

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

**October 22, 2019**

**PUBLIC HEARINGS:**

2020 Town Budget  
2020 Fire Contracts

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:**

Town Board Meeting October 8<sup>th</sup>, 2019

**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. Tax Compliance Levy First and Final Demand from the NYS Department of Taxation and Finance. Re: Create A Scape.
2. Letter to the Director of Development from Emily Smith of Fisher Associates. Re: Auburn Trail Connector impacts to Ferris Property.
3. Letter to the Town Clerk from Clyde North of the Supreme and County Courts of the State of NY. Re: Cavatassi v. Town of Farmington Assessor, Board of Assessment Review and Town of Farmington.
4. Letter to the Town Supervisor from Rosemary Marino. Re: Double bill for water.
5. Letter to the Town Supervisor from Pamela Araya of Ontario County Real Property Tax Services. Re: Cable Television Revenue Report.
6. Letter to the Town Supervisor from Gary Palumbo of AECOM. Re: Communications Backbone Execution Plan: Western to Central/Southern New York Determination of Significance.

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7. Letter to Anthony DiPrima of A&D Development from the Director of Development. Re: Auburn Meadows Subdivision, Section 5, acceptance of site improvements and acceptance of your verbal commitment to donate the installation of sidewalks in two portions of Section 2S Auburn Meadows Subdivision Tract.
8. Letter to the Town Supervisor from Sheryl Robbins of the NYS DOH. Re: Public Water Supply, CFWD Approval – Auburn Meadows Section 7S and 8S Main.
9. Letter to the Town Supervisor from Canandaigua City Manager. Re: 2020 Projected Water Rate Meeting.
10. Letter to the Town Supervisor from Judge Gligora. Re: Records/Docket audit.
11. Letter to Joseph Bovenzi of the Genesee Transportation Council from the Town Supervisor. Re: Unified Planning Work Program – Pedestrian Bicycle Network Study.
12. Letter to 2020 Joint Water Budget Members from the Town Supervisor. Re: Annual Water Meeting.
13. Letter to the Town Supervisor from Beth Johnson of FLCC. Re: Visual and Performing Arts Departments' fall mainstage presentation.
14. Certificates of Liability Insurance from: K&D Disposal, Inc.; Creative Contracting; Rochester Computer Recycling and Recovery, LLC; JJ Construction; Empire Fence Co., Inc.; Country Bible Baptist Church.
15. Certificate of Workers' Compensation Insurance from: K&D Disposal, Inc.
16. Certificate of Disability and Paid Family Leave Benefits from: K&D Disposal, Inc.

### **REPORTS & MINUTES:**

1. Report to Public Works and Town Operations for Town Board Meeting on October 8, 2019.
2. Recreation Board Meeting Minutes – September 10, 2019.
3. MS4 Committee Meeting Minutes – September 19, 2019.
4. MS4 Committee Meeting Minutes – August 8, 2019.
5. Farmington Senior Citizens Meeting Minutes – September 16, 2019.
6. Judge Gligora – Monthly Report – September 2019.
7. Farmington Volunteer Fire Association Report – September 2019.
8. Project Review Committee Meeting Minutes – October 4, 2019.
9. Manchester Fire Department Incident Run Log – September 2019.
10. Planning Board Meeting Minutes – October 2, 2019.

### **RESOLUTIONS:**

1. Resolution establishing a two-year maintenance bond for pavement top coat within Monarch Manor Incentive Zoning Project, Section 1, in the total amount of \$4,802.00.
2. Resolution establishing a two-year maintenance bond for pavement top coat within Farmington Gardens II Project, Phase 1, in the total amount of \$3,870.00.
3. Resolution authorizing the Final Release of Surety being held for site improvements within The Estates @ Beaver Creek Subdivision, Section 4, in the total amount of \$150,782.08.
4. Resolution authorizing a partial release (Release #3) of funds from the Letter of Credit for site improvements recently completed in Auburn Meadows Subdivision, Section 9, in the total amount of \$180,776.95.

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5. Resolution establishing a maintenance bond for pavement top coat and striping improvements recently completed in Hickory Rise Subdivision, Section 3, in the total amount of \$5,163.80.
6. Resolution establishing a maintenance bond for pavement top coat and striping improvements recently completed in Hickory Rise, Section 4, in the total amount of \$4,631.20.
7. Resolution authorizing the final release of funds from the Letter of Credit for site improvements recently completed in Hickory Rise Subdivision, Section 3, in the total amount of \$26,598.39.
8. Resolution authorizing the final release of funds from the Letter of Credit for site improvements recently completed in Hickory Rise Subdivision, Section 4, in the total amount of \$57,846.96.
9. Confirming resolution for necessary repairs to the pressure reducing valves for the CFWD PRV-1 valve vault located at NYS Route 332 and County Road 41 at a cost not to exceed \$8,537.16.
10. Resolution authorizing the Town of Farmington Town Board to refund the Planning Board Fees in regard to the Special Use Permit requested for 1039 Mertensia Road to Victor Community Baseball and Softball Association, Inc. in the total amount of \$150.00.
11. Resolution authorizing a budget amendment transferring money from Building Equipment (A1620.2) to Refuse and Garbage – Contractual (A8160.4), Refuse and Garbage – PS (A8160.1) and Refuse and Garbage – PS – OT (A8160.12) in the total amount of \$8,500.00.
12. Resolution authorizing a budget amendment transferring money from Interest & Penalties (SS2128V) and Sewer Charges (SS2122) to Contractual (SS8120.4V) in the total amount of \$15,000.00.
13. Resolution authorizing a budget amendment transferring money from Safety Inspection Equipment (A6320.2) to Safety Inspection Personnel OT (A3620.12) in the amount of \$100.00.
14. Resolution authorizing the acceptance of a donation from Country Bible Baptist Church to be put toward expenses for the Grange at 130 Hook Road in the amount of \$750.00.
15. Resolution of support for the Genesee Land Trust's Application for a grant from the NYS Department of Agriculture & Markets for an Open Option Agreement for the Gerlock Farm properties located in the Towns of Canandaigua and Farmington.

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16. Abstract 20-2019

<b>FUND CODE</b>	<b>FUND NAME</b>	<b>TOTAL FOR EACH FUND</b>	<b>VOUCHER NUMBERS</b>
A	GENERAL FUND	111,763.39	2074,2076-2118,2174,2176-2178
DA	HIGHWAY FUND	26,977.73	2089,2097,2115,2119-2122,2125,2176,2177
HA	AUBURN TRAIL PROJ	8,056.15	2085,2175
HB	BEAVER CREEK PARK	3,998.72	20,972,128
HG	MERTENSIA WATERLINE	2,930.00	2097
HM	FUEL STATION CAP PROJ	1,400.00	2080
HN	NORTH RD CAP PROJ	2,000.00	2097
HP	TOWN PARK IMPROVEMENTS	4,170.50	2097
HW	WATER TANK REPAIR	11,907.00	2097,2179
HZ	TOWNLINE CAP PROJ	3,956.21	2097,2124,2126,2127
SD	STORM DRAINAGE	3,255.20	2097,2123,2176
SS	SEWER DISTRICT	56,405.91	2097,2104,2112,2115,2123,2129-2154,2162,2167,2170,2176,2177
SW1	WATER DISTRICT	417,129.41	2097,2104,2112,2115,2123,2129,2135,2136,2149,2151-2153,2155-2173,2176,2177
TA93	LETTER OF CREDIT (CASH)	150,782.08	2075
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	7,387.48	2081,2135,2136,2176,2177,2180
	<b>TOTAL ABSTRACT</b>	\$ 812,119.78	

**TRAINING UNDER \$100:**

**DISCUSSION:**

**EXECUTIVE SESSION:**

**WAIVER OF THE RULE:**

1. Resolution to approve construction of a new fuel station under Sourcewell Contract #040215-PGE at a cost not to exceed \$655,000.00.
2. Resolution to approve the ADA Bathroom Upgrade Bid to Iverson Construction at a cost not to exceed \$137,283.00.
3. Resolution authorizing the Town Supervisor to sign the Proposal from CME Associates for the Watermain Project on Route 96 at a cost not to exceed \$17,000.00.
4. Resolution accepting a Letter of Credit in the total amount of \$647,740.86 and directing the filing of said surety with the Town Clerk's Office and requesting the Planning Board's recommendation thereon for the approved site improvements within Auburn Meadow Subdivision, Section 7S.
5. Resolution accepting a Letter of Credit in the total amount of \$807,670.04 and directing the filing of said surety with the Town Clerk's Office and requesting the Planning Board's recommendation thereon for the approved site improvements within Auburn Meadows Subdivision, Section 8S.