

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

February 25, 2020

### **PUBLIC HEARINGS:**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** Town Board Meeting February 11<sup>th</sup>, 2020

**PRIVILEGE OF THE FLOOR:** Kim Boyd, Ontario Wayne Stormwater Coalition – Update on Coalition and 2020 DEC Permit

### **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. Letter to the Confidential Secretary from Excellus. Re: ERISA.
2. Letter to the Principal Account Clerk from the NYS Office of the Attorney General. Re: DRAM Antitrust Litigation.
3. Letter to the Town Supervisor from Gavin Lankford of Harris Beach. Re: Notice Under Mechanic's Lien, Auburn Trail Connector Project.
4. Letter to the Town Supervisor from Nicole Tillotson of the Ontario County Sheriff. Re: Intermunicipal Agreement for 2020 Law Enforcement Services.
5. Letter to the Town Supervisor from Melody Dowd of Ontario County Real Property Tax Services. Re: Senior Citizens, Persons with Disabilities, Alternative Veterans', Cold War, Cold War Extension, Business Investment and Solar/Wind Energy Exemption Options for 2020 Assessment Rolls.
6. Letters to Girl Scout of NYPENN Pathways from the Town Supervisor. Re: Recipients of Girl Scout Gold Awards.
7. Ontario County Clerk Recording Page. Re: Abandonment of Easement Thornview, Inc.
8. Certificates of Liability Insurance from: The Home Depot, Inc.; National Contractors, LLC.

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9. Certificates of Workers Compensation Insurance from: National Contractors, LLC.; Crossfield Home Energy Solutions.

**REPORTS & MINUTES:**

1. Ontario County Sheriff Monthly Traffic Report – December 2019.
2. Manchester Fire Department Incident Run Log – January 2020.
3. Report to Town Public Works and Town Operations for Town Board Meeting – February 11, 2020.
4. Planning Board Meeting Minutes – February 5, 2020.
5. Project Review Committee Meeting Minutes – February 7, 2020.

**RESOLUTIONS:**

1. Resolution waiving the reservation fee for Mertensia Lodge on April 25<sup>th</sup>, May 3<sup>rd</sup> and May 20<sup>th</sup>, 2020 for the Victor-Farmington Kiwanis Relay for Life fundraisers.
2. Resolution to classify the proposed replacement of a total of 1,900 linear feet of existing cast iron watermain with PVC pipe, located within the rights-of-way of the intersection of State Route 96 and Mertensia Road and along the north side of State Route 96 west of said intersection, as being a Type II Action under the New York State Environmental Conservation Law, Article 8, Part 617.5 ©; and making a Determination of Non-Significance thereon.
3. Resolution authorizing the Town Supervisor to sign the Change Order GC-01 from Macedon Excavating & Paving for a contract price decrease in the amount of \$1,448.53 and the Certificates of Substantial Completion for the Hook and Curran Intersection Improvement Project.
4. Resolution authorizing the transfer of funds from the 2016 VLT Capital Reserve Account once the public referendum period is complete.
5. Resolution authorizing the Acting W&S Superintendent to purchase one (1) new and unused 2020 Ferris 2100 52” zero turn mower Model #5091581 at a cost not to exceed \$8,500.00.
6. Resolution authorizing the acceptance of easements and a stormwater control facility maintenance agreement affecting the Redfield Grove Subdivision. **ROLL CALL VOTE**
7. Resolution authorizing the Town Supervisor to sign Section 147(f) Approval and Written Agreement for the Farmington Volunteer Fire Association, Inc. in support of their financing of a Sutphen/SVI Rescue Apparatus.
8. Resolution authorizing the Highway/Parks Superintendent to place a stop sign at the intersection of Pat Drive and Mertensia Road.
9. Resolution authorizing the Highway/Parks Superintendent to fill one (1) MEO Position in the Highway Department at a rate of \$17.50 per hour.
10. Resolution authorizing the award the water pipe materials for the CFWD Town Line Road Phase 2 12” Watermain Project at a cost not to exceed \$63,899.60.

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11. Abstract 4-2020

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

**TO: MARCY DANIELS** **FROM: J. MARCIANO**

ABSTRACT NUMBER	4
DATE OF BOARD MEETING	2/25/2020

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	116,828.61	248,250-253,256,258-287,290,324
CW	LOCAL SOLID WASTE MANAGEMENT	0.00	
DA	HIGHWAY FUND	95,619.50	252,258-260,269,272,274,276,278,282,289,291-296,300-304,306-308
HA	AUBURN TRAIL PROJ	408.00	249
HB	BEAVER CREEK PARK	3,732.68	297,314,315,323,332
HG	MERTENSIA WATERLINE	0.00	
HM	FUEL STATION CAP PROJ	0.00	
HN	NORTH RD CAP PROJ	0.00	
HP	TOWN PARK IMPROVEMENTS	0.00	
HS	PUMP STATION 2	187,549.00	254
HW	WATER TANK REPAIR	897.75	247
HZ	TOWNLINE CAP PROJ	4,069.64	298
SD	STORM DRAINAGE	2,348.57	256,258,282
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	0.00	
SM	SIDEWALKS	1,000.00	252
SS	SEWER DISTRICT	93,936.77	248,256,258,274,282,289,309-322,324-344,350
SW1	WATER DISTRICT	42,479.65	248,256,258,274,282,289,309,316-318,321,324,331,333,336,340-342,345-356
TA93	LETTER OF CREDIT (CASH)		
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	7,077.97	248,255,257,258,274,282,288,316,317
	<b>TOTAL ABSTRACT</b>	\$ 555,948.14	

**TRAINING UNDER \$100:**

1. Eric Feistel, Mike Abraham, Paul Fleig and Matt Thompson to attend the NYWEA Spring Meeting on March 13, 2020 in Canandaigua, NY at a cost not to exceed \$40.00 per person.

**DISCUSSION:** Request to waive late fee.

**EXECUTIVE SESSION:**

**WAIVER OF THE RULE:**

1. Resolution rescinding Resolution #71-2020.
2. Resolution authorizing the Highway/Parks Superintendent to purchase one (1) new and unused 2019 Ford F-350 CL Regular Cab 4x4 8' box pickup truck at a cost not to exceed \$39,500.00.
3. Resolution authorizing computer upgrades for the Water & Sewer Department at a cost not to exceed \$4,200.00.
4. Resolution authorizing acceptance of easements from Albers New York Holdings, LLC.