

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

December 22, 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:**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES:** Town Board Meeting December 8<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. Letter to the Town Supervisor from Kimberly Doherty of NYS EFC. Re: New York State Revolving Fund Project No.: C8-6433-02-00.
2. Dog Control Services Agreement 2021.
3. Letter to all CFWD water users from the Town Supervisor. Re: COVID financial hardship.
4. Letter to Dr. Judith Wellman from the Town Supervisor. Re: 1816 Farmington Quaker Meetinghouse Museum Restoration Grant Application.

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5. Memo to the Town Clerk from Gary Baxter, Ontario County Treasurer. Re: 2019 unpaid property taxes.
6. Letter to the Town Supervisor from Brenda Estey of Ontario County ARC. Re: Corporate Compliance Plan.
7. Email to the Town Supervisor from Mark Baker of Softlights. Re: Conversion to LED streetlights.
8. Email to the Town Supervisor from Joseph Szabo of NYPA. Re: LED lights and light pollution.
9. NYSLRS Employer Forum – Fall 2020.
10. Letter to the Town Supervisor from J. Joseph Dorety of Fisher Associates. Re: Proposal for pre-demolition asbestos and lead-based paint survey 5630 Collett Road.
11. Letter to the Town Supervisor from Sheryl Robbins of NYS DOH. Re: Public Water Supply, CFWD Approval – Completed Works, Empire North Compressor Station Watermain.
12. Certificates of Liability Insurance from: Champion OPCO, LLC; Power & Construction Group, Inc.; L&O Plumbing and Heating, Inc.; B&B Builders.
13. Certificate of Disability and Paid Family Leave Benefits from: B&B Builders.

### **REPORTS & MINUTES:**

1. Planning Board Meeting Minutes – November 18, 2020.
2. Manchester Fire Department Incident Run Log – November, 2020.
3. Planning Board Meeting Minutes – December 2, 2020.
4. Project Review Committee Meeting Minutes – December 4, 2020.

### **RESOLUTIONS:**

1. Resolution authorizing the Town Supervisor to sign contract with Williamson Law Book Co. for software support for the municipal accounting program for 2021 at a cost not to exceed \$1,080.00.
2. Resolution authorizing the acceptance of a Letter of Credit Partial Release #5 for Redfield Grove Subdivision – Phase 2, in the total amount of \$134,347.34.
3. Resolution authorizing the acceptance of a partial release of funds, Release #3 from the Letter of Credit for Overall Site Improvements, a part of Phase 1 of the Hathaway Corners Project, in the total amount of \$894,905.44.
4. Resolution declaring scanned documents as the Official Town Record Copy.
5. Resolution authorizing to roll over vacation time into 2021 for five (5) Water & Sewer employees.
6. Resolution authorizing the Acting W&S Superintendent to purchase one (1) new and unused 2022 International HX620 SBA 6x4 Low-Boy Tractor and one (1) new and unused 2022 International HV507 SFA 4x2 Construction Dump Truck at a total cost not to exceed \$292,178.62.
7. Resolution authorizing the Town Supervisor to sign Certificate of Municipal Use for NOCO Energy Corporation – Diesel Supplier for Ontario County through NYS OGS.

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8. Resolution authorizing the Highway/Parks Superintendent to purchase two (2) red 2021 Chevrolet Silverados through Van Bortel from the Onondaga County #8771 2021 C at a cost not to exceed \$66,000.00.
9. Confirming Resolution for work change directive Number 1 for the Beaver Creek Park Capital Project.
10. Resolution authorizing the final pay application and closeout information for the North Road Watermain Project.
11. Resolution authorizing a budget amendment transferring money from Sewer Contractual (SS8130.4) to Scada (SS8130.45), Sludge (SS8130.43), Chemicals (SS8130.42) Scada (SS8120.45V) and Administration Contractual (SS8110.4) in the total amount of \$8,000.00.
12. Resolution authorizing a budget amendment transferring money from Town Justice Contractual (A1110.4) to Town Justice Personnel (A1110.1) in the amount of \$500.00 and from Central printing and Mailing (A1670.4) to Central Data Processing (A1680.4) in the amount of \$1,000.00.
13. Resolution authorizing a budget amendment transferring money from Appropriate Fund Bal (SL1-599) to Pole Connection (SL1-5182.521), Poles (SL1-5182.522) and Mercier (SL1-5182.55) in the amount of \$2,719.00.
14. Confirming resolution authorizing the Town Clerk to purchase a scanner for Records Management.
15. Resolution authorizing the Acting W&S Superintendent to purchase 600 feet of 12” DR-14 PVC waterline to replenish inventory at a cost not to exceed \$10,200.00.
16. Resolution authorizing hiring three employees to fill vacancies in the W&S Department.
17. Resolution approving a Proposal from Fisher Associates to conduct an asbestos and lead survey for the Parks Building located at 5630 Collett Road at a cost not to exceed \$4,500.00.

18. Abstract 24-2020

A	GENERAL FUND	127,764.15	2226,2227,2229,2230,2232-2235,2238-2241,2243,2273,2293-2297,2299-2301
DA	HIGHWAY FUND	29,222.27	2238,2245-2246,2257,2268,2270,2271,2274-2286,2294,2296,2297
HB	BEAVER CREEK PARK	463,324.15	2228,2231,2254,2255
HG	MERTENSIA WATERLINE	591.50	2254
HM	FUEL STATION CAP PROJ	85.00	2242
HN	NORTH RD CAP PROJ	11,444.56	2237
HW	WATER TANK REPAIR	17,400.00	2254
SD	STORM DRAINAGE	3,785.11	2254,2267,2270,2287,2296,2297
SL1	LIGHTING DISTRICT	10,893.97	2288,2301
SS	SEWER DISTRICT	56,970.96	2186-2210,2245,2254,2257,2259,2267,2269-2272,2287,2289-2291,2294,2296-2297
SW1	WATER DISTRICT	23,753.17	2186-2187,2197,2198,2200-2202,2204,2206,2211-2216,2218-2225,2245,2254,2257,2259,2267,2269 - 2272,2287,2289,2292,2294,2296-2297
TA93	LETTER OF CREDIT (CASH)		
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	6,772.16	2236,2266,2294,2296-2298
	<b>TOTAL ABSTRACT</b>	\$ 752,007.00	

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**TRAINING UNDER \$100:**

**DISCUSSION:** Executive order 202.83 to protect seniors and those with disabilities filing tax exemption renewals.

**EXECUTIVE SESSION:**

**WAIVER OF THE RULE:**

1. Resolution authorizing required training for the Assessor at a cost not to exceed \$798.00.
2. Resolution accepting the final 2019 Audit Reports from Raymond F. Wager, a Division of MMB & Co. for the Town Clerk and Receiver of Taxes.
3. Resolution authorizing the Highway/Parks Superintendent to fill two vacant positions in the Highway Department (Laborer at \$17.50/hour and MEO Light at \$18.00/hour) effective January 11, 2021.
4. Resolution authorizing Marcy Daniels to carry over one vacation day into 2021 to be used by March 31, 2021.