

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

September 10, 2019

### **PUBLIC HEARINGS:**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES:**      Town Board Meeting August 27<sup>th</sup>, 2019

### **PRIVILEGE OF THE FLOOR:**

### **PUBLIC CONCERNS:**

### **REPORTS OF STANDING COMMITTEES:**

Public Works  
Town Operations

### **REPORTS OF TOWN OFFICIALS:**

Supervisor  
Highway/Parks  
Town Clerk      Tentative Budget 2020  
Water & Sewer  
Building/Zoning  
Planning Board  
Director of Planning & Development  
Town Engineer  
Assessor  
Recreation

### **COMMUNICATIONS:**

1. Letter to the Town Supervisor from Andrew Pond, CPA of Wilmorite Management Group. Re: Request for credit.
2. Letter to the Town Supervisor from Jasmine DiSalvo of Mercy Flight Central. Re: Annual contribution.
3. Letter to Kathleen Roberts of the Office of Justice Court Support. Re: 2018/19 JCAP Reconciliation Report.
4. Confidentiality and Assurance Agreement with the Town of Farmington, NYPA, RG&E and NYSEG.
5. Letter to all Town employees from the Town Supervisor. Re: Teamsters HRA Account.
6. Genesee Land Trust Anticipated Timeline for NYSDAM Farmland Protection Implementation Grant.

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7. Letter to the Town Supervisor from Frank Billittier of the NYS DOT. Re: Work Zone Traffic Control, Route 96 at Lynaugh Road Roundabout Project PIN 4096.69.
8. Letter to the Town Supervisor from Lanecia Whitaker of Hanson Aggregates of New York, LLC. Re: Notice Under Mechanic's Lien Law – Create A Scape.
9. Letter to Doug Finch, Town Manager and James Fletcher, Highway & Water Superintendent of the Town of Canandaigua from the Town Supervisor and the W&S Superintendent. Re: Canandaigua Consolidated Capital Improvement Project – Water booster station/tank/transmission watermain.
10. Letter to John Goodwin of the City of Canandaigua from the Town Supervisor and the W&S Superintendent. Re: Canandaigua City Water Transmission Main Improvement Project.
11. Ontario County Real Property Tax Services Request for Creation of new Special District – Pintail Crossing Lighting.
12. Ontario County Real Property Tax Services Request for Creation of new Special District – Pintail Crossing Sidewalk.
13. Letter to Mr. David Younis, Resident from the Town Supervisor. Re: Pedestrian Access Easement.
14. NYS Department of Taxation and Finance Office of Real Property Tax Services Certificate of Final Telecommunications Ceiling.
15. Letter to the Town Clerk from Tessa LaBrake of the Farmington Volunteer Fire Association, Inc. Re: New member(s).
16. Letter to the Town Supervisor from David Bauer of National Fuel. Re: Empire Pipeline, Inc. – Empire North Project.
17. Letter to United Casualty & Surety Insurance Co. from Brenda Dabolt of Anderson Equipment Company (NY), Inc. Re: Notice of Claim, Create A Scape.
18. Letter to Mr. Kyle Stewart, Resident from the Town Supervisor. Re: CFWD Billing.
19. Certificates of Liability Insurance from: FSI Acoustical Systems, LLC; Justin Altman; Empire Recycling RJH, Inc.; Gerald Leitten dba Tagg Construction.
20. Certificate of Workers Compensation Insurance from: Hamilton Stern Construction, LLC; Gerald Leitten dba Tagg Construction.
21. Certificate of Disability and Paid Family Leave Benefits Insurance from: Gerald Leitten dba Tagg Construction.

**REPORTS & MINUTES:**

1. Planning Board Meeting Minutes – August 7, 2019.
2. Joint Meeting: Agricultural Advisory Committee and Town Board Meeting Minutes – August 15, 2019.
3. Municipal Separate Storm Sewer System (MS4) Committee Meeting Minutes – August 8, 2019.
4. ZBA Meeting Minutes – July 22, 2019.
5. Report to Public Works and Town Operations for Town Board Meeting – August 27, 2019.
6. Building Department – Inspection Schedule – August 2019.

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7. Building Department – Permit Report by Type – August 2019.
8. Planning Board Meeting Minutes – August 21, 2019.
9. Judge Lew – Monthly Report – August 2019.
10. Judge Gligora – Monthly Report – August 2019.

**RESOLUTIONS:**

1. Resolution establishing a maintenance bond in the total amount of \$72,190.35 for the dedication of site improvements within Hickory Rise Subdivision, Section 4.
2. Resolution regarding the consent of the Town Board to dedicate Tweed Trail in Section 4 of the Hickory Rise Subdivision. **ROLL CALL VOTE**
3. Resolution authorizing acceptance of easements from Bramwell Park, LLC. **ROLL CALL VOTE**
4. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for August 2019.
5. Resolution authorizing partial Letter of Credit Release #4 – Hickory Rise Subdivision – Section 4, in the total amount of \$218,476.19.
6. Resolution authorizing the establishment of a Letter of Credit for DiFelice Industrial Complex Site Improvements – Hook and Collett Roads, in the total amount of \$411,246.35.
7. Resolution authorizing the last day of payment for all 2019 third quarter water services located within the CFWD and Victor Sewer District Accounts to be October 31, 2019.
8. Resolution authorizing the W&S Superintendent to purchase one Gorman Rupp austermpered ductile iron rotating element for the Victor and Farmington Sewer Districts, Lift Station PS-6, T-6 Pump #3 located at #6502 Plaster Mill Road in the Town of Victor at a cost not to exceed \$3,525.00.
9. Resolution accepting the inventory of highway machinery, tools and equipment.
10. Resolution authorizing the Highway/Parks Superintendent to hire Roadtek for installation for weed killer, stone dust and compaction of Auburn Trail between Victor Town Line and Mertensia Roads at a cost not to exceed \$10,500.

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11. Resolution authorizing the Highway/Parks Superintendent to attend the NYS Association of Towns Superintendents of Highways Conference at the Villa Roma Resort & Conference Center in Callicoon, NY September 18-20, 2019 at a cost not to exceed \$1,000.00.
12. Resolution of sympathy for the Rothfuss Family.
13. Resolution appointing Michelle Nicodemus as Assessor for a term ending September 30, 2025.
14. Resolution acknowledging the appointment of Deputy Town Clerk Veronica Cupelo effective September 3, 2019 at a rate of \$14.50 per hour.
15. Resolution rescheduling the September 24<sup>th</sup>, 2019 Public Works, Town Operations and Town Board Meetings to September 27<sup>th</sup>, 2019.
16. Resolution for acceptance of site plan and electrical site plan drawings for the purpose of determining estimated costs and authorizing the Town Supervisor to solicit detailed engineering cost estimates for construction of an above ground bulk storage tank and fueling facility to be located upon the Town Highway Campus site at 985 Hook Road.

17. Abstract 17-2019

***TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS***  
***TO: MARCY DANIELS*** ***FROM: J. MARCIANO***

<i>ABSTRACT NUMBER</i>		<i>17</i>	
<i>DATE OF BOARD MEETING</i>		<i>9/10/2019</i>	
<b>FUND CODE</b>	<b>FUND NAME</b>	<b>TOTAL FOR EACH FUND</b>	<b>VOUCHER NUMBERS</b>
A	GENERAL FUND	350,668.39	1781-1812,1858-1862,1863,1867
CW	LOCAL SOLID WASTE MANAGEMENT	0.00	
DA	HIGHWAY FUND	74,366.45	1808,1864,1865
HA	AUBURN TRAIL PROJ	1,292.00	1780
HB	BEAVER CREEK PARK	5,291.30	1827
HM	FUEL STATION CAP PROJ	0.00	
HN	NORTH RD CAP PROJ		
HP	TOWN PARK IMPROVEMENTS	0.00	
HS	PUMP STATION 2	0.00	
HW	WATER TANK REPAIR	1,260.00	1779
HZ	TOWNLINER CAP PROJ	0.00	
SD	STORM DRAINAGE	734.18	1785,1808,1813,1842
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	0.00	
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	1,005,182.78	1785,1810,1813-1843,1857,1862,1866-1867
SW1	WATER DISTRICT	127,041.49	1785,1810,1813,1815,1819,1821-1826,1829,1832,1833,1836,1839-1840,1842-1856,1862,1867
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	138.44	1783,1821,1822
	<b>TOTAL ABSTRACT</b>	<b>\$ 1,565,975.03</b>	

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**TRAINING UNDER \$100:**

1. Dan Delpriore to attend the NYSBOC 91<sup>st</sup> Annual business meeting and training September 24 – 27 at the Doral Arrowwood in Rye Brook, NY at no cost.
2. Jamie Kincaid to attend International Code Council (ICC) Annual Conference and 2019 Public Comment Hearings and Voting October 21-25 at the Rio Hotel and Convention Center in Las Vegas, NV at no cost (covered by FLBOA).

**DISCUSSION:**

**EXECUTIVE SESSION:**

**WAIVER OF THE RULE:**