

TOWN OF FARMINGTON

TOWN BOARD AGENDA

October 27, 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: 2021 Town Budget

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting October 13th, 2020
Joint Annual Water Meeting October 13th, 2020

PRIVILEGE OF THE FLOOR: Rob Laviano – Incentive Zoning Project

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. General Liability Coverage (additional insured) for Country Bible Baptist Church.
2. Memo to the 2020 Joint Water Budget Members from the Town Supervisor. Re: Annual Water Meeting.
3. Letter to the Town Supervisor from Gerald Geist of the NYS Association of Towns. Re: 2021 Training School and Annual Meeting.
4. Letter to the Town Supervisor from Donald MacCormack and Jonathan Halligan of Bank of Greene County. Re: Municipal Deposit Program.

5. Letter to the Town Supervisor from Kevin Madonna of Kennedy & Madonna, LLP. Re: Impending NYS maximum contaminant levels for PFOA and PFOS.

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6. Letter to the Farmington Historical Society from Donna Herendeen. Re: South Farmington Cemetery Foundation donation.
7. Email to the Planning Board from Kathleen and Gary Cook. Re: Support of solar power plant.
8. Email to the Town Board from Kathleen and Gary Cook. Re: Support of solar power plant.
9. Letter to the Town Supervisor from Thomas Vogler of MRB Group. Re: General GIS Mapping Assistance, MRB Project No. 0610.17002.000.
10. Email to the Town Supervisor from Mark Hartmann. Re: Support of solar power plant.
11. Certificates of Liability Insurance from: Neufeld Custom Homes, LLC; Oasis Outsourcing, Inc.; T Bell Construction Corp.; Anderson Watersystems, Inc.; Creative Contracting; Empire Fence Co., Inc.; MRI Contractors of NY, Inc.; Douglas Patnode Enterprise.
12. Certificates of Workers' Compensation Insurance from: Empire Fence Co., Inc.; Douglas Patnode.
13. Reinstatement of Insurance from: Serenity Pool and Spa, LLC.

REPORTS & MINUTES:

1. Report to Public Works and Town Operations Committees for Town Board Meeting – October 13, 2020.
2. Planning Board Meeting Minutes – October 7, 2020.

RESOLUTIONS:

1. Resolution authorizing the Town Supervisor to sign a Proposal for Professional Services with MRB Group for Mertensia Watermain Replacement – Construction Phase Services at a cost not to exceed \$23,800.00.
2. Resolution authorizing the acceptance of an Historical Grant from the William G. Pomeroy Foundation in the amount of \$1,140.00.
3. Resolution authorizing the Town Supervisor to sign the Custodial Agreement with Lyons National Bank.
4. Resolution authorizing a budget amendment within the Town Park Improvements Capital Project transferring money from Park Improvements (HP7110.2) to Engineering (HP1440.2) in the amount of \$2,500.00.
5. Resolution authorizing a budget amendment within the Beaver Creek Capital Project transferring money from Park Construction (HB7110.2) to Engineering (HB1440.2), Site Work (HB7110.21), Electrical (HB7110.23) and Maint Bldg/Restroom (HB7110.24) in the total amount of \$2,084,638.00.
6. Resolution authorizing a budget amendment within the Mertensia Road Waterline Capital Project transferring money from Interfund Transfer (HG5031) to Engineering (HG1440.2) and Waterline (HG8340.2) in the total amount of \$107,500.00.

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7. Resolution authorizing a budget amendment transferring money from Meters (SW1-8340.41) to Contractual Engineering (SW1-8340.47) in the amount of \$8,000.00.
8. Resolution to recall and amend portions of Town Board Resolutions No. 178-2004, 228-2007, 252-2007, 262-2010, 297-2010, 308-2010 and 273-2018 by adopting a new resolution providing regulations for accessory structures to be placed upon “patio lots” located within the Auburn Meadows Incentive Zoning District.
9. Resolution accepting the Town Planning Board’s Report and Recommendation for rezoning of approximately 85 acres of land located along the west side of NYS Route 332, opposite Farmbrook Drive, zoned GB General Business, R-1-15 Residential, RMF Residential Multi-Family and NB Neighborhood Business to IZ Incentive Zoning; authorizing the Director of Planning and Development to submit the necessary documentation to the Ontario County Planning Board for its review, report and recommendation to the Town Board; and scheduling a public hearing upon this action.

10. Abstract 20-2020

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

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

ABSTRACT NUMBER		20	
DATE OF BOARD MEETING		10/27/2020	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	80,209.14	1884-1912,1914-1927,1935
DA	HIGHWAY FUND	29,412.79	1890,1905,1915,1917,1924,1926, 1928-1934
HB	BEAVER CREEK PARK	360,123.11	1878,1894,1895, 1912,1913,1936
HG	MERTENSIA WATERLINE	3,933.00	1912
HM	FUEL STATION CAP PROJ	85.00	1902
HN	NORTH RD CAP PROJ	450.00	1912
HP	TOWN PARK IMPROVEMENTS	410.00	1912
HW	WATER TANK REPAIR	19,800.00	1912
HZ	TOWNLINE CAP PROJ	8,206.06	1930
SD	STORM DRAINAGE	3,591.59	1890,1912,1917
SL1	LIGHTING DISTRICT	472.31	1918
SS	SEWER DISTRICT	139,322.75	1844-1865,1890,1905, 1912,1914,1915, 1917,1923,1926,1937
SW1	WATER DISTRICT	86,602.32	1844,1845,1847, 1852-1855,1865-1883,1890,1905, 1912,1914,1915, 1917,1922,1923, 1926,1937
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	6,388.54	1890,1891,1897, 1915,1917,1925
	TOTAL ABSTRACT	\$ 739,006.61	

TRAINING UNDER \$100:

DISCUSSION:

1. American Tower – Lease rate reduction request.
2. Villas at Hathaway – Condominium status.

EXECUTIVE SESSION:

WAIVER OF THE RULE:

1. Resolution authorizing the Town Supervisor to sign the online New York Power Authority (NYPA) LED Initial Customer Project Commitment (ICPC) Form.

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2. Resolution authorizing the Acting W&S Superintendent to purchase new Badger water meters, Itron meter reader encoders with Inline connectors for various locations within the CFWD at a cost not to exceed \$28,000.67.
3. Resolution to recall and amend Resolution #361-2020 authorizing the Highway Superintendent to hire Empire Tree Surgeons to remove two trees on Mertensia Road at a cost not to exceed \$1,000.00.
4. Resolution authorizing the Town Supervisor to sign a Temporary Sanitary Sewer Discharge Acceptance Agreement with 7-Eleven, Inc.
5. Resolution awarding Landry the HVAC Maintenance Agreement for various town buildings at a cost not to exceed \$4,444.00.
6. Resolution to award a contract for the Mertensia Road/Route 96 Watermain Replacement Project to Rochester pipeline, Inc. at a cost not to exceed \$421,210.00.
7. Resolution authorizing the acceptance of a certified check as a partial letter of credit payment, Auburn Meadows Subdivision, Section 8S, in the total amount of \$64,635.00 for Section E of the approved letter of credit, erosion/sediment/grading site work.
8. Resolution authorizing Iversen to complete floor patching at the Pumpkin Hook Park restrooms at a cost not to exceed \$3,541.00.