from the Water & Sewer Superintendent. Re: 2nd Request for payment of invoice – Fenner – 102 Gannett.
7. Letter of Support to the Victor Town Supervisor from the Farmington Town Supervisor. Re: 2018 CFA – Town of Victor Strategic Infrastructure Investment Project.

Town Board Agenda

July 24, 2018

Page 2

8. Letter to the Town Supervisor from Karis Manning of the NYS DEC. Re: Notice of Violation.
9. Letter of resignation to the Conservation Board Chairperson from Member Patti Wirth.
10. Letter to the Town Supervisor from Allison Brewi of Schroder & Strom, LLP. Re: Iron Mountain Information Management, LLC v. Town of Farmington.
11. Notice of Petition. Re: Iron Mountain Information Management, LLC v. The Board of Assessors and the Board of Assessment Review of the Town of Farmington.
12. Letter of resignation to the Town Supervisor from Conservation Board Member Robert Kalbach.
13. Certificate of Liability Insurance from: Verizon Wireless, LLC; Russell P. LeFrois Builder, Inc.; Wind-Sun Construction, Inc.; Hamilton Stern Construction, LLC; Ontop Home Improvements; Ryan Plumbing Heating Air Conditioning & Fire Protection, LLC.
14. Certificate of Workers' Compensation Insurance from: Victor Excavating, Inc.; Ryan Plumbing Heating & Fire Protection, LLC.

REPORTS & MINUTES:

1. Farmington Sheriff Patrol June 2018.
2. Farmington Senior Citizens Meeting Minutes – July 2, 2018.
3. Conservation Board Meeting Minutes – June 25, 2018.
4. Farmington Volunteer Fire Association Incident Report – January thru June 2018.
5. Planning Board Meeting Minutes – June 20, 2018.

RESOLUTIONS:

1. Resolution of Determination of Non-Significance – Redfield Grove Lighting District.
ROLL CALL VOTE
2. Resolution approving creation of the Redfield Grove Lighting District. **ROLL CALL VOTE SIGNATURES REQUIRED**
3. Resolution of Determination of Non-Significance – Redfield Grove Sidewalk District.
ROLL CALL VOTE
4. Resolution approving creation of the Redfield Grove Sidewalk District. **ROLL CALL VOTE SIGNATURES REQUIRED**
5. Resolution authorizing scheduling of a public hearing for proposed Local Law entitled “A Local Law Amending Chapter 122 (Sewer Rents and Charges) and Chapter 159 (Water Rules and Regulations) of the Code of the Town of Farmington) for August 14, 2018 at 7:00 p.m. at the Farmington Town Hall. **ROLL CALL VOTE**

Town Board Agenda

July 24, 2018

Page 3

6. Resolution accepting a two-year maintenance bond, or an acceptable form of surety for dedicated site improvements for MiniTec Framing Systems, 5602, County Road 41; and directing the filing of said surety with the Town Clerk, the Town Principal Account Clerk and the Town Development Office in the total amount of \$4,417.60.
7. Resolution establishing a Letter of Credit for Taco Bell and MicroTel Projects in the total amount of \$187,566.00.
8. Resolution of Support of CFA Application for 1816 Farmington Quaker Meeting House.
9. Resolution authorizing the Water & Sewer Superintendent to purchase Type #3 binder course asphalt for the Water & sewer employee parking lot located at the WWTP at a cost not to exceed \$7,750.00.
10. Resolution for a surety estimate – Auburn Meadows Subdivision, Section 9, Earthwork Only within Rights-of-way in the total amount of \$49,998.26.
11. Resolution authorizing the acceptance of the request for a partial release of funds, Release #2, from the Letter of Credit for site improvements Farmington Gardens II, Phase I, in the total amount of \$397,395.70.
12. Resolution authorizing the release of surety for the “Welcome to Farmington” monument sign and related landscaping improvements located within the Monarch Manor Incentive Zoning Project in the total amount of \$8,000.00.
13. Resolution authorizing the Town Supervisor to sign Proposal for Professional Services for watermain replacement under Collett Road at NYS Route 332 with MRB Group at a cost not to exceed \$16,000.00.
14. Resolution authorizing the Town Supervisor to sign CME Proposal/Agreement No. 03.5565 for structural materials testing services – Beaver Creek Pedestrian Bridges.
15. Resolution authorizing the Town Supervisor to sign License Agreement with Ontario County for storage of voting machines.
16. Resolution authorizing mid-year pay increases for Loren LaPlant (\$1.70 per hour), Jeremy Schifano (\$.25 per hour), Heath Farabell (\$.25 per hour), Jesse Moon (\$.25 per hour), Dan Ronk (\$.25 per hour), Jeff Ransco (\$.42 per hour), Trevor Wendt (\$.25 per hour) and Brent Bardun (\$.25 per hour) beginning with Payroll #17 (July 29th, 2018).
17. Resolution authorizing the Town Supervisor to sign Gametime quote for playground equipment.

