

TOWN OF FARMINGTON

TOWN BOARD AGENDA

February 27, 2018

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting February 13th, 2018

PRIVILEGE OF THE FLOOR:

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. Letter to the Town Supervisor from Gerry Geist of the NYS Association of Towns. Re: New York Municipal Energy Program (NYMEP).
2. Letter to the Water & Sewer Superintendent from Joseph Gavin of the NYS DEC. Re: Notice of Violation.
3. Letter to the Town Supervisor from Gregory MacLean of the NYS Dec. Re: Notice of Intent to Enter Property.
4. Letter to the Town Supervisor from Edward Hampston of the NYS DEC. Re: POTW Facility Design, Planning and Flow Management – Annual Certification Form – SPDES Permit #NY0023531.
5. Letter to the Preservation League of NYS from the Town Supervisor. Re: Grant Request.
6. Letter to the Town Supervisor from Chelly Knobel of the Ontario County Purchasing Department. Re: Request for insurance certificates.

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7. Letter to the Town Supervisor from the Ontario County Cooperative Extension. Re: Ontario County Agriculture Appreciation Banquet.
8. Letter to the Town Supervisor from John Goodwin of the City of Canandaigua. Re: 2018 Final Water Rate Meeting.
9. Letter to Matt Tomlinson from the Highway Superintendent. Re: Quentonshire Drive.
10. Letter to the Town Supervisor from the Ontario County Board of Elections. Re: Request for use of facilities for Federal Primary Election on June 26th, 2018.
11. Revised meeting schedule for Farmington Seniors.
12. Letter to Senator Helming from the Town Supervisor. Re: VLT Community Impact Aid Report for Year 2017.
13. Letter to the Town Supervisor from Susan Henning of the Ontario County Department of Finance. Re: Snow Contracts 2019.
14. Notice of Commencement of Chapter 11 Cases and Agenda for First Day Hearing – Tops Holding II Corporation.
15. Certificate of Liability Insurance from: Class A Construction, LLC; Indus Development, LLC; Village of Manchester and Village of Manchester Fire Department; Pettis Pools, Inc.
16. Certificate of Workers' Compensation Insurance from: Pettis Pools, Inc.; Home Depot USA, Inc.

REPORTS & MINUTES:

1. Incident Run Log – Manchester Fire Department – January 2018.
2. Report to Town Operations for Town Board Meeting – February 13, 2018.
3. Planning Board Meeting Minutes – January 17, 2018.
4. Farmington Senior Citizens Meeting Minutes – February 5, 2018.
5. Town Historian Annual Report – 2017.
6. Planning Board Meeting Minutes – February 14, 2018.
7. Report to Town Operations for Town Board Meeting – February 27, 2018.
8. ZBA Meeting Minutes – January 8, 2018.
9. Northeast Farmington Water District Extension Town Board Workshop – February 20, 2018.

RESOLUTIONS:

1. Resolution authorizing Letter of Credit Partial Release, Monarch Manor Subdivision, Section 1, Release #4 in the total amount of \$40,585.20.
2. Resolution authorizing the Town Clerk's Office to waive the reservation fee for the Mertensia Lodge for the Farmington-Victor Kiwanis Club "Meet & Greet" on May 16, 2018.
3. Resolution authorizing the reimbursement of overpayment of Water & Sewer Account #01003023 of \$110.00 to Petra Anderson.

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4. Resolution appointing Eric Biletzky to the Recreation Advisory Board for a term to expire on December 31, 2022.
5. Resolution awarding the CFWD Beaver Creek Road 12" watermain replacement project – water supplies and materials – Section 2 per the attached Summary and Bid Tabulation at a total cost not to exceed \$100,674.75.
6. Resolution establishing the bid opening date for the Annual 2018 CFWD and the Farmington and Victor Sewer Districts water and sewer supplies and parts for March 20, 2018 at 10:00 a.m. at the Town Hall.
7. Resolution authorizing the Highway/Parks Superintendent to procure drainage pipe from Lane Enterprises at a cost not to exceed \$9,000.00.
8. Resolution authorizing the Highway/Parks Superintendent to purchase extended warranty for 410L Backhoe and 210G Excavator at a total cost not to exceed \$8,500.00.
9. Resolution establishing the water shut off date for all unpaid 2018 first quarter water services located within the CFWD and Sewer Districts for June 6, 2018.
10. Resolution authorizing the Water & Sewer Superintendent to contract with Quality Inspections Services, Inc., for Chemical Building #9 NYS DEC required five year chemical tank inspections at a cost not to exceed \$5,000.00.
11. Resolution recalling and amending Resolution #66 of 2018 updating the amount to exceed as being \$3,788.48.
12. Confirming Resolution authorizing the Highway/Parks Superintendent to pay Tenco invoices totaling \$3,123.55.
13. Resolution authorizing emergency generator repair by Penn Power System for Victor Sewer District Lift Station PS-11 located at 440 County Road #9 at a cost not to exceed \$2,710.73.
14. Resolution to accept the formal bid for construction of the Auburn Trail Connector Project.

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15. Abstract 4-2018

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER	4
DATE OF BOARD MEETING	2/27/2018

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	99,344.58	290-332,333,345,346,401
CV	VETERANS MEMORIAL	0.00	
DA	HIGHWAY FUND	92,572.75	300-301,308,309,313,319,334-344
HA	AUBURN TRAIL PROJ	0.00	
HB	BEAVER CREEK PARK	0.00	
HL	LILIBROOK PED BRIDE PROJ	555.00	346
HP	TOWN PARK IMPROVEMENTS	0.00	
HS	TOWN COMPLEX SEWER	0.00	
HT	TOWN FACILITY CAP PROJ	296.10	293
HU	WWTP DIS IMP CAP PROJ	233,754.62	390,391
HW	WATER TANK REPAIR	0.00	
HZ	TOWNLIN CAP PROJ	0.00	
SD	STORM DRAINAGE	2,427.07	300
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	7,131.97	326
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	66,115.77	300,319,325,333,346-389, 402
SW1	WATER DISTRICT	21,670.56	300,319,325,333,346,347,349,355,358-366,371,372,375,378,379,382,383,386-398, 402
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	8,375.21	299,300,319,331,358-360,399,400
	TOTAL ABSTRACT	\$ 532,243.63	

TRAINING UNDER \$100:

DISCUSSION:

WAIVER OF THE RULE:

1. Resolution reappointing Andrew Purdie to the Historic Preservation Commission for a three-year term ending December 31, 2020.
2. Resolution authorizing budget amendment transferring money from Interfund Transfer (HU5031) to Contingency (HU8197.25) in the amount of \$55,000.00.
3. Resolution authorizing the Town Supervisor to sign Proposals for lite commercial wireless intrusion detection solution with smoke and CO detectors at the Town facility located at 1240 McMahan Road and Building #2 at the WWTP facility located at 1216 McMahan Road at a total cost not to exceed \$815.95 for equipment and installation and \$69.90 per month for monitoring for a 36-month contract.

EXECUTIVE SESSION: