

TOWN OF FARMINGTON

TOWN BOARD AGENDA

September 22, 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 September 8th, 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 Barbara Samel of New York Planning Federation. Re: Training and website updates.
2. Letter to the Town Supervisor from Mark McIntyre of Merchant McIntyre Associates. Re: Federal Grants Consultation for Town of Farmington.
3. Legal Notice by Order of the United States District for the Northern District of New York. Re: Class action settlement 2015-2019 Ford F-Series Trucks.
4. NYS Dec Joint Application Form.
5. Letter to all employees covered under the Excellus Dental Plan from the Confidential Secretary. Re: Excellus Dental Premiums.

Town Board Agenda
September 22, 2020
Page 2

6. Equipment and Services Agreement with Keyser Computer Services.
7. Letter to Douglas and Deborah Gillette from the Town Supervisor. Re: Sanitary Sewer Manhole Maintenance.
8. Letter to the Town Supervisor from Michelle Allison of the NYS DOT. Re: Federal and State Single Audit Reporting Requirements.
9. Letter to Jeffrey D. Graff of Riley & Graff, LLP from the Confidential Secretary. Re: Easements for filing with the Ontario County Clerk.
10. Letter to the Town Supervisor from John Rizzo of the Ontario County Department of Finance. Re: 2021 Snow & Ice Removal Contracts.
11. Memo to all employees from the Town Supervisor. Re: Flu Shot clinic.
12. Letter to the Town Clerk from Tessa LaBrake of the Farmington Volunteer Fire Association, Inc.
13. Letter to the Town from James Pierce of the USPS. Re: Case #3151354-MT.
14. Certificates of Liability Insurance from: Comfort Window Co., Inc.; DGA Builders, LLC; Ontario Exteriors, Inc.; FSI Acoustical Systems, LLC; Josh Lawn Care & Landscaping, Inc.; The Betlem Service Corporation.
15. Certificates of Workers' Compensation Insurance from: Comfort Window Co., Inc.; DGA Builders, LLC; FSI Acoustical Systems, LLC.
16. Certificates of Disability and Paid Family Leave Benefits from: Comfort Window Co., Inc.
17. Cancellation of Insurance from: Skanex Pipe Services, Inc.

REPORTS & MINUTES:

1. Judge Lew – Monthly Report – August, 2020.
2. Judge Gligora – Monthly Report – August, 2020.
3. Planning Board Meeting Minutes – August 19, 2020.
4. Project Review Committee Meeting Minutes – September 3, 2020.
5. Planning Board Meeting Minutes – September 2, 2020.

RESOLUTIONS:

1. Confirming Resolution waiving the Pumpkin Hook Park Reservation Fee for Cub Scout Pack 50 for their recruitment event that was held on September 11, 2020.
2. Resolution authorizing acceptance of Drainage and Utility Easement from Ryan and Elizabeth Foster. **ROLL CALL VOTE**
3. Resolution authorizing acceptance of Drainage and Utility Easement from Devin Machenry. **ROLL CALL VOTE**
4. Resolution authorizing the acceptance of the Terracon Special Inspection proposal for the Beaver Creek Park Capital Project at a cost not to exceed \$13,500.00.
5. Resolution authorizing the last day of payment for all 2020 third quarter water services located within the CFWD and Victor Sewer District Accounts for November 2, 2020 without penalty.
6. Resolution authorizing the sale of surplus equipment for the Town of Farmington Water & Sewer Department.

Town Board Agenda
September 22, 2020
Page 3

7. Resolution appointing Jean Allison to the Historic Preservation Committee.
8. Resolution authorizing a budget amendment transferring money from Appropriated Fund Balance (A599) to Law – Contractual (A1420.4) in the total amount of \$80,000.00.
9. Resolution authorizing the acting Water & Sewer Superintendent to purchase from Core & Main 200 feet of 12' C900 DR14 PVC pipe (G) 20' PC305 at a cost not to exceed \$4,700.00.
10. Resolution authorizing the Town Supervisor to sign a Lease extension with Country Bible Baptist Church.
11. Abstract 18-2020

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

ABSTRACT NUMBER		18	
DATE OF BOARD MEETING		9/22/2020	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	124,548.88	1626-1635,1637,1639-1654,1656-1669,1682-1684,1721,1724-1725
CW	LOCAL SOLID WASTE MANAGEMENT	0.00	
DA	HIGHWAY FUND	50,458.07	1642,1664,1670-1680,1720-1721,1724-1725
HA	AUBURN TRAIL PROJ	0.00	
HB	BEAVER CREEK PARK	785.51	1710,1714
HG	MERTENSIA WATERLINE	0.00	
HM	FUEL STATION CAP PROJ	85.00	1638
HN	NORTH RD CAP PROJ	0.00	
HP	TOWN PARK IMPROVEMENTS	0.00	
HQ	LED STREET LIGHTING	0.00	
HS	PUMP STATION 2	0.00	
HW	WATER TANK REPAIR	200.00	1655
HZ	TOWNLIN CAP PROJ	3,950.00	1681
SD	STORM DRAINAGE	1,765.83	1721,1725
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	1,387.63	1659
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	35,732.85	1642,1645,1652,1664,1667,1685-1712,1721-1722,1724-1725
SW1	WATER DISTRICT	25,695.21	1642,1645,1652,1664,1667,1685,1687-1690,1695,1700,1704,1708-1711,1713-1719,1721-1725
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	4,214.55	1636,1668,1721,1724-1725
	TOTAL ABSTRACT	\$ 248,823.53	

TRAINING UNDER \$100:

DISCUSSION:

EXECUTIVE SESSION:

WAIVER OF THE RULE:

1. Resolution requesting the lowering of the 55 mile per hour speed limit to 40 miles per hour on Hook Road between Yahn Road and Allen Padgham Road.

Town Board Agenda
September 22, 2020
Page 4

2. Resolution requesting the lowering of the 55 mile per hour speed limit to 40 miles per hour on County Road 41 between State Route 332 and County Road 8.
3. Resolution authorizing the Town Supervisor to sign the Certificate of Substantial Completion for the Townline Road Culvert Project.
4. Resolution authorizing the Town Supervisor to sign Proposal for Professional Services with MRB Group for Capacity, Management, Operation and Maintenance (CMOM) Plan Update at a cost not to exceed \$8,500.00.
5. Resolution authorizing the Town Supervisor to sign Investment Summary with Paychex for time keeping system.
6. Resolution authorizing the Highway Superintendent to move forward on the project to install a slip line on Collett Road at a cost not to exceed \$12,000.00 once the final quote has been received.