

TOWN OF FARMINGTON

TOWN BOARD AGENDA

January 23, 2018

PUBLIC HEARINGS:

Hathaway's Corners Incentive Zoning Project (continuation)
Tax Cap Override

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Town Board Meeting January 9, 2018

PRIVILEGE OF THE FLOOR:

Roseann Schmid, P.E., Fisher Associates – Auburn Trail Project formal bidding and construction timelines

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

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. Ontario County 2017 Dog Control Summary.
2. Letter to the Town Supervisor from Albert Fontenot, Jr. of the United States Department of Commerce. Re: 2020 Census Local Update of Census Addresses Operation (LUCA).
3. Email to the Town Supervisor from Harris Beach LLC. Re: Legal Alert, FOIL Request denials.
4. Letter to the Town Supervisor from Nicole Kirsch of the Farmington Cub Scout Pack 50. Re: Blue and Gold Banquet.
5. Letter to the Town Supervisor from Elan City. Re: EVOLIS Radar Speed Signs.
6. Letter to the Town Clerk from Douglas Johnson of the NYS DOT. Re: Annual sign surveillance.
7. Memo to Jerry Jobson of the NYS DOT from the Highway Superintendent. Re: Wood Drive Bridge.

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8. Letter to the Town Clerk from R. Michael Tantillo, Ontario County District Attorney. Re: Request for remittitur of forfeited bail.
9. Certificate of Liability Insurance from: Saxton Corporation of Albany; Systems Development Group, Inc.; Village of Manchester and Village of Manchester Fire Department; Pettis Pools, Inc.; Patio Enclosures.
10. Certificate of Workers' Compensation Insurance from: Saxton Corporation of Albany; Systems Development Group, Inc.; Ulrich Sign Co., Inc.; Patio Enclosures.

REPORTS & MINUTES:

1. Manchester Fire Department Incident Log – December 2017.
2. Farmington Senior Citizens Meeting Minutes – December 4, 2017.
3. ZBA Meeting Minutes – December 18, 2017.
4. Planning Board Meeting Minutes – January 3, 2018.
5. Report to Town Operations for Town Board Meeting – January 9, 2018.

RESOLUTIONS:

1. Resolution authorizing adoption by the Town Board of Local Law #1 of 2018 entitled "A local law to override the tax levy limit established in General Municipal Law §3-c" **ROLL CALL VOTE**
2. Resolution to override the tax levy limit on behalf of the special districts and/or fire protection districts for 2019. **ROLL CALL VOTE**
3. Resolution authorizing the Town of Farmington Code Enforcement Officer, James Morse and Fire Marshall, Jamie Kincaid, to attend the Finger Lakes Building Officials Association Education Conference at the RIT Inn and Conference Center March 12th, 2018 through March 14th, 2018 at a total cost not to exceed \$780.00.
4. Resolution of support for the Historic Preservation Commission and Town Historian to apply for a NYS Preservation League Grant in the amount of \$9,600.00.
5. Resolution authorizing Letter of Credit Partial Release #3 – Redfield Grove Subdivision – Phase 1, in the total amount of \$137,035.50.
6. Resolution authorizing establishment of a Letter of Credit for Cerone (MIII Enterprises, LLC) Incentive Zoning Project, Section 1, in the total amount of \$749,146.68.
7. Resolution authorizing the Town Clerk's Office to waive the reservation fee for Mertensia Lodge for the Kiwanis All Stars Relay for Life Team fund raiser on April 28, 2018.

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8. Resolution authorizing the Town Clerk's Office to waive the reservation fee for Mertensia Lodge for the AMVETS Post 332 Women Veterans Dinner on March 20, 2018.
9. Resolution of appreciation to Scott Makin.
10. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for December 2017.
11. Resolution to recall and amend Resolution #22-2018 for 2018 Water Rates.
12. Resolution to recall and amend Resolution #48-2018 for 2018 Town of Farmington Fee Schedule.
13. Confirming resolution authorizing rental of wood chipper for clearing access road for sewer main pipes and manholes maintenance along County Road 41 to Beaver Creek and NYS Route 332, Finger Lakes Race Track, at a total cost not to exceed \$2,700.00.
14. Resolution authorizing the Water & Sewer Superintendent to purchase the replacement of manual gas traps at the WWTP Control Building #1 at a cost not to exceed \$3,125.00.
15. Resolution authorizing the Highway Superintendent to purchase IT equipment for the Highway Campus at a cost not to exceed \$4,500.00.
16. Resolution authorizing the scheduling of a public hearing for a local law amending the maximum exemption allowable for the Alternative Veterans Exemption from Real Property Taxation for February 13, 2018 at 7:00 p.m. at the Farmington Town Hall.
ROLL CALL VOTE
17. Resolution authorizing the scheduling of a public hearing for a local law amending certain benefits until RPTL 485-B for Cold War Veterans for February 13, 2018 at 7:01 p.m. at the Farmington Town Hall. **ROLL CALL VOTE**

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18. Resolution determining the proposed Actions, to be known as the construction of two pedestrian bridge crossings of Beaver Creek to enable connections to Beaver Creek Park from the nearby Auburn Meadows Subdivision, Section 3S, The Estates @ Beaver Creek Subdivision, Section 2 and Monarch Manor Subdivision, Section 1, to be Unlisted Actions, under the provisions of article 8 of New York State Environmental Conservation Law, Part 617, State Environmental Quality Review (SEQR) Regulations; Declaring intent to be designated as the lead agency for a coordinated review with the involved agencies under SEQR ; Establishing a 30-day public review and comment period upon the proposed Actions; and directing a Project Notification Review Letter (PNRL) be provided to Involved and Interested Agencies.

19. Resolution appointing Shauncy Maloy to the Planning Board with a term ending December 31, 2020.

20. Abstract 2-2018

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

<i>ABSTRACT NUMBER</i>		<i>2</i>	
<i>DATE OF BOARD MEETING</i>		<i>1/23/2018</i>	
<i>FUND CODE</i>	<i>FUND NAME</i>	<i>TOTAL FOR EACH FUND</i>	<i>VOUCHER NUMBERS</i>
A	GENERAL FUND	96,442.09	75-125,130,132,133, 135-137
DA	HIGHWAY FUND	99,829.02	76,101,108-110,126-131,133,135
HB	BEAVER CREEK PARK	625.00	108
HL	LILIBROOK PED BRIDE PROJ	652.50	108
HP	TOWN PARK IMPROVEMENTS	740.00	108
HT	TOWN FACILITY CAP PROJ	26,458.56	78,99,108,124
HU	WWTP DIS IMP CAP PROJ	372,067.87	66,77,108
HW	WATER TANK REPAIR	35.50	77
SD	STORM DRAINAGE	6,514.82	108,133
SF	FIRE PROTECTION DISTRICT	214,358.00	88,103,113
SL1	LIGHTING DISTRICT	7,162.33	136
SS	SEWER DISTRICT	50,076.30	36-65,77,91,97,108,133,135
SW1	WATER DISTRICT	43,663.56	36,37,43,44,46, 47,49,53,56,57, 59,62,65,67-74,77,91,97,108,133-135
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	8,819.97	43,44,87,123,133,135
	TOTAL ABSTRACT	\$ 927,445.52	

TRAINING UNDER \$100:

1. Dave Degear, Peter Ingalsbe, Robin MacDonald, Tom Simonds, Paul Fleig, Tom Parker, Mike Abraham, Steve Rodas and David Orians to attend the 2018 Finger Lakes Water Works Conference on February 1, 2018 at Club 86 in Canandaigua at a cost not to exceed \$265.00 total.

DISCUSSION: Association of Towns Proposed Resolutions 2018 Legislative Program.

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WAIVER OF THE RULE:

1. Resolution setting the bid opening date for the CFWD Beaver Creek Road Watermain Replacement Project for 10:30 a.m. on February 13, 2018 at the Farmington Town Hall.
2. Resolution continuing the public hearing upon a draft local law for the rezoning application for the proposed Hathaway's Corners Incentive Zoning Project to February 13th, 2018 at 7:03 p.m. at the Farmington Town Hall.

EXECUTIVE SESSION: