

TOWN OF FARMINGTON

TOWN BOARD AGENDA

August 13, 2019

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting July 23rd, 2019

PRIVILEGE OF THE FLOOR:

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

Public Works
Town Operations

REPORTS OF TOWN OFFICIALS:

Supervisor – Beaver Creek Park Engineer Proposal
Route 96 traffic reports to County Rd 41
Shared Services

Highway/Parks
Town Clerk
Water & Sewer
Building/Zoning
Planning Board
Director of Planning & Development
Town Engineer – Grant discussion
Assessor
Recreation

COMMUNICATIONS:

1. Letter to the Town Supervisor from Kendall Larsen of the NYS Dept. of Health. Re: Public Water Supply, CFWD, Approval – Completed Works, Auburn Meadows Section 9 Watermain.
2. Email to the Town Supervisor from the Recreation Director. Re: Summer Recreation Program Update.
3. Letter to the Town Supervisor from Timothy Maher of the NYS Department of Taxation and Finance Office of Real Property Tax Services. Re: Certificate of final special franchise full value.
4. Petition against Pond's Edge Venue, located at 6165 Brownsville Road.

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5. Supreme Court of the State of New York, County of Ontario Notice of Electronic Filing. Re: Saratoga Crossing, LLC v. The Board of Assessment Review for the Town of Farmington; The Assessor of the Town of Farmington and the Town of Farmington.
6. Letter to the Assessor from the NYS Office of Real Property Tax Services. Re: Reconciliation of 2019 Assessment Roll.
7. Letter to the Assessor from the NYS Department of Taxation and Finance Office of Real Property Tax Services. Re: Special equalization rates and certified change in level of assessment factors for the 2019 Assessment Roll.
8. Letter to the Town Supervisor from Ian Danforth of the NYS EFC. Re: Water Infrastructure Improvement Act (WIIA) Grant Exhibit Approval, Project No.: D0-18352.
9. Memo to all employees from the Town Supervisor. Re: Teamsters sponsored HRA benefit.
10. Letter to the Town Supervisor from Dian Harrison of RG&E. Re: House numbers in Auburn Meadows Section 7S.
11. Letter to the Town Supervisor from Gary Palumbo of AECOM. Re: NYPA Communications Backbone Execution Plan for Western to Central/Southern New York.
12. Letter to the Town Supervisor from Fred Wille, East Bloomfield Town Supervisor. Re: Dedication Ceremony for the interior renovation project completion of the American Legion Building at Veterans Park.
13. Letter to the Town Supervisor from Diane Harrison of RG&E. Re: House numbers in Auburn Meadows Section 8S.
14. Letter to the Town Supervisor from John Auricchio of the NYS Dept. of Public Service. Re: NYSEG/RG&E proposed rate increases.
15. Supreme Court of the State of New York, County of Ontario Notice of Application. Re: Water & Kelly Cavatassi v. Town of Farmington Assessor; Board of Assessment Review and Town of Farmington.
16. Letter to the Town Supervisor from David Baum and Ben Wandtke of UR Medicine. Re: Charitable contributions.
17. Letter to the Town Supervisor from Lindsey Stone and Linda Stone. Re: Farmington Swap Shop.
18. Letter to Jane Barry of the Farmington Swap Shop from Greta Selin-Love of the Victor Farmington Library. Re: Letter of support.
19. Email to the Town Supervisor from Brian Shaffer, Fawn Meadow Resident. Re: Buckskin neighborhood.
20. Letter to the Director of Development from Chadik Stropp of Stropp Appraisal. Re: CR 28 at Shortsville Road Intersection Improvement Project.
21. Supreme Court of the State of New York, County of Ontario Notice of Electronic Filing. Re: Buckingham Properties, LLC and 1360 CR8 LLC v. Town of Farmington Assessor; Board of Assessment Review and Town of Farmington.

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22. Certificates of Liability Insurance from: Rochester Landscape, Inc.; Regency Fence; Pride Mark Homes, Inc.; Kaplan Schmidt Electric, Inc.; Penfield Plumbing & Heating.
23. Certificates of Workers' Compensation Insurance from: Verizon Wireless.
24. Cancellation of Workers' Compensation Insurance from: Create A Scape Enterprise, LLC; Serenity Pool and Spa, LLC.

REPORTS & MINUTES:

1. Historic Preservation Meeting Minutes – June 6, 2019.
2. ZBA Meeting Minutes – June 24, 2019.
3. Project Review Committee Meeting Minutes – July 12, 2019.
4. Farmington Senior Citizens Meeting Minutes – July 15, 2019.
5. Finance Committee Meeting Report – July 10, 2019.
6. Recreation Board Meeting Minutes – July 16, 2019.
7. Conservation Board Meeting Minutes – July 22, 2019.
8. Farmington Community Swap Shop Report – July 22, 2019.
9. Report to Public Works and Town Operations for Town Board Meeting on July 23, 2019.
10. Building Department – Inspection Schedule – July 2019.
11. Building Department – Permit Report by Type – July 2019.
12. Monthly Report – Judge Lew – July 2019.

