

TOWN OF FARMINGTON

TOWN BOARD AGENDA

August 11, 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 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 July 28th, 2020
Town Board Meeting August 5th, 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 Sheryl Robbins of the NYS DOH. Re: Public Water Supply, CFWD Partial Approval – Completed Works, Auburn Meadows Section 7S & 8S Main.
2. Letter to the Town Supervisor from Ed Okonsky, Dan Seeloff and Brittany McDonald of Halco. Re: Drainage issue at 6192 Creek View Trail.
3. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply, CFWD Approval – Completed Works, Redfield Grove Phase 2.
4. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply, CFWD Partial Completed Worsk – Hathaway Corners Watermain.

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5. NYS Office of General Services, Procurement Services – Group 77017 – Award 23100 – Telecommunication Connectivity Services (Statewide and Regional) – Authorized User Agreement (Verizon Wireless).
6. Letter to Mr. Ernie Harris, Resident from the Town Supervisor. Re: Auburn Meadows accessory structures on patio lots.
7. Notice of Filing a Proof of Claim in the Purdue Bankruptcy.
8. Email to the Town Supervisor from Kristin Williams of RG&E. Re: Fully Executed Bill of Sale – Streetlight Request Removal.
9. Email to the Town Board from John Robortella. Re: Farmington Agricultural Advisory Committee Recommendations to the Town Board, July 23, 2020.
10. On Papers Only Notice of Petition. Re: Woodlawn Court, LLC v. Town of Farmington.
11. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply, CFWD Approval – County Road 28/Shortsville Road Watermain Relocation.
12. Notice of Electronic Filing. Re: Buckingham Properties, LLC and 1360 CR8, LLC v. Town of Farmington Board of Assessment Review, the Assessor of the Town of Farmington and the Town of Farmington.
13. Notice of Electronic Filing. Re: 5829 County Road, LLC and Buckingham Properties, LLC v. Town of Farmington Board of Assessment Review, the Assessor of the Town of Farmington and the Town of Farmington.
14. Email to Rebecca Pomainville from the Town of Supervisor. Re: Master Town Salary 2020.
15. Letter to Kristin Mueller, Clerk of the Board for Ontario County Board of Supervisors from the Town Supervisor. Re: Eighth year public review and comment period on the renewal of Ontario County Agricultural Use District #1 – request to have land removed.
16. Letter to Mr. John Masely, Resident from the Town Supervisor. Re: Reduction of speed.
17. Certificates of Liability Insurance from: Regency Fence; Creative Contracting; Pride Mark Homes, Inc.; Gerber Homes & Additions, LLC; Penfield Plumbing & Heating.

REPORTS & MINUTES:

1. Report to Town Public Works and Town Operations – July 28, 2020.
2. Agricultural Advisory Committee Meeting Minutes – July 23, 2020.
3. Comprehensive Plan Committee Meeting Minutes – July 21, 2020.
4. Monthly Report – Judge Lew – July 2020.
5. Monthly Report – Judge Gligora – July 2020.
6. Building Department – Permit Report by Type – July 2020.
7. Building Department – Inspection Schedule – July 2020.
8. ZBA Meeting Minutes – June 22, 2020.
9. Planning Board Meeting Minutes – July 15, 2020.

RESOLUTIONS:

1. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for July 2020.
2. Resolution adopting NYS Retention and Disposition Schedule for New York Local Government Records.

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3. Resolution authorizing a refund for permit fees in regard to an inground pool and fence for \$150.00
4. 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.
5. Resolution authorizing acceptance of water and utility easement from Marcus Development, LLC.

ROLL CALL VOTE

6. Resolution waiving the fees for Mertensia Lodge for the Victor Farmington Rotary.
7. Resolution authorizing the establishment of a Letter of Credit for Auburn Meadows Subdivision Incentive Zoning Project, Section 7N, in the total amount of \$719,426.93.
8. Resolution authorizing the establishment of a Letter of Credit for Auburn Meadows Subdivision Incentive Zoning Project, Section 8N, in the total amount of \$806,890.06.
9. Resolution to recall and amend Resolution #183-2020 authorizing the rebuild of a Vaughan Model PE6U8CSEC2-115, Serial #78936A Chopper Pump for WWTP Control Building #1 changing the cost not to exceed to \$14,000.00 due to the need for a replacement back plate.
10. Resolution authorizing tree removal from Auburn Trail at a cost not to exceed \$500.00.
11. Resolution authorizing the installation of a camera at the new fuel station and additional storage of surveillance recorder at the Highway Garage at a total cost not to exceed \$1,500.00.
12. Resolution authorizing road striping at a cost not to exceed \$324.90 per mile.

13. Abstract 15-2020

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

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

ABSTRACT NUMBER		15	
DATE OF BOARD MEETING		8/11/2020	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	53,975.89	1347-1387
DA	HIGHWAY FUND	4,154.41	1356,1378,1381, 1390-1394,1396
HA	AUBURN TRAIL PROJ	1,578.84	1388
HB	BEAVER CREEK PARK	10,745.75	1370,1389
HG	MERTENSIA WATERLINE	180.00	1370
HN	NORTH RD CAP PROJ	1,185.00	1370
HP	TOWN PARK IMPROVEMENTS	1,540.33	1370
HW	WATER TANK REPAIR	30,336.00	1370
HZ	TOWNLINE CAP PROJ	117.50	1370
SD	STORM DRAINAGE	1,729.36	1370,1378,1397, 1417
SL1	LIGHTING DISTRICT	6,520.46	1374
SS	SEWER DISTRICT	235,563.85	1360,1370,1378, 1385,1397-1418
SW1	WATER DISTRICT	5,756.75	1360,1370,1378, 1385,1405,1408, 1417-1428
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	10.16	1382
TOTAL ABSTRACT		\$ 353,394.30	

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TRAINING UNDER \$100:

DISCUSSION: Request for speed limit change.

EXECUTIVE SESSION:

WAIVER OF THE RULE:

1. Resolution to accept a draft local law entitled “Establishing a Moratorium on Solar Collection Systems and Solar Farms;” declaring the Action to be a Type II Action under the provisions of the State Environmental Quality Review Act; directing a referral to the Town Planning Board for a report and recommendation; directing submission of said draft local law to the Ontario County Planning Board for review under the provisions of Sections 239-1 &-m of the New York State General Municipal Law; and scheduling of a public hearing for Tuesday, September 8, 2020 starting at 7:00 p.m., Eastern Day Lights Savings time, in the Farmington Town Hall. **ROLL CALL VOTE**