

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

November 24, 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](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 amending Chapter 165, Article V, Supplementary Regulations, Section 165-68 Accessory Structures

2021 Fire Contracts (Farmington and Manchester)

A Local Law to amend Chapter 122, Sewer Rents and Charges, Section 8, Sewer Connection Fees of the Farmington Town Code

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES:**

Town Board Meeting November 10<sup>th</sup>, 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. NYS Supreme Court Notice of Petition. Re: Index No.: 126079-2019 Concerned Citizens of Farmington, James Falanga, Nancy Falanga, Daniel Geer and James Redmond v. Town of Farmington, et
2. Letter to the Town Supervisor from Wade Silkworth of NYS DOH. Re: Water Supply Emergency Plan Update.

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3. Letter to Dudley Loew, Acting Regional Attorney of the NYS DEC. Re: Town of Victor and Town of Farmington Sewer Collection System Consent Order Comments.
4. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply, CFWD Partial Approval – Completed Works, Hathaway Corners Watermain.
5. Notice to all CFWD water users from the Town Supervisor. Re: COVID financial hardship.
6. Letter to the Town Supervisor from Mark McIntyre of Merchant McIntyre Associates. Re: Free federal grants consultation.
7. Letter to the Town Supervisor from Linda Heberle, Resident. Re: Delaware River Solar.
8. Letter to the Town Supervisor from Stacy Hurlbut of Eastern Shore Associates. Re: NYMIR Experience Rating Plan/Claim History from Prior Carrier Required.
9. Letter to the Town Supervisor from Kelley O’Kula of NYSLRS. Re: GASB Census.
10. Letter to the Town Supervisor from Michael Schaefer of the NYS DEC. Re: SPDES Renewal Permit Application, DEC ID#8-3248-00007/00001, SPDES# NY0023531.
11. Letter to Jai Sai, Inc. from the Water & Sewer Superintendent. Re: Installation of new sewer lateral.
12. Certificates of Liability Insurance from: Meyers Environmental, Inc.; Backyard Products, LLC;
13. Certificates of Workers Compensation Insurance from: J Bittel Enterprises, LLC; Allstate Roofing & More, LLC.

### REPORTS & MINUTES:

1. Project Review Committee Meeting Minutes – November 6, 2020.
2. Manchester Fire Department – Incident Run Log – October 2020
3. Planning Board Meeting Minutes – November 4, 2020.
4. Conservation Board Meeting Minutes – October 26, 2020.
5. Comprehensive Plan Committee Meeting Minutes – November 17, 2020.
6. ZBA Meeting Minutes – October 26, 2020.

### RESOLUTIONS:

1. Resolution to adopt Local Law No. 5 of 2020, Amendments to Chapter 165, Article V, Section 58 of the Farmington Town Code, Supplementary Regulations, Accessory Structures. **ROLL CALL VOTE**
2. Resolution authorizing the Town Supervisor to sign the Farmington Fire Contract for 2021.
3. Resolution authorizing the Town Supervisor to sign the Manchester Fire Contract for 2021.
4. Resolution to adopt Local Law No. 6 of 2020, Amendments to Chapter 122 of the Farmington Town Code, Sewer Rents and Charges, Section 8, Sewer Connection Fee. **ROLL CALL VOTE**
5. Resolution accepting a draft Local Law to Amend portions of Chapter 79 of the Farmington Town Code, Drainage District Entrance Fees; scheduling a public hearing for Tuesday, December 8, 2020; and directing the publishing of a legal notice and posting on the Town Hall Bulletin Board and the Town’s Website.

