

TOWN OF FARMINGTON

TOWN BOARD AGENDA

September 27, 2019

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting September 10th, 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 the Town Supervisor from Steven Berkovitch, Esq. Re: Create A Scape.
2. Town of Victor Resolution No. 313. Re: Authorization for payment to the Town of Farmington for NFPA and UL Electrical Code Updates with provision for emergency standby generator connections for the Victor Sewer District Lift Stations PS-24, #7900 NYS Route 251 and PS-26, #7700 NYS Route 251 in the Town of Victor.
3. Letter to the Town Supervisor from C. Allan Reeve, Esq. Re: Create A Scape.
4. Email to the Town Supervisor from Town Attorney, Jeff Graff. Re: Syrstone Mechanic's Lien – Create A Scape.
5. NYS Department of Agriculture and Markets Application for State Assistance Payments for Round 15 Farmland Protection Implementation Grants (FPIG) Grants.
6. NYMIR Safety During Snow and Ice Removal Operations training notice.

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7. Letter to the Town Supervisor from Kathy Ammari and Karis Manning of the NYS DEC. Re: Approval of Plans – Sanitary Sewer Extension – Auburn Meadows Section 7S and 8S.
8. Pace Butler Corporation purchase order for recycling cell phones.
9. Eye on the Courts – Summer 2019.
10. United States Bankruptcy Court Southern District of NY Scheduling Order Regarding Debtors' Request for Confirmation of Third Amended Plan. Re: Ditech Holding Corporation Chapter 11.
11. Letter to the Town Supervisor from Diane Harrison of RG&E. Re: House numbers in Pintail Crossing Phase 2.
12. Supreme Court of the State of NY, County of Ontario. Re: Notice of Electronic Filing – Concerned Citizens of Farmington v. Town of Farmington, Town of Farmington Planning Board, Delaware River Solar, Inc., Roger Smith, Carol Smith, RG&E, John Does and ABC Corporations.
13. Letter to the Town Supervisor from Sheldon, W. Boyce, Jr. Re: Create A Scape.
14. Letter to the Town Supervisor from James F. Gaughran of the NYS Senate. Re: Roundtable Meetings.
15. Letter to the Town Supervisor from John J. Marzocchi, Esq. of Germain & Germain, LLP. Re: Notice of Mechanic's Lien – Create A Scape.
16. NYS Department of Labor Application for Dispensation for Hours. Re: Canandaigua-Farmington Town Line Road Culvert Replacement.
17. Erie Insurance Company of New York Rescind Notice. Re: Serenity Pool and Spa, LLC.
18. Certificates of Liability Insurance from: Betlem Service Corporation; Ontario Exteriors, Inc.

REPORTS & MINUTES:

1. Auburn Trail Connector Construction Work Session Notes – September 3, 2019.
2. Report to Public Works and Town Operations for Town Board Meeting on September 10, 2019.
3. Project Review Committee Meeting Minutes – September 6, 2019.
4. Farmington Senior Citizens Meeting Minutes – August 19, 2019.

RESOLUTIONS:

1. Resolution authorizing the Town Supervisor to sign the Snow Plowing Contract with Ontario County Public Works.
2. Resolution approving the establishment of a Letter of Credit for site improvements within Phase 1 of the Hathaway's Corners Project in the total amount of \$4,860,086.66.

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3. Resolution approving the establishment of a Letter of Credit for site improvements within the Lyons National Bank Project in the total amount of \$50,073.60.
4. Resolution authorizing Letter of Credit Release #4 – Auburn Meadows Subdivision Sections 6N and 6S in the total amount of \$90,234.44.
5. Resolution authorizing structural material testing and special inspection services for Canandaigua-Farmington Town Line Road at a cost not to exceed \$5,000.00 to be split with the Town of Canandaigua.
6. Confirming Resolution for necessary repairs to the pressure reducing valves for the CFWD PRV-2 Valve Vault located at NYS Route 332 and the Canandaigua-Farmington Town Line Road in the Town of Canandaigua at a cost not to exceed \$4,994.93.
7. Resolution authorizing the establishment of the Mertensia Waterline Capital Project.
8. Resolution authorizing budget amendment transferring money from Purchase of Land (A1940.2) to Engineering (A1440.4) in the total amount of \$15,000.00.
9. Resolution authorizing budget amendment transferring money from Fund Balance (SW1-599) to Trans & Dist – PS – OT (SW1-8340.12) and Engineering (SW1-8340.47) in the total amount of \$14,000.00.
10. Resolution authorizing budget amendment transferring money from Taxes & Assessments (SS1950.4) to Sanitary Sewer – Odor Control – Victor (SS8120.42V) in the total amount of \$10,000.00.
11. Resolution authorizing budget amendments within the Townline Road Capital Project transferring money from Appropriated Fund Balance (DA599) to Transfer to Capital Funds (DA9950.9) in the amount of \$125,000.00; from Interfund Transfer (HZ5031) to Engineering (HZ5197.21) and Construction (HZ5197.22) in the amount of \$125,000.00; and from Capital Projects, Other Gov (HZ2397) to Culvert (HZ5197.23) in the amount of \$308,300.50.
12. Resolution changing John Weidenborner from Provisional to Probationary status effective September 9, 2019.
13. Resolution authorizing the Town Supervisor to sign Lease with Country Bible Baptist Church regarding 130 Hook Road. **ROLL CALL VOTE**

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14. Abstract 18-2019

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER	<u>18</u>
DATE OF BOARD MEETING	<u>9/27/2019</u>

FUN D CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	70,980.23	1868-1907,1965,1972-1973,1976-1977
DA	HIGHWAY FUND	23,656.16	1891,1894,1896,1905,1908-1917,1965,1971
HA	AUBURN TRAIL PROJ	11,271.31	1873,1884
HG	MERTENSIA WATERLINE	1,332.00	1893
HP	TOWN PARK IMPROVEMENTS	283.00	1893
HW	WATER TANK REPAIR	3,768.00	1893
HZ	TOWNLIN CAP PROJ	204,545.24	1880,1893,1918,1969,1970
SD	STORM DRAINAGE	3,846.85	1893,1965,1966
SL1	LIGHTING DISTRICT	6,495.28	1973
SS	SEWER DISTRICT	70,628.78	1877,1893,1894,1905,1907,1919-1968
SW1	WATER DISTRICT	30,414.67	1877,1893,1894,1905,1907,1919,1922,1929,1930,1933,1934,1938,1943-1945,1948,1952,1953,1955-1968
TA20 0	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	6,889.21	1894, 1929, 1930,1965, 1967,1974,1975
	TOTAL ABSTRACT	\$ 434,110.73	

TRAINING UNDER \$100:

1. Josh Fagner, Tom Simonds, Sam Aruck, Nate Cooley, Ed Hinman, Robin MacDonald and David Degear to attend the NYMIR Safety During Snow and Ice Removal Operations training at the Town of Victor on October 8, 2019 at no cost.

DISCUSSION:

EXECUTIVE SESSION:

WAIVER OF THE RULE:

1. Resolution authorizing the final top course asphalt driveway restoration located at #1480 and #1494 Coral Drive in the Auburn Meadows Subdivision for the CFWD at a cost not to exceed \$4,500.00.
2. Resolution declaring miscellaneous equipment from the Town Hall as surplus so it may be disposed of at auction or discarded.
3. Resolution establishing the date for formal bid opening for approved improvements to the public restrooms located at Pumpkin Hook and Town Parks on Thursday, October 17, 2019 at the Farmington Town Hall at 10:00 a.m.
4. Resolution establishing a Maintenance Bond in the total amount of \$42,037.20 for the dedication of site improvements within Pintail Crossing Project, Phase 1.
5. Resolution authorizing MRB Group to prepare documentation for submitting a grant application to the Genesee Transportation Council (GTC) for their 2020/2021 Unified Planning Work Program (UPWP) for establishing a Sidewalk Master Plan for the Town of Farmington and directing the Town Supervisor to submit said application on or before Friday, October 18, 2019.