

TOWN OF FARMINGTON

TOWN BOARD AGENDA

June 23, 2021

The Town Board will be in attendance at the Town Hall. Limited seating is available on a first come, first serve basis or

Join us online at <https://zoom.us/j/95624139706?pwd=eFNuK3ZDS09ia1ZxN2t2R09McjkxZz09> or call in at +1-646-558-8656 Conference ID: 956-2413-9706 Passcode: 744662

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting June 8th, 2021

PRIVILEGE OF THE FLOOR:

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

Public Works
Town Operations

REPORTS OF TOWN OFFICIALS:

Supervisor – Mortgage Revenue
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 Paul Thomas of Resonant Properties. Re: Interest in purchasing property 322800 41.06-1-1-18.000.
2. Letter to the Town Supervisor from Paul Thomas of Resonant Properties. Re: Interest in purchasing property 322800 29.12-2-502.000.
3. Letter to the Town Supervisor from Fely Woods of The Start Fresh Company. Re: Interest in purchasing property 3228000290650000000000.

Town Board Agenda

June 23, 2021

Page 2

4. Memorandum of Understanding to the Town Assessor from Gary Drake of the NYS Department of Taxation and Finance. Re: Roles and responsibilities of the Town of Farmington and the Office of Real Property Tax Services (ORPTS) in the reassessment process.
5. Letter to Mr. Dudley Lowe of the NYS DEC from the Town Supervisor. Re: Farmington-Victor Consent Order.
6. Letter to the Town Supervisor from Mark McIntyre of Merchant McIntyre Associates. Re: Federal funding of common municipal projects.
7. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: Public Water Supply, CFWD Partial Approval – Completed Works, Hathaway Corners Watermain.
8. Letter to the Town Supervisor from Kathy Ammari of the NYS DEC. Re: Approval of plans – sanitary sewer extension, The Fairways, Phase III, Final Design PW#2335, Town of Victor.
9. ARPA (American Rescue Plan Act) Funding Update.
10. Letter to the Town Clerk from Tessa LaBrake of the Farmington Volunteer Fire Association. Re: Change in member status.
11. Outline of services/products available at Serendipity Acres.
12. Delaware Solar Decommissioning Plan.
13. Certificates of Liability Insurance from: LeChase Construction Services, LLC; The Marrano/Marc-Equity Corporation; New York Electrical Inspection Agency, Inc.; CP Kelly & Associates, LLC.
14. Cancellation of Insurance from: Serenity Pool and Spa, LLC.

REPORTS & MINUTES:

1. Monthly Report – Judge Lew – May 2021.
2. Monthly Report – Judge Gligora – May 2021.
3. Building Department – Permit Report by Type – May 2021.
4. Town Clerk – Miscellaneous Cash Report – Safety Inspection Fees – May 2021.
5. Building Department – Inspections Report – May 2021.
6. Building Department – Inspection Schedule – May 2021.
7. Project Review Committee Meeting Minutes – June 4, 2021.
8. Manchester Fire Department – Incident Run Log – May 2021.

RESOLUTIONS:

1. Resolution authorizing the return of a park reservation fee.
2. Resolution awarding Advanced Rehabilitation Technology the 2021 Manhole Rehab Project at a cost not to exceed \$100,000.00.
3. Resolution approving the Proposal from LaBella for tank closure services at 420 Hook Road.
4. Resolution accepting the final 2020 audit reports from Raymond F. Wager, a Division of MMB & Co for the Town Clerk and Receiver of Taxes.
5. Resolution to recall and amend Resolution #206-2021 and authorizing the Town Supervisor to sign a revised Consulting and Oversight Support Contract with Camden Group.

Town Board Agenda

June 23, 2021

Page 3

6. Resolution amending the Town's Official Zoning Map adding the delineation of the MSOD Main Street Overlay District.
7. Resolution authorizing the classifying of the New York State Routes 96 and 332 Intersection Watermain Replacement Action as being a Type II action under the State Environmental Quality Review (SEQR) Regulations.
8. Resolution authorizing the Town Supervisor to sign copier lease with Xerox at a cost not to exceed \$489.23 per month plus overages.
9. Resolution authorizing Letter of Credit Partial Release #1 for Auburn Meadows Subdivision, Section 7N in the total amount of \$340,734.30.
10. Resolution authorizing Letter of Credit Partial Release #2 for Auburn Meadows Subdivision, Section 7S in the total amount of \$58,899.52.
11. Resolution authorizing Letter of Credit Partial Release #1 for Auburn Meadows Subdivision, Section 8N in the total amount of \$428,081.39.
12. Resolution authorizing the Town Supervisor to sign the Certificate of Substantial Completion for the Mertensia Road Watermain Replacement.
13. Resolution authorizing the Highway/Parks Superintendent to fill one (1) Seasonal Position in the Parks Department at a rate of \$15.70 per hour for a period not to exceed 19 weeks.
14. Resolution authorizing the Town Supervisor to sign the Agreement with The Precision Group for slip line on Beaver Creek Road at a cost not to exceed \$115,000.00.
15. Confirming Resolution authorizing the Town Supervisor to sign the 2021 Fireworks Exhibition Agreement from Young Explosives Corporation.
16. Resolution authorizing Holtz Forest and Shade Tree, LLC to cut trees and grind stumps at 1240 McMahon Road at a cost not to exceed \$5,200.00.
17. Resolution authorizing the Highway/Parks Superintendent to purchase playground equipment for Beaver Creek Park at a cost not to exceed \$87,000.00 plus installation.
18. Resolution authorizing mid-year pay increases.
19. Resolution accepting the Letter of Credit Estimate, in the total amount of \$80,000.10 from the Town Engineers for the Delaware River Solar, LLC – Yellow Mills Road Solar Facility.
20. Resolution adopting the Action entitled "Town of Farmington Decommissioning Plan for Smiths, their Property, and Delaware River Solar, LLC and Affiliates and Successors.

Town Board Agenda
June 23, 2021
Page 4

21. Abstract 12-2021

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	105,030.68	1018-1020,1023-1041,1043-1053,1056-1063,1073,1075-1077
DA	HIGHWAY FUND	20,725.26	1044,1057,1058,1066-1071,1076,1077
HB	BEAVER CREEK PARK	226,572.32	1021,1028,1042,1055,1064,1065
HG	MERTENSIA WATERLINE	24,633.50	1054
HR	PARKS BLDG REN CAP PROJ	2,650.51	1074
HZ	TOWNLINE CAP PROJ	8,413.76	1068
SD	STORM DRAINAGE	1,953.39	1034,1076,1077
SS	SEWER DISTRICT	48,511.77	972-1008,1034,1044,1050,1057,1060,1061,1072,1076,1077
SW1	WATER DISTRICT	22,898.21	972-975,986,988,990,993-995,997,999,1004-1007,1009-1017,1034,
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	6,953.14	1044,1050,1057,1060,1061,1072,1076,1077
	TOTAL ABSTRACT	\$ 468,342.54	1005,1006,1022,1044,1076-1078

TRAINING UNDER \$100:

DISCUSSION: New NYS Cannabis Law Opt Out Option

EXECUTIVE SESSION:

1. Collective negotiations pursuant to Article Fourteen of the Civil Service Law.

WAIVER OF THE RULE:

1. Resolution establishing the penalty date for all unpaid 2021 2nd quarter accounts located within the CFWD and Victor Sewer Districts.