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6. Resolution accepting a draft Local Law to Amend Chapter 153 of the Farmington Town Code, Vehicles and Traffic; scheduling a public hearing for Tuesday, December 8, 2020; and directing the publishing of a legal notice and posting on the Town Hall Bulletin Board and the Town's Website.
7. Resolution accepting a draft local law to amend Chapter 105 of the Farmington Town Code, entitled Parks, Trails and Conservation Areas; scheduling a public hearing thereon for Tuesday, December 8th; and directing the publishing of a legal notice along with posting upon the Town Hall Bulletin Board and the Town's Website.
8. Resolution authorizing a budget amendment transferring money from Appropriated Fund Balance (SS599) to Contractual Engineering (SS8120.44), Victor Contractual Engineering (SS8120.44V) and Insurance (SS8130.49) in the total amount of \$17,000.00.
9. Resolution authorizing a budget amendment transferring money from General Services, Other Governments (A2210) to Public Safety – Contractual (A3989.4) in the amount of \$5,000.00 and from Central Data Processing Equipment (A1680.2) to Central Data Processing Contractual (A1680.4) in the amount of \$1,500.00.
10. Resolution authorizing a budget amendment transferring money from Appropriate Fund Bal (SL1599) to Mercier (SL1-5182.55) in the total amount of \$60.00.
11. Resolution authorizing a budget amendment transferring money from Retirement (SD9010.8) and Health Ins (SD9060.8) to Social Security (SD9030.8) in the total amount of \$1,850.00.
12. Resolution to establish a sewer reserve for Farmington sewer line repair and replacement.
13. Resolution authorizing the Highway/Parks Superintendent to purchase a truck with snow removal equipment at a cost not to exceed \$235,000.00.
14. Resolution authorizing the Highway/Parks Superintendent to purchase a Kubota at a cost not to exceed \$34,000.00.
15. Resolution authorizing the Acting W&S Superintendent to purchase assorted watermain parts to replenish inventory at a cost not to exceed \$4,600.00.
16. Resolution to recall and amend Resolution #404-2020, Pass to Tax – 2020.
17. Resolution authorizing the Acting W&S Superintendent to accept three estimates from Colacino Industries for pump station variable drive upgrades at a cost not to exceed \$30,000.00.
18. Resolution authorizing FSI Systems, Inc. to complete the installation of remote monitoring software at PS29 per Quote #G2020-07A at a cost not to exceed \$5,000.00.

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19. Abstract 22-2020

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

**TO: MARCY DANIELS**

**FROM: J. MARCIANO**

ABSTRACT NUMBER		22	
DATE OF BOARD MEETING		11/24/2020	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	282,764.39	2053-2084,2086-2102,2115 2116
CW	LOCAL SOLID WASTE MANAGEMENT	0.00	
DA	HIGHWAY FUND	150,769.80	2058,2066,2070,2086,2092,2097,2100,2103-2113,2115
HA	AUBURN TRAIL PROJ	0.00	
HB	BEAVER CREEK PARK	253,642.42	2055,2084,2085
HG	MERTENSIA WATERLINE	3,423.00	2084
HM	FUEL STATION CAP PROJ	85.00	2073
HN	NORTH RD CAP PROJ	0.00	
HP	TOWN PARK IMPROVEMENTS	250.00	2084
HQ	LED STREET LIGHTING	0.00	
HW	WATER TANK REPAIR	23,296.00	2084
HZ	TOWNLINE CAP PROJ	5,960.31	2114
SD	STORM DRAINAGE	17,105.23	2058,2068,2070,2084,2092
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	0.00	
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	190,013.34	2019-2042,2058,2068,2070,2077,2084,2086,2091,2092,2097,2098,2100
SW1	WATER DISTRICT	82,165.85	2019,2025,2026,2028,2029,2035,2042-2052,2058,2068,2070,2077,2084,2086,2091,2092,2097,2098,2100
TA93	LETTER OF CREDIT (CASH)		
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	6,471.49	2069,2070,2079,2086,2092,2099
	<b>TOTAL ABSTRACT</b>	\$ 1,015,946.83	

**TRAINING UNDER \$100:**

**DISCUSSION:**

**EXECUTIVE SESSION:**

**WAIVER OF THE RULE:**