

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

August 25, 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:**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** Town Board Meeting August 11<sup>th</sup>, 2020

**PRIVILEGE OF THE FLOOR:** John Masley – speed reduction

### **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 Assessor from Elizabeth Wood of Nixon Peabody. Re: Ontario County Industrial Development Agency (Swetman Properties LLC Facility).
2. Letter to the Assessor from Elizabeth Wood of Nixon Peabody. Re: Ontario County Industrial Development Agency (Corporate Drive 6B LLC Facility).
3. Letter to the Town Supervisor from Donna LaPlant, Deputy Director of Ontario County Real Property Tax Services. Re: 2021 Tax Levy Process.

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4. Construction Progress Reporting Survey State and Local Governments. Re: North Road Watermain Replacement.
5. Letter to the Town Clerk from Kristin Mueller of the Ontario County Board of Supervisors. Re: Public Review of Notice of Consolidation of Ontario County Agricultural Districts 1, 6, 8 and 9 and Landowner Opportunity to Add or Remove Land to an Agricultural District – July 1 – August 15, 2020.
6. Auburn Meadows Residents Petition to the Town Board. Re: Accessory structures on patio lots.
7. Letters to residents from the Town Clerk. Re: Deaf Child Signs on Allen/Padgham/Wayneport Roads.
8. Letter to the Town Supervisor from Christopher Reeve of the NYS DOT. Re: Procedures for Consultation with Public Officials in Rural Areas.
9. Letter to the Town Supervisor from Gerry Geist of The Association of Towns. Re: Association Membership Dues for 2021.
10. Letter to the Town Supervisor from Kath Sayadoff of Williamson Law. Re: No Software Annual Support cost increases in 2021.
11. Letter to Edith Chapman, Resident, from the Director of Development. Re: Delaware River Solar Special Use Permit and Preliminary Site Plan Applications – Planning Board Public Hearing, Wednesday, August 5, 2020.
12. Certificates of Liability Insurance from: Kaplan Schmidt Electric, Inc.; Buffalo Erie Sign & Lighting, LLC.
13. Cancellation of Insurance from: Rick's Concessions.

### REPORTS & MINUTES:

1. Manchester Incident Run Log – July 2020.
2. Project Review Committee Meeting Minutes – August 7, 2020.

### RESOLUTIONS:

1. Resolution authorizing a Letter of Credit Partial Release, Release #3 for Redfield Grove Subdivision, Phase 2, in the total amount of \$20,709.98.
2. Resolution authorizing a Letter of Credit Partial Release, Release #4 for Redfield Grove Subdivision, Phase 2, in the total amount of \$165,016.87.
3. Resolution authorizing the Final Pay Application and Closeout Information for the Townline Road Culvert Project.
4. Resolution authorizing the acceptance of Hiking/Biking Trail Easement from Colleen Modleski and Michael Collier. **ROLL CALL VOTE**
5. Resolution authorizing the hiring of Holtz Forest and Shade Tree, LLC for removal of five (5) additional trees from Power Cemetery at a cost not to exceed \$1,400.00.
6. Resolution designating Lead Agency for the action identified as Town of Farmington Pump Station No. 1 – Sanitary Forcemain Capital Project, Beaver Creek Connector to Interceptor Sewer under the provisions of Article 8 of the NYS Environmental Conservation Law.

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7. Resolution to accept Parts 2 and 3 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.
8. Resolution making a Determination of Non-Significance upon the action identified as Town of Farmington Pump Station No. 1 – Sanitary Forcemain Capital Project, Beaver Creek Connector to Interceptor Sewer.
9. Confirming Resolution authorizing the Town to share a portion of milling and resurfacing expenses at Hathaway Drive and County Road 41 with the Town’s portion of the bill at a cost not to exceed \$2,990.00.
10. Resolution appointing Elvira Boonstra to the Board of Assessment Review for a term expiring September 30, 2022.
11. Resolution authorizing the Acting Water & Sewer Superintendent to hire a Wastewater Maintenance Assistant effective September 8, 2020 at a rate of \$20.00 per hour.
12. Resolution accepting two checks, as portions of two Letter of Credit items, from the estimates of values previously accepted by the Town Board for the Auburn Meadows Subdivision, Sections 7N and 8N; and instructions for reimbursement, to the developer, in the event said Letters of Credit contain duplicate amounts.

## 13. Abstract 16-2020 - TBD

### TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER		16	
DATE OF BOARD MEETING		8/25/2020	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	76,719.07	1429-1437,1439-1441,1443,1445,1446,1448-1475,1525,1526
CW	LOCAL SOLID WASTE MANAGEMENT	0.00	
DA	HIGHWAY FUND	224,361.85	1443,1445,1458,1465,1469,1474,1476-1487
HA	AUBURN TRAIL PROJ	0.00	
HB	BEAVER CREEK PARK	0.00	
HG	MERTENSIA WATERLINE	0.00	
HM	FUEL STATION CAP PROJ	2,360.00	1431,1447
HN	NORTH RD CAP PROJ	0.00	
HP	TOWN PARK IMPROVEMENTS	8,546.76	1452
HQ	LED STREET LIGHTING	0.00	
HS	PUMP STATION 2	0.00	
HW	WATER TANK REPAIR	0.00	
HZ	TOWNLINE CAP PROJ	31,487.05	1438,1488
SD	STORM DRAINAGE	2,650.15	1443,1458,1463,1465,1471,1474,1490,1492,1499-1502,1504-1506,1510-1511,1514-1523
SF	FIRE PROTECTION DISTRICT	179,148.66	1444
SL1	LIGHTING DISTRICT	0.00	
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	70,955.15	1443,1458,1463,1465,1471,1474,1490,1492,1499-1502,1504-1506,1510-1511,1514-1523
SW1	WATER DISTRICT	19,785.14	1443,1458,1463,1465,1471,1474,1490,1492,1499-1502,1504-1506,1510-1511,1514-1523
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	6,380.73	1442,1443,1458,1465,1526
	<b>TOTAL ABSTRACT</b>	\$ 622,394.56	

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**TRAINING UNDER \$100:**

**DISCUSSION:**

**EXECUTIVE SESSION:**

**WAIVER OF THE RULE:**

1. Resolution of Sympathy for the Ford Family.
2. Resolution authorizing a partial release of funds (Release #2) from the Letter of Credit for site improvements located within Phase 1 of the Hathaway Corners Project in the total amount of \$233,667.86.
3. Resolution authorizing the Acting Water & Sewer Superintendent to purchase one (1) Smartrun, SRC311 230V 5HP 3 Phase Drive replacement including installation from Colacino Industries at a cost not to exceed \$3,400.00 (PS-7).
4. Resolution regarding the consent of the Town Board to dedicate Marion Way and Jasper Drive in Auburn Meadows Subdivision, Section 7S. **ROLL CALL VOTE**
5. Resolution authorizing the Highway/Parks Superintendent to have the tennis court at Farmington Grove Park resurfaced and lined at a cost not to exceed \$13,000.00.
6. Resolution to set bid date for Mertensia Road/NYS Route 96 Watermain Replacement Project for October 1<sup>st</sup>, 2020 at 10 a.m.
7. Resolution appointing Tod Ruthven to the Zoning Board of Appeals for a term to expire December 31, 2020.
8. Resolution authorizing acceptance of Hiking/Biking Trail Easement from Jeremy Marshall. **ROLL CALL VOTE**
9. Resolution authorizing acceptance of Water & Utility Easement from Edison H. Paxton Corp. **ROLL CALL VOTE**
10. Resolution authorizing acceptance of Sidewalk Easement from Edison H. Paxton Corp. **ROLL CALL VOTE**
11. Resolution authorizing the Town Supervisor to sign the Change Orders GC-01 and GC-02 for Manhole Rehabilitation Project.