

TOWN OF FARMINGTON

TOWN BOARD AGENDA

April 27, 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:

Local Law No. 10 of 2021, A Local Law to Amend portions of Chapter 165 of the Farmington Town Code, to be entitled Amendments to Part II, General Legislation, Chapter 165 of the Farmington Town Code, entitled Zoning, Article V, Section 165-55. "Keeping of animals;" Article V, Section 165-61, "Fences;" and Article V, Section 165-76, "Mobile homes and mobile home parks

Local Law No. 11 of 2021, A Local Law to Amend Chapter 5, Appearance Tickets, of the Farmington Town Code.

Local Law No. 12 of 2021, A Local Law to Amend Chapter 165, Article II, Terminology, Section 165-10, Definitions, of the Farmington Town Code

Local Law No. 13 of 2021, A Local Law to Amend Part II, General Legislation, Chapter 74, Construction Codes, Uniform of the Farmington Town Code

Local Law No. 14 of 2021, A Local Law to Amend Part II, General Legislation, Chapter 90, Illicit Discharges and Connections to Storm Sewers, of the Farmington Town Code

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Town Board Meeting April 13th, 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

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COMMUNICATIONS:

1. Letter to the Town Supervisor from Donald MacCormack and Jonathan Halligan of Bank of Greene County. Re: Municipal Banking.
2. Letter to the Town Supervisor from Monroe County Water Authority. Re: Backflow Prevention Device Annual Test Due.
3. 2021 Assessment Notification. Re: Hathaway Cemetery.
4. 2021 Assessment Notification. Re: Highway Garage.
5. 2021 Assessment Notification. Re: Beaver Creek Park.
6. Letter to Cody and Danielle Craft, residents, from the Town Supervisor. Re: Deferred Payment Agreement.
7. Letter to Erin Allen, resident, from the Town Supervisor. Re: Deferred Payment Agreement.
8. Letter to Edward Perdue, resident, from the Town Supervisor. Re: Deferred Payment Agreement.
9. Email to Kendall Larsen from the Acting W&S Superintendent. Re: Yerkes Road Watermain Replacement.
10. Letter to the Town Supervisor from Fishers Fire District. Re: Two fire stations.
11. Email to the Town Supervisor from Stephanie St. Clair, resident. Re: Speed limit on Holtz Road.
12. Memo from the Town Supervisor to the Town Board and Principal Account Clerk. Re: Financial Review Meeting April 20th, 2021.
13. Letter to the Town Supervisor from Senator Pamela Helming. Re: 2021 Women of Distinction Program.
14. Letter to the Town Board from Christa Graney of Horizon Land Management, LLC. Re: Waive late fee.
15. Certificates of Liability Insurance from: John Close Roofing; BLM Construction Company, Inc.; Serenity Pool and Spa, LLC; MM&B Studio, LLC; Landry Mechanical Contractors, LLC; CP Ward, Inc.; Crown Castle International; Five Star Improvements, Inc.
16. Certificate of Workers' Compensation Insurance from: Remade.
17. Certificate of Disability and Paid Family Leave Benefits Insurance from: John Close Roofing.
18. Cancellation of Workers' Compensation Insurance from: Monag International.

REPORTS & MINUTES:

1. Building Department – Inspections Report – March 2021.
2. Planning Board Meeting Minutes – April 7, 2021.

RESOLUTIONS:

1. Resolution adopting the Action “Local Law No. 10 of 2021, A Local Law to amend portions of Chapter 165 of the Farmington Town Code, to be entitled Amendments to Part II, General Legislation, Chapter 165 of the Farmington Town Code, entitled Zoning, Article V, Section 165-55 “Keeping of Animals;” Article V, Section 165-61 “Fences;” and Article V, Section 165-76 “Mobile Homes and Mobile Home Parks.”” **ROLL CALL VOTE**
2. Resolution adopting the Action “Local Law No. 11 of 2021, A Local Law to amend Chapter 5, Appearance Tickets, of the Farmington Town Code.” **ROLL CALL VOTE**

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3. Resolution adopting the Action “Local Law No. 12 of 2021, A Local Law to amend Chapter 165, Article II, Terminology, Section 165-10, Definitions, of the Farmington Town Code.” **ROLL CALL VOTE**
4. Resolution adopting the Action “Local Law No. 13 of 2021, A Local Law to amend Part II, General Legislation, Chapter 74, Construction Codes, Uniform of the Farmington Town Code.” **ROLL CALL VOTE**
5. Resolution adopting the Action “Local Law No. 14 of 2021, A Local Law to amend Part II, General Legislation, Chapter 90, Illicit Discharges and Connections to Storm Sewers, Uniform of the Farmington Town Code.” **ROLL CALL VOTE**
6. Resolution authorizing the hiring of Holtz Forest and Shade Tree, LLC for removal of 11 additional trees from Power Cemetery at a cost not to exceed \$3,200.00.
7. Resolution appointing Tim Thompson to the Recreation Advisory Board for a term ending December 31, 2027.
8. Resolution appointing Nathan Thomas to the Recreation Advisory Board for a term ending December 31, 2022.
9. Resolution authorizing refurbishments to the baseball/softball fields at a cost not to exceed \$3,200.00.
10. Resolution approving the Proposal from LaBella for the fuel tank removal at the WWTP at a cost not to exceed \$7,550.00.
11. Resolution approving Change Order EC-01 for Concord Electric Corporation for the Beaver Creek Park Maintenance Building with an increase in contract price of \$4,484.25.
12. Resolution authorizing acceptance of a Water & Utility Easement and Sidewalk Easement over property located at 6210, 6220, and 6230 Elizabeth Way. **ROLL CALL VOTE**
13. Resolution waiving the reservation fee for the Farmbrook Park Pavilion for the Farmbrook Homes Association Board of Directors election on May 20, 2021.
14. Resolution declaring the week of May 2-8, 2021 as “Public Service Recognition Week.”
15. Resolution of Proclamation for the 52nd Annual Professional Municipal Clerks Week May 2 – 8, 2021.
16. Resolution authorizing the sale of surplus equipment for the Water & Sewer Department.

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17. Abstract 8-2021

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER		8	
DATE OF BOARD MEETING		4/27/2021	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	92,790.98	596-601,603-607,609-611,613,615-625,627-633,635-643,689
CW	LOCAL SOLID WASTE MANAGEMENT	0.00	
DA	HIGHWAY FUND	16,560.96	613,615,628,631,636,641,644-646
HA	AUBURN TRAIL PROJ	0.00	
HB	BEAVER CREEK PARK	231,447.30	599,602,608,626,690
HG	MERTENSIA WATERLINE	256,459.15	634
HM	FUEL STATION CAP PROJ	0.00	
HP	TOWN PARK IMPROVEMENTS	0.00	
HQ	LED STREET LIGHTING	0.00	
HR	PARKS BLDG REN CAP PROJ	0.00	
HW	WATER TANK REPAIR	0.00	
HZ	TOWNLIN CAP PROJ	0.00	
SD	STORM DRAINAGE	1,907.93	613,631
SF	FIRE PROTECTION DISTRICT	182,731.67	614
SL1	LIGHTING DISTRICT	0.00	
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	26,447.93	613,620,628,631,636,641,647-674
SW1	WATER DISTRICT	27,100.97	613,620,628,631,636,641,647,650,655,657,660,662,666,667,671-673,675-688
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	6,834.63	612,613,628,631,640,672,673
	TOTAL ABSTRACT	\$ 842,281.52	

TRAINING UNDER \$100:

DISCUSSION: Horizon Land Management, LLC request for waiving late fee.

EXECUTIVE SESSION:

WAIVER OF THE RULE: