

TOWN OF FARMINGTON

TOWN BOARD AGENDA

January 26, 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:

A Local Law entitled "A local law to override the tax levy limit established in General Municipal Law §3-c."

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Town Board Meeting January 12th, 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. State of NY Supreme Court Ontario County Petitioners' Memorandum of Law in Opposition to the Motions to Dismiss. Re: Delaware River Solar.
2. State of NY Supreme Court Ontario County Reply Memorandum of Law in Support of Respondent Town's Motion to Dismiss New Petition. Re: Delaware River Solar.
3. 2021 Exemption Questionnaire.
4. Letter to the Town Clerk from Mary Gates of Ontario County Department of Finance. Re: 2020 Report of Payments.
5. 2020 Pesticide Applications Report submission confirmation.

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6. Letter to the Town Supervisor from Bruce Alch of the NYS Department of Public Service. Re: Virtual Workshops regarding consumer rights and special protections for utility customers.
7. Memo to the Planning Board, Town Board and Director of Development from the Town Clerk. Re: Union Crossing Development.
8. Letter to the Town Supervisor from Sam Leone of Conifer Realty. Re: Pintail Crossing II.
9. Letter to the CFWD from Supervisor David Phillips of the Town of Manchester. Re: Water charges.
10. Certificates of Liability Insurance from: Expert Environmental & Construction Group, LLC; FF Thompson Health System, Inc.; Systems Development Group, Inc.; Fitch Construction, Inc.; Unlimited Encl (Hart), Inc.; Charter Communications, Inc.; Village of Manchester and Village of Manchester Fire Department; Patriot Towers, Inc.; Middle Department Inspection Agency, Inc.; David Genecco.
11. Certificates of Workers' Compensation Insurance from: Systems Development Group, Inc.; Unlimited Enclosures Hart, Inc.; Patriot Towers, Inc.
12. Certificate of Disability and Paid Family Leave Benefits from: Unlimited Enclosures Hart, Inc.

REPORTS & MINUTES:

1. Manchester Fire Department – Incident Run Log – December 2020.
2. Miscellaneous Cash Report – Permits, Parkland Fees – 2020.
3. Project Review Committee Meeting Minutes – January 8, 2021.
4. Planning Board Meeting Minutes – January 6, 2021.
5. 2021 Planning Board Rules of Procedure.

RESOLUTIONS:

1. Resolution authorizing adoption by the Town Board of the Town of Farmington of Local Law No. 1 of 2021 entitled A local law to override the tax levy limit established in General Municipal Law §3-c. **ROLL CALL VOTE**
2. Resolution authorizing to adopt a budget for the fiscal year 2022 on behalf of the special districts and/or fire protection districts set forth in the schedule attached and made a part hereof that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c. **ROLL CALL VOTE**
3. Resolution for consent of abandonment for part of Commercial Drive, NYS Highway Law Article 8, Section 171 (2). **ROLL CALL VOTE SIGNATURES REQUIRED**
4. Resolution regarding the consent of the Town Board to dedicate Redfield Drive and Commercial Drive in Redfield Grove Subdivision, Phase 2. **ROLL CALL VOTE**
5. Resolution authorizing acceptance of easements and a Stormwater Maintenance Agreement affecting Collett Woods III Subdivision. **ROLL CALL VOTE**
6. Resolution authorizing the Town Board to refund preliminary subdivision and partial site plan application fees in regard to the project at Blackwood Industrial Park for a total amount of \$7,010.00.

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7. Resolution authorizing a budget amendment transferring money from Contingency (A1990.4) to Contractual Expense (Dog Control) (A3510.4) in the total amount of \$20.00.
8. Resolution authorizing a budget amendment transferring money from Appropriated Fund Balance (DA599) to Route 332/41 Intersection (DA5110.45VLT) in the total amount of \$250,000.00.
9. Resolution authorizing hiring a Code Enforcement Officer provisionally at a rate of \$19.25 per hour effective February 1, 2021.
10. Resolution authorizing the Highway/Parks Superintendent to purchase a ¾ tilt trailer at a cost not to exceed \$6,500.00.
11. Resolution accepting the Town Engineer's and Town Construction Inspector's recommendations for establishing a two-year Maintenance Bond, in the total amount of \$52,484.30, for dedicated site improvements located within Phase 2 of the Redfield Grove Incentive Zoning Project.

12. Abstract 2-2021

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS **FROM: J. MARCIANO**

ABSTRACT NUMBER		2	
DATE OF BOARD MEETING		1/26/2021	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	136,833.63	34-36,38-40,42,44-52,54-60,62-70,72-83,122,126, 127
CW	LOCAL SOLID WASTE MANAGEMENT	0.00	
DA	HIGHWAY FUND	292,183.05	34,44,46,53,60,63,65,70,76,81,84-93
HA	AUBURN TRAIL PROJ	0.00	
HB	BEAVER CREEK PARK	176,123.00	37,41,60,61
HG	MERTENSIA WATERLINE	3,003.98	60
HM	FUEL STATION CAP PROJ	0.00	
HN	NORTH RD CAP PROJ	0.00	
HP	TOWN PARK IMPROVEMENTS	810.00	60
HQ	LED STREET LIGHTING	0.00	
HW	WATER TANK REPAIR	20,880.00	60
HZ	TOWNLINE CAP PROJ	0.00	
SD	STORM DRAINAGE	3,943.27	44,60,70
SF	FIRE PROTECTION DISTRICT	229,250.17	123-125
SL1	LIGHTING DISTRICT	46.47	71
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	54,946.68	44,60,63,70,76, 77,81,94-113
SW1	WATER DISTRICT	17,728.72	44,60,63,70,76,77,81,94,95,100, 101,103,107,111-121
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	6,584.28	43,44,63,70,78, 112
	TOTAL ABSTRACT	\$ 942,333.25	

TRAINING UNDER \$100:

DISCUSSION:

EXECUTIVE SESSION:

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WAIVER OF THE RULE:

1. Resolution authorizing the Town Supervisor to sign a Memorandum of Understanding (MOU) and Agreement with the International Brotherhood of Teamsters Local 118.
2. Resolution to approve a two-year NYPA LED Street Light Maintenance Service Agreement.
3. Resolution authorizing the hiring of an MEO Light in the Highway/Parks Department at a rate of \$19.00 per hour.
4. Confirming Resolution for Change Order GC-01 for MRI Contractors for Beaver Creek Park Site Work.