

TOWN OF FARMINGTON

TOWN BOARD AGENDA

January 12, 2021

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 December 22nd, 2020
Organizational Meeting January 5th, 2021

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 Estate of Helen DiPacific from the Town Supervisor. Re: 2019 property taxes for Sand Hill Road.
2. Letter to the Town Clerk from the Association of Towns. Re: 2021 Training School and Annual Meeting.
3. Letter to the Town Supervisor from Elan City. Re: Electronic traffic devices.
4. Letter to the NYS Comptroller from the Town Supervisor. Re: Request or extension of filing the AUD for the CFWD.

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5. Wastewater Discharge Permit for United Rentals.
6. Letter to the Town Supervisor from Patricia O'Connor of the Victor-Farmington Food Cupboard. Re: Donation.
7. Letter to Michael Birkby of Conifer Realty from the Town Supervisor. Re: Support for Pintail Crossing Phase II.
8. Email to Reggie Neale from the Town Supervisor. Re: 1816 Quaker Meeting House estimate.
9. Letter to the Town Supervisor from Joseph Szabo of NYPA. Re: Town of Farmington LED Street Lighting.
10. Letter to Michael Cerone of MIII Enterprises from the Director of Development. Re: Request of Original Abstracts of Title – Route 332 MIII Enterprises Project.
11. Letter to the Town Supervisor from Thomas Vogler of MRB Group. Re: GIS Mapping Assistance.
12. Victor-Farmington Volunteer Ambulance New Release. Re: Free COVID-19 testing.
13. Letters to the Shortsville and Manchester Fire Departments from the Town Supervisor. Re: 2020 Annual Report on Revenues and Expenditures of Foreign Fire Insurance Premiums.
14. Email from the Town Supervisor to Sean Barry of Ontario County. Re: Farmington emails phishing attack.
15. Letter to the Confidential Secretary from Marc Zarfes of UR Medicine. Re: Resignation.
16. Certificates of Liability Insurance from: Comfort Window Co., Inc.; Concord Electric Corporation; Lowe North Construction, Inc.; Saxton Corporation of Albany; The Nichols Team, Inc.
17. Certificates of Workers' Compensation Insurance from: Comfort Window Co., Inc.
18. Certificate of Disability and Paid Family Leave Benefits from: Comfort Window Co., Inc.

REPORTS & MINUTES:

1. Monthly Report – Judge Lew – December 2020.
2. Ontario County Sheriff traffic Report – December 2020.
3. Building Department – Inspections Report – December 2020.
4. Building Department – Permit Report by Type – December 2020.
5. Building Department – Inspection Schedule – December 2020.
6. Building Department – Safety Inspection Fees Report – December 2020.
7. Building Department – Inspections Report – 2020.
8. Building Department – Permit Report by Type – 2020.
9. Building Department – Inspection Schedule – 2020.
10. Monthly Report – Judge Gligora – December 2020.
11. Report to Town Public Works and Town Operations Committees for Town Board Meeting – December 22, 2020.
12. Conservation Board Meeting Minutes – November 23, 2020.
13. Planning Board Meeting Minutes – December 16, 2020.

RESOLUTIONS:

1. Resolution designating Peter Ingalsbe, Town Supervisor, as voting delegate to the Association of Towns for 2021.
2. Confirming Resolution authorizing the Acting W&S Superintendent to purchase 120 Itron 100W+ PIT ERT Module dual port #ERW-1300-402 to replenish meter parts stock at a cost not to exceed \$9,446.00.

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3. Resolution authorizing the Acting W&S Superintendent to purchase 700 feet of 8” DR-14 PVC waterline to replace old watermain on Yerkes Road at a cost not to exceed \$7,609.00.
4. Resolution authorizing the Highway/Parks Superintendent to purchase one (1) Groundmaster 4000D under Heavy Equipment Award for State at a cost not to exceed \$68,810.35.
5. Resolution authorizing the electronic withdrawal of Paychex Monthly Analysis Fees at a cost not to exceed \$4,200.00.
6. Resolution approving reclassification of revenue in the General Fund.
7. Resolution authorizing the final pay application and closeout information for the Town Parks Project.
8. Resolution authorizing the final pay application and closeout information for the Manhole Rehabilitation Project.
9. Resolution authorizing the Highway/Parks Superintendent to set dates for 2021 Cleanups.
10. Resolution authorizing the Town of Farmington Town Board to refund partial permit fees in regard to an overpayment for permits at 109 County Road 28 for a total amount of \$247.00 to Lara and Zachary Berghash.
11. Resolution authorizing the Town of Farmington Town Board to refund partial permit fees in regard to an overpayment for permits at 99 County Road 28 for a total amount of \$271.00 to Paul Vanauken.
12. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for December 2020.
13. Resolution authorizing the Assessor to require a renewal application to be filed when he or she has reason to believe that an owner who qualified for the exemption on the 2020 assessment roll may have since changed his or her primary residence, added another owner to the deed, transferred the property to a new owner, or died. **ROLL CALL VOTE**

14. Abstract 25-2020

ABSTRACT NUMBER		25	
DATE OF BOARD MEETING		1/12/2021	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	44,371.30	2302,2303,2305,2306,2308-2311,2313-2329,2332,2334,2335,2338,2378
DA	HIGHWAY FUND	4,099.28	2320,2333,2336,2337,2339-2345
HB	BEAVER CREEK PARK	5,110.00	2330
HP	TOWN PARK IMPROVEMENTS	10,754.52	2312
HW	WATER TANK REPAIR	43.25	2304
HZ	TOWNLINE CAP PROJ	1,527.34	2343
SD	STORM DRAINAGE	31.82	2346
SS	SEWER DISTRICT	116,814.39	2302,2324,2329, 2333,2346,2364, 2377
SW1	WATER DISTRICT	416,296.54	2302,2324,2329, 2333,2346,2349, 2353,2355,2356, 2359,2365-2376
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	12.92	2332
	TOTAL ABSTRACT	\$ 599,061.36	

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15. Abstract 1-2021

ABSTRACT NUMBER		<u>1</u>	
DATE OF BOARD MEETING		<u>1/12/2021</u>	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	95,434.50	1,2,4-8,10-27,33
DA	HIGHWAY FUND	30,073.60	18,23
HB	BEAVER CREEK PARK	803.75	3
HM	FUEL STATION CAP PROJ	510.00	9
SD	STORM DRAINAGE	4,341.76	18,32
SF	FIRE PROTECTION DISTRICT	2.45	20
SS	SEWER DISTRICT	38,770.32	18,23,26,28-32
SW1	WATER DISTRICT	24,460.07	18,23,26,29,31,32
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	3.23	25
	TOTAL ABSTRACT	\$ 194,399.68	

TRAINING UNDER \$100:

DISCUSSION:

EXECUTIVE SESSION:

WAIVER OF THE RULE:

1. Confirming Resolution waiving the Mertensia Lodge Reservation Fee for Victor Little League on Sunday, January 10, 2021.
2. Resolution authorizing the hiring of an Account Clerk/Typist for a shared position with the Building Department and the Water & Sewer Department at a rate of \$14.50 per hour effective January 18, 2021.
3. Resolution authorizing the Acting W&S Superintendent to sign a material quotation from Dolomite Group for crushed stone.