Town Board Agenda
July 24, 2018
Page 4

18. Resolution authorizing the Highway Superintendent to place necessary signage in Auburn Meadows.
19. Resolution authorizing the Highway Superintendent to accept the proposal from Super Sealcoating, LLC for resurfacing two courts at Mertensia Park at a cost not to exceed \$19,000.00.
20. Resolution authorizing closing the Veterans Memorial Account.
21. Resolution authorizing the Town Supervisor to take appropriate action to sign lawn mowing contract and to apply lawn mowing charges to the property within the Town to the Tax Roll.
22. Resolution of designation of the proposed Action, known as 2018 Consolidated Funding Application (CFA) for the site development of Phase I of the Beaver Creek Park Capital Improvement Project, as a Type I Action.
23. Resolution of Support for a 2018 Consolidated Funding Application (CFA) for development of Phase I of the Beaver Creek Park Capital Improvement Project and Commitment to fund a total of \$1,500,000.00 towards the total project cost of \$2,000,000.00.
24. Resolution authorizing the Town Supervisor to sign DEC registration form for composting site as a Waste Management Facility.
25. Resolution authorizing the Town Supervisor to sign DEC 2017 Registered Transfer Station Annual Report.

26. Abstract 14 of 2018

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

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

ABSTRACT NUMBER	<u>14</u>
DATE OF BOARD MEETING	<u>7/24/2018</u>

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	101,360.35	1491-1545,1604, 1607
CV	VETERANS MEMORIAL	140.23	1506
CW	LSWMP	7,148.05	1505
DA	HIGHWAY FUND	178,129.58	1504,,1513,1546-15501,1571,1604, 1607
SD	STORM DRAINAGE	2,427.07	1504
SF	FIRE PROTECTION DISTRICT	28,500.00	1,514
SL1	LIGHTING DISTRICT	13,853.88	1533
SS	SEWER DISTRICT	85,095.69	1504,1529,1544,1552-1590, 1607
SW1	WATER DISTRICT	24,764.30	1504,1529,1544,1552,1556,1562,1563,1565-1571,1574,1575,1580,1581,1585-1603, 1607
TA93	LETTER OF CREDIT (CASH)	8,000.00	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	7,821.20	1494,1504,1543,1562,1563,1605, 1607
	TOTAL ABSTRACT	\$ 457,240.35	

Town Board Agenda
July 24, 2018
Page 5

TRAINING UNDER \$100:

DISCUSSION:

WAIVER OF THE RULE:

1. Resolution authorizing the Town Supervisor to sign Change Orders for the WWTP Disinfection Improvement Project.
2. Resolution authorizing the Town Supervisor to sign estimate FROM Innovative Solutions for Hook Road Transfer Station cameras at a cost not to exceed \$2,500.00.
3. Resolution waiving the park reservation fee for Town Park on July 28, 2018 for Amvets 332.
4. Resolution regarding the consent of the Town Board to dedicate Amber Drive, Ivory Drive and Marion Way in Auburn Meadows Subdivision, Section 6 North. **ROLL CALL VOTE**
5. Resolution regarding the consent of the Town Board to dedicate Opal Drive and Ackerman Way in Auburn Meadows Subdivision, Section 6 South. **ROLL CALL VOTE**

EXECUTIVE SESSION: