

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

July 28, 2020

**The Town Board will be in attendance at the Town Hall. Limited seating is available on a first come, first serve basis for residents or**

Join us online 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:** Town of Farmington Storm Water Management Program Plan

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** Town Board Meeting July 14<sup>th</sup>, 2020

**PRIVILEGE OF THE FLOOR:** Dawn Clark/Mike Peters (Auburn Meadows Residents) – Patio lots.

**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 Acting W&S Superintendent from John Malvaso of Phoenix Sentry. Re: Proposal for requested changes to Phoenix monitor software.
2. Letter to the Highway Superintendent from Peter Ryan of the NYS DOT. Re: Consolidated Local Street and Highway Improvement Program (CHIPS) funding, PAVE NY funding and Extreme Winter Recovery (EWR) funding.
3. Supreme Court of the State of New York, County of Ontario Notice of Electronic Filing. Re: Pintail Crossing, LLC; Conifer Realty, LLC v. Assessor for the Town of Farmington et al.
4. US Bankruptcy Court Southern District of NY Notice of Hearing to consider confirmation for the Chapter 11 Plan filed by the debtors and related voting and objection deadlines.

## **Town Board Agenda**

**July 28, 2020**

**Page 2**

5. Letter to the Assessor from Rebecca Bellard of NYS Department of Taxation and Finance Office of Real Property Tax Services. Re: Certificate of Final Telecommunications Ceiling.
6. RG&E Hathaway Corners Subdivision Section 1B – 6 Lot Electric Map.
7. NYSEG/RG&E Important safety information regarding natural gas transmission pipelines.
8. Certificate of Disability and paid Family leave Benefits from: Dave's Diggs, LLC.

### **REPORTS & MINUTES:**

1. Finance Workshop Summary – July 8, 2020.
2. Project Review Committee Meeting Minutes – July 2, 2020.
3. Report to Town Public Works and Town Operations – July 13, 2020.
4. Planning Board Meeting Minutes – June 17, 2020.

### **RESOLUTIONS:**

1. Resolution to recall and amend Resolution #222-2020 authorizing public bidding for the Beaver Creek Park Project – Site Work on July 29, 2020 at 2:00 p.m.
2. Resolution to adopt with conditions the Town of Farmington Stormwater Management Program Plan dated December 2019.
3. Resolution to accept Part 1 of the Full Environmental Assessment Form (FEAF) for the Action identified as Town of Farmington Pump Station No. 1 – Sanitary Forcemain Capital Project, Beaver Creek Connector to Interceptor Sewer.
4. Resolution to declare intent to be designated Lead Agency for the Action identified as Town of Farmington Pump Station No. 1 – Sanitary Forcemain Capital Project, Beaver Creek Connector to Interceptor Sewer and to establish a 30 day Public Review Period upon said Action under the provisions of Article 8 of the New York State Environmental Conservation Law.
5. Resolution to amend one (1) of the conditions of approval contained in Local Law #5 of 2015 entitled “Directing the Amendment of the Town’s Official Zoning Map, Redfield Grove Incentive Zoning Project;” extending the completion date for sidewalk installation from July 31, 2020 to on or before October 31, 2020.
6. Resolution authorizing the Supervisor to sign the Certificate of Substantial Completion for the Farmington Parks Restroom ADA Upgrades.
7. Resolution to request certain parcels of town-owned land be removed from within the boundaries of Ontario County Agricultural Use District #1.
8. Resolution approving the hiring of Villager Construction for the 2020 milling and paving overlay at a cost not to exceed \$165,000.00.
9. Resolution authorizing mid year pay increases for the Highway and Parks Departments.
10. Resolution authorizing signage for local traffic only on Payne Road.

**Town Board Agenda**  
**July 28, 2020**  
**Page 3**

11. Resolution authorizing a budget amendment transferring money from AG Zoning Amendments (A8020.48) to Town Comprehensive Plan (A8020.49) in the total amount of \$10,000.00.
12. Resolution to approve upgrading the current 3G Units at pump stations.
13. Resolution authorizing a budget amendment in the Highway Fund to reflect the 2020-2021 State Aid for CHIPS Funding.
14. Resolution approving to rent bypass pumps for rehab of Willowbrook Pump Station PS-32 at a cost not to exceed \$4,500.00.
15. Abstract 14-2020

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

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

ABSTRACT NUMBER		14	
DATE OF BOARD MEETING		7/28/2020	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	85,835.96	1241-1291,1344-1346
CW	LOCAL SOLID WASTE MANAGEMENT	0.00	
DA	HIGHWAY FUND	184,775.91	1245,1256,1257,1269,1276,1278,1280,1289,1292-1304
HA	AUBURN TRAIL PROJ	0.00	
HB	BEAVER CREEK PARK	0.00	
HG	MERTENSIA WATERLINE	0.00	
HM	FUEL STATION CAP PROJ	85.00	1259
HN	NORTH RD CAP PROJ	0.00	
HP	TOWN PARK IMPROVEMENTS	41,195.36	1266
HZ	TOWNLIN CAP PROJ	635.90	1305
SD	STORM DRAINAGE	1,850.15	1256,1280
SF	FIRE PROTECTION DISTRICT	29,797.00	1272
SL1	LIGHTING DISTRICT	0.00	
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	83,256.52	1240,1256,1264,1268,1275,1276,1280,1289,1306-1330
SW1	WATER DISTRICT	20,203.16	1256,1264,1268,1275,1276,1280,1289,1307,1309,1317,1320,1324,1331-1343
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	6,581.95	1246,1256, 1276,1280
	<b>TOTAL ABSTRACT</b>	\$ 454,216.91	

**TRAINING UNDER \$100:**

**DISCUSSION:**

**EXECUTIVE SESSION:**

**WAIVER OF THE RULE:**

1. Resolution authorizing a rate increase of \$.50 per hour for Sarah Cerniglia for completion of her probationary period.
2. Resolution authorizing the Town of Farmington Code Enforcement Officer, August Gordner, to attend the Monroe County Fire Marshals & Inspector Seminar at West Webster Fire Department August 18<sup>th</sup>-20<sup>th</sup>, 2020 at a cost not to exceed \$175.00.
3. Resolution authorizing the Town Supervisor to sign service order with FirstLight for internet upgrade for Town Court.