

TOWN OF FARMINGTON

TOWN BOARD AGENDA

December 8, 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:

Local Law to Amend portions of Chapter 79 of the Farmington Town Code, Drainage District Entrance Fees

Local Law to Amend Chapter 153 of the Farmington Town Code, Vehicles and Traffic

Local Law to amend Chapter 105 of the Farmington Town Code, entitled Parks, Trails and Conservation Areas

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Town Board Meeting November 24th, 2020

PRIVILEGE OF THE FLOOR:

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

Public Works
Town Operations

REPORTS OF TOWN OFFICIALS:

Supervisor 2021 Organization Meeting on Tuesday, January 5th, 2021 at 6:30 p.m.
Highway/Parks
Town Clerk
Water & Sewer
Building/Zoning
Planning Board
Director of Planning & Development
Town Engineer
Assessor
Recreation

COMMUNICATIONS:

1. Association of Towns 2021 Annual Meeting & Training School Registration Information.
2. Letter to Judy Robinson of the Village of Manchester Planning Board from the Town Supervisor. Re: Green Renewables, Inc. – Tamarac Farms, LLC – 155 State Street, Village of Manchester.
3. Letter to the Town Supervisor from Lance Brabant of MRB Group. Re: Green Renewables, Inc. – Tamarac Farms, LLC – 155 State Street, Village of Manchester.

Town Board Agenda

December 8, 2020

Page 2

4. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply, CFWD, Approval – Cross Connection Control, Beaver Creek Park, 2019 Amber Drive.
5. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply, CFWD, Approval – Auburn Meadows Sections 7N & 8N Watermain.
6. Letter to Hon. Charles A. Schiano, Jr. of the Monroe County Supreme Court from Brittany Fuhrmann of Zoghlin Group. Re: Concerned Citizens of Farmington v. Town of Farmington, et. al. (Index No. 126079-2019).
7. New Release from the Ontario County Administrator. Re: Social Gatherings, Including Recent Moose Lodge Party, are the source of new COVID-19 cases.
8. Housing Trust Fund Corporation Office of Community Renewal Article. Re: New York Main Street Program (NYMS).
9. NYSCMA Survey Executive Summary.
10. Memorandum of Law in Support of Respondent Town's Motion to Dismiss New Petition. Re: Concerned Citizens of Farmington v. Town of Farmington.
11. Certificates of Liability Insurance from: CP Ward, Inc.; American Equipment, LLC; Arrow Contracting, Inc.; American Plumbing HVAC Mechanical, Inc.

REPORTS & MINUTES:

1. Report to Town Public Works and Town Operations Committees for Town Board Meeting – November 24, 2020.
2. Building Department – Permit Report by Type – November 2020.
3. Building Department – Inspection Schedule – November 2020.
4. Building Department – Inspections Report – November 2020.
5. Monthly Report – Judge Gligora – November 2020.
6. Monthly Report – Judge Lew – November 2020.
7. Enhanced Law Enforcement Traffic Patrol Report – November 2020.

RESOLUTIONS:

1. Resolution authorizing two employees to carry over vacation time into 2021.
2. Resolution approving the 284 Agreement for the expenditure of Highway monies in 2021. **ROLL CALL VOTE SIGNATURES REQUIRED**
3. Resolution authorizing the Highway/Parks Superintendent to purchase a S64 T4 Bobcat skid steer loader with an x-change mounting cap at a cost not to exceed \$21,000.00.
4. Resolution authorizing the Town Supervisor to sign a Customer Service Order with Spectrum Enterprise for Fiber service at Beaver Creek Park at a cost not to exceed a one-time installation fee of \$99.00 and monthly service fee of \$64.99.
5. Resolution authorizing a budget amendment transferring money from Personnel (SW1-8340.1) to Personnel OT (SW1-8340.12) in the amount of \$10,000.00.
6. Resolution authorizing the Town Supervisor to sign the Proposals from Raymond F. Wager, a Division of MMB for accounting services for years ended 2020 and 2021.

Town Board Agenda
December 8, 2020
Page 3

7. Confirming Resolution for Change Order GC-02 and GC-03 for the Beaver Creek Park Capital Project.
8. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for November 2020.
9. Resolution waiving the Town's portion of the Marriage License Application fee for Active Duty Military Personnel.
10. Resolution approving the 2021 wage list.
11. Resolution to adopt Local Law No. 7 of 2020, Amendments to Chapter 79 of the Farmington Town Code, Drainage District Entrance Fees. **ROLL CALL VOTE**
12. Resolution to adopt Local Law No. 8 of 2020, Amendments to Chapter 153 of the Farmington Town Code, Vehicles and Traffic. **ROLL CALL VOTE**
13. Resolution to adopt Local Law No. 9 of 2020, Amendments to Chapter 105 of the Farmington Town Code, Parks, Trails and Conservation Areas. **ROLL CALL VOTE**
14. Resolution authorizing the Acting Water & Sewer Superintendent to purchase 10 Signa UV Lamps at a cost not to exceed \$9,556.20.
15. Abstract 23-2020

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

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

ABSTRACT NUMBER		23	
DATE OF BOARD MEETING		12/8/2020	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	26,052.59	2143,2144,2146-2148,2150-2174,2185
DA	HIGHWAY FUND	15,076.69	2159,2162,2175-2183
HA	AUBURN TRAIL PROJ	1,870.00	2145
HB	BEAVER CREEK PARK	672.50	2144,2162
HQ	LED STREET LIGHTING	0.00	
HW	WATER TANK REPAIR	475.75	2143
HZ	TOWNLINE CAP PROJ	37,725.52	2184
SD	STORM DRAINAGE	286.76	2135,2162
SL1	LIGHTING DISTRICT	609.56	2185
SS	SEWER DISTRICT	18,966.09	2117-2136,2147,2162,2172,
SW1	WATER DISTRICT	30,157.12	2120,2122-2124,2129-2131,2135,2137-2143,2147,2172
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	47.05	2149,2171
	TOTAL ABSTRACT	\$ 131,939.63	

**Town Board Agenda
December 8, 2020
Page 4**

TRAINING UNDER \$100:

DISCUSSION:

EXECUTIVE SESSION:

WAIVER OF THE RULE:

1. Resolution authorizing the Town Supervisor to sign Professional Services Contact with BME Associates for stormwater inspection services for 2021.
2. Resolution establishing a two-year surety, maintenance bond, in the total amount of \$3,275.90, for the dedication of utilities for the Empire Pipeline – Farmington Compressor Stations, in accordance with MRB Project No. 0610.12001.000 – Phase 068, Farmington Planning Board Project No. PB1204-18.
3. Resolution authorizing the Town Supervisor to sign a Proposal from Gary Albright for the restoration of an 1859 wall school map to be displayed in the Town Hall Board Room at a cost not to exceed \$2,750.00.
4. Resolution authorizing the Town Supervisor to sign a Proposal for removal of fuel tanks at the Parks Department with LaBella Associates at a cost not to exceed \$16,000.00 to be funded from the Fuel Station Capital Project.