

TOWN OF FARMINGTON

TOWN BOARD AGENDA

August 27, 2019

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting August 13th, 2019

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 Anthony DiPrima of A&D Real Estate Development from the Director of Development. Re: Auburn Meadows Subdivision, Sections 3, 4, 5, 6 N, 6S and Beaver Creek Subdivision, Section 4.
2. Letter to the Town Supervisor from Robin Johnson of the Ontario County Real Property Tax Services. Re: 2020 Tax Levy Process.
3. Letter to the Town Supervisor from Luke Scannell and David Pratt of the NYS DEC. Re: Redfield Grove Subdivision Phase 2 Approval of Plans – Sanitary Sewer Extension.
4. Petition – Small Claims Assessment Review. Re: 318 Stonefield Lane.
5. Petition – Small Claims Assessment Review. Re: 640 County Road 8.
6. Petition – Small Claims Assessment Review. Re: 768 Hook Road.
7. Crown Castle Cellular Tower Lease dated June 21, 2019.

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8. Letters to Robin Johnson of Ontario County Real Property Tax from the Town Supervisor. Re: Ontario County Fee Sharing Requests.
9. Letter to Joshua Brasacchio of the NYS DOT from the Town Supervisor. Re: Route 96 at Lynaugh Road Roundabout Project.
10. Town of Victor Notice of Public Hearing. Re: Proposed access management component of the Town of Victor Comprehensive Plan.
11. Letter to the Town Supervisor from Joseph Wilckens of Syrstone, Inc. Re: Notice of Mechanic's Lien – Auburn Trail Connector Project.
12. Letter to the Town Supervisor from Christopher Reeve of the NYS DOT. Re: Master Federal Aid Project Agreement – Auburn Trail Connector Project.
13. Letter to various residents. Re: 2020 Purchase of Development Rights (PDR) Program Information.
14. Letter to the Town Supervisor from Gerry Geist of the Association of Towns. Re: 2020 Membership Dues.
15. Certificates of Liability Insurance from: Gerber homes & Additions, LLC; Joe's Pool Shack; Irondequoit Garden Center, Inc.; Josh Lawn Care & Landscaping, Inc.
16. Certificate of Attestation of Exemption from NYS Workers' Compensation and/or Disability and Paid Family Leave Benefits Insurance from: Joe's Pool Shack.

REPORTS & MINUTES:

1. Manchester Fire Department Incident Run Log – July 2019.
2. Monthly Report – Judge Gligora – July 2019.
3. Report to Public Works and Town Operations for Town Board Meeting on August 13, 2019.
4. Farmington Community Swap Shop Report – August 12, 2019.
5. Historic Preservation Meeting Minutes – July 11, 2019.
6. Historic Preservation Meeting Minutes – June 6, 2019.
7. Historic Preservation Meeting Minutes – May 2, 2019.
8. Historic Preservation Meeting Minutes – April 4, 2019.
9. Historic Preservation Meeting Minutes – March 7, 2019.
10. Historic Preservation Meeting Minutes – February 7, 2019.
11. Historic Preservation Meeting Minutes – December 6, 2018.
12. Historic Preservation Meeting Minutes – April 12, 2018.
13. Historic Preservation Meeting Minutes – March 1, 2018.
14. Historic Preservation Meeting Minutes – January 11, 2018.
15. Project Review Committee Meeting Minutes – August 9, 2019.
16. Farmington Senior Citizens Meeting Minutes – August 5, 2019.

RESOLUTIONS:

1. Resolution authorizing a partial release (Release #1) from the established Letter of Credit for the Hathaway's Corners Project – Earthwork, in the total amount of \$787,080.53.

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2. Resolution accepting and directing the establishment of a Letter of Credit – Byrne Dairy Site Plan Improvements 6215 State Route 96, in the total amount of \$242,622.00.
3. Resolution authorizing Letter of Credit Partial Release #10 – Redfield Grove Subdivision – Phase 1, in the total amount of \$32,563.02.
4. Resolution authorizing the renewal of the Special Use Permit for Woodlawn Court Mobile Home Park.
5. Resolution authorizing the construction layout survey for water and sewer installation for the Beaver Creek Park Project at a cost not to exceed \$3,000.00.
6. Resolution authorizing the W&S Superintendent to hire contractor to install thrust bearings and parts for the WWTP Final Building #11, Final Clarifiers #1 and #2 at a total cost not to exceed \$12,500.00.
7. Resolution authorizing the W&S Superintendent to replace a variable speed drive unit for the electrical motor panel at PS-6 located at #6502 Plaster Mill Road for the Victor and Farmington Sewer Districts at a cost not to exceed \$4,865.00.
8. Resolution authorizing service and maintenance work and repairs for 2016 Vactor Model 2100 Plus PD Flusher Truck, Fleet #W-16 at a cost not to exceed \$5,500.00.
9. Resolution authorizing the transfer of funds from the 2016 VLT Capital Reserve Account and the Storm Drainage Reserve once the public referendum period is complete.
10. Resolution authorizing budget amendment transferring money from Consolidated Highway Aid (DA3501) to Winter Recovery Improvements (DA5112.23) in the total amount of \$34,285.06.
11. Resolution authorizing budget amendment transferring money from Town Clerk Personnel (A1410.1) to Town Clerk Contractual (A1410.4) in the total amount of \$2,600.00.
12. Resolution authorizing budget amendment transferring money from Sewer Treatment – CE (SS8130.4) to Sewer Treatment – Engineering (SS8130.46) in the total amount of \$9,000.00.
13. Resolution authorizing Letter of Credit Release #2 – Auburn Meadows Subdivision, Section 9, in the total amount of \$241,741.00.

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14. Resolution authorizing the Town Supervisor to sign a Proposal for Professional Services from MRB Group for Beaver Creek Park – Combined Project Sections & Bid Documents at a cost not to exceed \$217,200.00.

15. Resolution authorizing the Highway/Parks Superintendent to fill one (1) MEO position in the Highway Department at a rate of \$20.00 per hour.

16. Resolution authorizing the Town Supervisor to sign lease agreement with Pitney Bowes for postage machine at a rate of \$410.79 per quarter.

17. Abstract 16-2019

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER	<u>16</u>
DATE OF BOARD MEETING	<u>8/27/2019</u>

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	77,477.46	1666-1712,1753,1778
CW	LOCAL SOLID WASTE MANAGEMENT	0.00	
DA	HIGHWAY FUND	452,987.31	1674,1675,1681,1688,1689,1691,1694,1704,1710,1718-1731,1753,1778
HA	AUBURN TRAIL PROJ	15,503.74	1680,1713,1724
HB	BEAVER CREEK PARK	0.00	
HM	FUEL STATION CAP PROJ	2,800.00	1672
HN	NORTH RD CAP PROJ	1,610.00	1691
HP	TOWN PARK IMPROVEMENTS	0.00	
HS	PUMP STATION 2	340.00	1691
HW	WATER TANK REPAIR	7,512.00	1691
HZ	TOWNLINE CAP PROJ	23,204.99	1732-1733
SD	STORM DRAINAGE	2,771.16	1691,1778
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	6,677.44	1699
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	77,731.82	1689,1691,1697,1710,1734-1766,1778
SW1	WATER DISTRICT	49,872.56	1689,1691,1697,1710,1734,1735,1737,1741-1747,1753,1758,1759,1764-1778
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	6,575.73	1551,1607,1608,1662,1778
	TOTAL ABSTRACT	\$ 725,064.21	

TRAINING \$100 OR UNDER:

1. Dave Degear, Eric Feistel, Mike Abraham, Jr., Paul Fleig and Matt Thompson to attend the NYWEA Genesee Valley Chapter Fall Meeting in Dansville on Friday, September 20, 2019 at a cost not to exceed \$45.00 per person.
2. Dan Delpriore, Jamie Kincaid, John Weidenborner and August Gordner to attend the 2017 NEC Residential Code Change Class at MCC Applied Technology Center on September 19, 2019 at a cost not to exceed \$30.00 per person

DISCUSSION:

EXECUTIVE SESSION:

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WAIVER OF THE RULE:

1. Resolution of sympathy for the McClurg Family.
2. Resolution authorizing the Highway/Parks Superintendent to hire vendors for 2019 annual fall cleanup.
3. Resolution authorizing the Highway/Parks Superintendent to fill one (1) MEO position in the Highway Department at a rate of \$17.50 per hour.
4. Confirming resolution authorizing payment to Hynes Concrete in the amount of \$19,743.75 for concrete curbing on Canandaigua Farmington Townline Road.
5. Resolution authorizing public bidding for the Phase 3, 4 and 5 North Road Water Replacement.