RESOLUTIONS:

1. Resolution reappointing Hans Finke t the Board of Assessment Review for a term to expire on September 30, 2024.
2. Resolution authorizing the W&S Superintendent to purchase one Gorman Rupp austermpered ductile iron rotating element and self cleaning wear plate assembly for the Victor and Farmington Sewer Districts, Lift Station PS-6, Pump #2 located at #6502 Plaster Mill Road in the Town of Victor at a cost not to exceed \$8,575.00.
3. Resolution authorizing the acceptance of Letter of Credit for Redfield Grove, Phase 2 in the total amount of \$1,021,054.44.
4. Resolution authorizing the acceptance of a Letter of Credit for earthwork only within Monarch Manor Incentive Zoning Project, Section 2 in the total amount of \$15,950.00.
5. Resolution establishing a two year Maintenance Bond in the total amount of \$85,956.35 for the dedication of site improvements within Auburn Meadows Subdivision, Section 9.

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6. Resolution acknowledging the transfer of files to the Town Historian.
7. Resolution authorizing the acceptance of a donation from the Finger lakes Food Cart for the July 3rd Celebration in the amount of \$220.00.
8. Resolution authorizing the Town Clerk's Office to waive the reservation fee for Mertensia Lodge on August 21st for the Victor Farmington Rotary evening dinner.
9. Resolution authorizing the Town Clerk's Office to waive the reservation fee for Mertensia Lodge on November 2nd for the South Farmington Friends Cemetery Foundation pancake breakfast.
10. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for July 2019.
11. Resolution authorizing the reimbursement of a duplicate water and sewer payment payable to Schell Law in the amount of \$130.00.
12. Resolution to recall and amend one (1) condition of approval contained in Town Board Resolution #220-2018, entitled "Local Law #4 of 2018 Approving with Conditions and Directing the Amendments of the Town Official Zoning Map for the Hathaway's Corners Incentive Zoning Project;" and to amend said Resolution #220-2018 by adding two (2) amenity conditions of approval.
13. Resolution awarding bid for the replacement of one pre engineered control valve station (underground) for PRV-4 located at County Roads #41 and #8 in the Town of Canandaigua for the CFWD at a cost not to exceed \$42,750.00.
14. Resolution authorizing the Town Supervisor to take appropriate action to apply lawn mowing charges to the property within the Town to the Tax Roll.
15. Resolution authorizing the W&S Superintendent to purchase thrust bearings and parts for the WWTP Final Building #11, Final Clarifiers #1 and #2 at a cost not to exceed \$4,060.00.
16. Resolution authorizing the W&S Superintendent to enter into an agreement with Colacino Industries for NFPA and UL electrical code upgrades with provision for emergency standby generator connections for the Victor Sewer District Left Station PS-24 and PS-26 in the Town of Victor at a cost not to exceed \$47,319.86.
17. Resolution authorizing the W&S Superintendent to purchase replacement belts for the WWTP belt press located in Building 7A at a cost not to exceed \$3,500.00.

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18. Resolution authorizing the W&S Superintendent to purchase parts for rebuilding Vaughan Model PE6U8CSEC-115, Serial #78936 Chopper Pumps for WWTP Control Building 1 at a cost not to exceed \$11,850.00.
19. Resolution authorizing budget amendment transferring money from Contractual (DA5110.46VLT) to Engineering (DA5110.41) in the total amount of \$25,000.00.
20. Resolution authorizing budget amendment transferring money from Sanitary Sewer – EQ (SS8120.2) to Sanitary Sewer – CE – Victor (SS8120.4V) in the total amount of \$25,000.00.
21. Resolution authorizing budget amendment transferring money from Contingency (A1990.4) to Youth Program Personnel (A7310.1) in the total amount of \$500.00.
22. Resolution authorizing payment to Suit Kote for crack fill in the amount of \$42,779.67.
23. Resolution awarding bid for the contract for the replacement of the Farmington WWTP Facility Control Building 1 boiler at a cost not to exceed \$93,100.00.

24. Abstract 15-2019

A	GENERAL FUND	88,878.36	1525-1526,1528-1529,1531-1585,1662
DA	HIGHWAY FUND	63,604.73	1550,1551,1553,1558,1559,1562,1577,1586-1595
HA	AUBURN TRAIL PROJ	1,122.00	1530
HN	NORTH RD CAP PROJ	460.00	1550
HP	TOWN PARK IMPROVEMENTS	1,869.00	1550
HS	PUMP STATION 2	1,360.00	1550
HW	WATER TANK REPAIR	7,135.70	1527,1550
HZ	TOWNLINE CAP PROJ	22,271.61	1562,1588,1596,1661
SD	STORM DRAINAGE	1,419.84	1550,1565,1597,1640
SS	SEWER DISTRICT	295,328.32	1550-1552-1580-1583,1597-1640,1663-1664
SW1	WATER DISTRICT	111,250.65	1550-1552,1580-1583,1597-1600,1607-1616,1621,1622,1629-1633,1637,1640-1660,1665
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	751.55	1551,1607,1608,1662
	TOTAL ABSTRACT	\$ 595,451.76	

TRAINING \$100 OR UNDER:

DISCUSSION:

EXECUTIVE SESSION:

WAIVER OF THE RULE: