

TOWN OF FARMINGTON

TOWN BOARD AGENDA

November 13, 2018

PUBLIC HEARINGS: 2019 Fire Contracts – Farmington, Shortsville and Manchester

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting October 23rd, 2018

PRIVILEGE OF THE FLOOR: Tanner Strickland – Boy Scout Presentation

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. Farmbrook Homes Association Newsletter – October 2018.
2. Letter to the Town Supervisor from Carolyn Srabian of American Tower. Re: American Tower Site #307203 – Farmington NY 4.
3. Letter to the Town Supervisor from Mary Kay Bashaw of Canandaigua National Bank. Re: Municipal Choice Savings Account.
4. Annual Joint Municipal Water Operations and Budget Session Agenda for the Towns of Canandaigua, Farmington and Hopewell.
5. 2019-2020 UPWP Application Form. Re: State Rt. 332 and 96 Sub-Area Study.
6. Letter to the Director of Development from David Briggs. Re: Auburn Trail concern.
7. Letter to the Town Supervisor from Sara Penner and Bath Johnson of FLCC. Re: Fall musical presentation of Little Shop of Horrors.
8. Letter to the Director of Development from Katie Tylutki of NYS Agriculture and Markets. Re: Lead Agency Request for the siting and construction of a solar facility on land located within a county adopted, state certified agricultural district.
9. Letter to the Town Supervisor from Mark Roberts of Sprague. Re: Notice of termination of natural gas sale contract firm sale.
10. Email to the Town Supervisor from Guillermo Saar of NYS DEC. Re: Dendis Sand & Gravel, Inc.

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11. Letter to the Director of Development from Mari McCutchan of Silver & Feldman Attorneys. Re: Notice Under Mechanic's Lien Law for Account of Public Improvement.
12. Email to the Solid Waste Management Committee from the Town Supervisor. Re: Swap Shop and other status.
13. Letter to the Genesee Transportation Council from the Town Supervisor. Re: Support of application to the Transportation Improvement Program (TIP).
14. Letter to the Genesee Transportation Council from the Director of Development. Re: Support of application to the Transportation Improvement Program (TIP).
15. Notice of revised schedule for environmental review of the Empire North Project.
16. NYS DOT Highway Work Permit Application for Non-Utility Work.
17. Letter to the Town Supervisor from Gerald Geist of The Association of Towns. Re: 2019 Training School and Annual Meeting.
18. Email and letter to Mr. and Mrs. William Allen from Brian Young of the Ontario County Administrator's Office. Re: Complaint regarding proposed project on the southwest corner of Route 332 and County Road 41.
19. Letters to the Director of Development, Planning Board, Zoning Board and Town Board from various residents. Re: Delaware River Solar proposed application for solar farm.
20. Letter to the Town Supervisor from Judge Lew. Re: Annual audit.
21. Notice of availability of the environmental assessment for the proposed Empire North Project.
22. Letter to the Town Supervisor from John Auricchio of the NYS Department of Public Service. Re: Winter outreach and education campaign.
23. Letter to the Town Supervisor from Mary Gates of the Ontario County Department of Finance. Re: 2018 3rd quarter billing for Ontario County Office of Sheriff enhanced law enforcement services patrol hours in the Town of Farmington.
24. Letter to Stan Steele Agency from the Town Supervisor. Re: Request for updated loss runs.
25. Letter to the Town Supervisor from Lauren Kelly of Charter Communications. Re: New point of contact.
26. Certificate of Liability Insurance from: R-J Taylor General Contractors, Inc.; Walworth Hardware Services, LLC; McKenna Builders, Inc.; Christa Construction, LLC.
27. Certificate of Workers Compensation Insurance from: Empire Fence Co., Inc.

REPORTS & MINUTES:

1. Monthly Report – Judge Gligora – October 2018.
2. Highway/Parks Public Works Agenda – October 23, 2018.
3. Water & Sewer Public Works Agenda – October 23, 2018.
4. Report to Public Works and Town Operations for Town Board Meeting – October 23, 2018.
5. Conservation Board Meeting Minutes – October 22, 2018.
6. Building Department – Permit Report by Type – October 2018.
7. Monthly Report – Judge Lew – October 2018.
8. Planning Board Meeting Minutes – October 3, 2018.

RESOLUTIONS:

1. Resolution adopting the 2019 Budget.
2. Resolution authorizing the Town Supervisor to sign the Farmington Fire Contract for 2019.

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3. Resolution authorizing the Town Supervisor to sign the Manchester Fire Contract for 2019.
4. Resolution authorizing the Town Supervisor to sign the Shortsville Fire Contract for 2019-2021.
5. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for October 2018.
6. Resolution authorizing reimbursement for lawn repair to Mr. Mike Clune in the amount of \$92.44.
7. Resolution authorizing the Town Supervisor to sign Proposal for Professional Services with MRB Group for highway improvements bidding/construction documents for Hook/Curran Roads in the Town of Farmington at a cost not to exceed \$34,500.00.
8. Resolution authorizing Letter of Credit Partial Release #9 – Redfield Grove Subdivision – Phase I, in the total amount of \$93,582.45.
9. Resolution to accept a Letter of Credit, in the total amount of \$127,102.00 for the construction of a 3,752 square foot office building (Dr. Mark DiMartino, DDS) and related site improvements of a 1.975-acre site located along the east side of Hathaway Drive, south of the Farmington on the Creek Apartment Project.
10. Resolution authorizing Letter of Credit Partial Release #2, in the total amount of \$207,513.45 for work completed within the MIII, LLC/Cerone Incentive Zoning Project – Phase I.
11. Resolution authorizing the Water & Sewer Superintendent to pass to tax unpaid water and sewer charges for 2018 in the total amount of \$204,618.47.
12. Resolution authorizing the Water & Sewer Superintendent to purchase a direct replacement of one Drager Model 8100 methane gas detection monitor for the WWTP Influent Building #10 at a cost not to exceed \$4,225.00.
13. Resolution authorizing budget amendment within the Local Solid Waste Management Fund in the amount of \$15,500.00.
14. Resolution authorizing a transfer from the General Fund to the Auburn Trail Capital Project in the amount of \$30,500.00.
15. Resolution authorizing budget amendment transferring money from Sidewalks Contractual (A5410.4) to Sidewalks Capital Outlay (A5410.2) in the amount of \$3,000.00. and from Appropriated Fund Balance (SM599) to Auburn Meadows Capital Outlay (SM5410.21) in the amount of \$6,375.00.
16. Resolution authorizing budget amendment transferring money from Water Administration Personnel (SW1-8310.1), Administration Equipment (SW1-8310.2), Transmission & Distribution Personnel (SW1-8340.1), Route Collett/Rt. 332 (SW1-8340.27) and Appropriated Fund Balance (SW1-599) to Administration Contractual (SW1-8310.4) and Auburn Meadows Waterline (SW1-8340.24) in the total amount of \$71,995.00.

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17. Resolution authorizing budget amendment transferring money from Sewer Administration Personnel (SS8110.1) and Equipment (SS8120.2) to Administration Contractual (SS8110.4) in the amount of \$15,000.00.
18. Resolution authorizing budget amendment transferring money from Appropriate Fund Bal (SL1-599) to Bulb Replacement – Farmington Ponds (SL1-5182.562) in the amount of \$396.00.
19. Resolution authorizing budget amendment transferring money from Bridges – PS (DA5120.1) and Snow Removal – PS (DA5142.1) to General Repairs – PS (DA5110.1) in the amount of \$67,417.00.
20. Resolution authorizing core testing for Hook and Curran Road intersection at a cost not to exceed \$3,500.00.
21. Resolution authorizing the Highway/Parks Superintendent to purchase Playsafer rubber mulch from GameTime Playground Equipment at a cost not to exceed \$12,934.00.
22. Resolution authorizing the Highway/Parks Superintendent to purchase GameTime ADA Primetime swing with frame for Farmington Grove Park at a cost not to exceed \$3,879.79.
23. Resolution to accept the cost difference between the installation of an 8-inch diameter watermain through Section 6N Auburn Meadows Subdivision Tract and the installation of a 12-inch diameter watermain through Section 6N Auburn Meadows Subdivision Tract and authorizing payment for the cost difference in the total amount of \$45,994.00 to A&D Real Estate Development, LLC.

24. Abstract 21 of 2018

<i>FUND CODE</i>	<i>FUND NAME</i>	<i>TOTAL FOR EACH FUND</i>	<i>VOUCHER NUMBERS</i>
A	GENERAL FUND	64,693.24	2312-2365,2457
CW	LSWMP	7,500.00	2455
DA	HIGHWAY FUND	84,490.98	2312,2325,2333,2341-2343,2357,2366-2388
HA	AUBURN TRAIL PROJ	264,992.14	2319,2329
HL	LILIBROOK PED BRIDE PROJ	914.54	2316
HT	TOWN FACILITY CAP PROJ	12,002.91	2314,2454
HZ	TOWNLINE CAP PROJ	110.00	2,344
SD	STORM DRAINAGE	2,701.89	2389,2390,2436
SL1	LIGHTING DISTRICT	395.26	2350
SM	SIDEWALKS	6,375.00	2,345
SS	SEWER DISTRICT	100,465.20	2341,2358,2360,2389,2391-2437
SW1	WATER DISTRICT	89,832.12	2341,2358,2360,2389,2391,2393,2401-2407,2411-2420,2422,2425,2428-2431,2433,2436-2453,2456
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	2,373.64	2322,2359,2402-2404
	TOTAL ABSTRACT	\$ 636,846.92	

TRAINING UNDER \$100:

DISCUSSION:

WAIVER OF THE RULE:

EXECUTIVE SESSION: