

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

March 27, 2018

### **PUBLIC HEARINGS:**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES:** Town Board Meeting March 13<sup>th</sup>, 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 Patrick Kelly, Jr. of National Fuel. Re: Empire Pipeline, Inc.
2. Letter to the Town Supervisor from Julie Bachan of Empire Pipeline. Re: Empire North Project.
3. Letter to the Town Code Enforcement Officer from Steve Nardoizzi of Rochester Environmental & Construction Group. Re: Asbestos, lead paint, PCB's and hazardous materials.
4. Letter to the Town Supervisor from Brian Mosch of Finger Lakes Power Systems. Re: backup power solutions for homes and businesses.
5. Notice of agenda of matters scheduled for Hearing on March 12, 2018 at 3:00 p.m. Re: US Bankruptcy Court Southern District of NY (Tops Holding II Corporation).
6. Letter to members of the Ontario-Wayne Stormwater Coalition from the Town Supervisor. Re: Proposed pre-audit for upcoming EPA audits of local MS4s.

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7. Ontario County Board of Supervisors Resolution No. 172-2018. Intermunicipal Cooperation Agreement for enhanced law enforcement services with Town of Farmington.
8. Renewal Insurance Certificate for Farmington Historical Society.
9. Email to the Town Supervisor from NY Alert (DEC). Re: 4 hour: Ontario County Town of Farmington force main break/wastewater spill.
10. Email to the Town Supervisor from NY Alert (DEC). Re: 4 hour: Update: Ontario County Town of Farmington force main break/wastewater spill ended.
11. Letter to Raymond F. Wager, CPA, PC from Sheila Chalifoux. Re: Town of Farmington Tax Certiorari Matters.
12. Letter to the Town Supervisor from John Robortella, Clerk of the Planning Board. Re: Zoning Board of Appeals Rules of Procedure adopted March 19, 2018.
13. Letter to the Town Supervisor from Kendall Larsen of the NYS Department of Health. Re: Community Water Supply, CFWD approval – completed works, Andrews/Arnolds Road bidirectional meter vault.
14. Town of Manchester Resolution #59. Re: Approval of Notice of Completion of the draft generic environmental impact statement for the Ontario County Freight Rail Corridor Development Plan Area 1.
15. Certificate of Liability Insurance from: Young Explosives Corporation; Robert Dancause & Sons, Inc.; Design Pool & Spa, Ltd.

### **REPORTS & MINUTES:**

1. Report to Town Operations for Town Board Meeting – March 13, 2018.
2. Farmington Senior Citizens meeting minutes – March 5, 2018.
3. ZBA meeting minutes – February 26, 2018.
4. Planning Board meeting minutes – March 7, 2018.

### **RESOLUTIONS:**

1. Resolution of sympathy for the Henahan Family.
2. Resolution authorizing refurbishments to the baseball/softball fields at a cost not to exceed \$3,200.00.
3. Resolution authorizing the W&S Superintendent to purchase fourteen (14) new 2” Badger water meters with ITRON meter readers for the CFWD for various commercial account locations at a cost not to exceed \$11,439.96.
4. Resolution authorizing successful completion of probationary period for Parks employee, Trevor Wendt, and authorizing \$.25 per hour increase from \$15.50 to \$15.75.

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5. Resolution authorizing the Highway/Parks Superintendent to purchase 2 radar speed signs from Elan City at a cost not to exceed \$6,000.00.
6. Resolution rescheduling the June 26, 2018 Town Board Meeting to June 27, 2018 due to the Federal Primary Election.
7. Resolution authorizing the Water & Sewer Superintendent to purchase a replacement of the poly blend polymer feed system for the WWTP belt press building #7A at a cost not to exceed \$15,931.00.
8. Resolution authorizing bid awards for the annual 2018 CFWD water parts and various water and sewer supplies (see summary & bid tabulation) at a cost not to exceed \$137,741.21.
9. Resolution accepting a Surety Estimate – Pintail Crossing, Phase 1, for construction costs in the total amount of \$1,290,184.00 and directing the filing of Surety in said amount with the Town Clerk’s Office.
10. Resolution authorizing hiring vendors for the 2018 Annual Spring Cleanup.
11. Resolution authorizing the sale of surplus equipment for the Water & Sewer Department.
12. Resolution authorizing the Town Supervisor to sign the quote from BAS for additional licenses for the IPS System at a cost not to exceed \$1,500.00.

13. Abstract 5-2018

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

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

ABSTRACT NUMBER	<u>6</u>
DATE OF BOARD MEETING	<u>3/27/2018</u>

<b>FUND CODE</b>	<b>FUND NAME</b>	<b>TOTAL FOR EACH FUND</b>	<b>VOUCHER NUMBERS</b>
A	GENERAL FUND	157,616.37	570-615,618,632-635
DA	HIGHWAY FUND	65,493.67	572,579,586,587,597,611,619-630,633
HT	TOWN FACILITY CAP PROJ	384.61	617
HU	WWTP DIS IMP CAP PROJ	81,453.95	551
SD	STORM DRAINAGE	2,697.07	579,631
SL1	LIGHTING DISTRICT	7,015.50	606
SS	SEWER DISTRICT	60,321.36	512-550,579,582,597,602-604
SW1	WATER DISTRICT	31,666.57	512,514,521-527,530,536-538,545,546,549,552-569,579,582,597,602-604
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	8,226.85	521-523,579,580,597,615,616
	<b>TOTAL ABSTRACT</b>	\$ 414,875.95	

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### **TRAINING UNDER \$100:**

1. Dave Degear, Robin MacDonald, Tom Simonds, Paul Fleig, Josh Fagner, Mike Abraham, Jr., Steve Rodas and Dave Orians to attend the FLWWC Spring Meeting on April 5, 2018 at a cost not to exceed \$23.00 per person.
2. Paul Crandall, Shane Quance and Jesse Moon to attend the GIS/SIG 26<sup>th</sup> Annual Conference on April 10, 2018 at a cost not to exceed \$90.00 per person.

### **DISCUSSION:**

### **WAIVER OF THE RULE:**

### **EXECUTIVE SESSION:**

1. To discuss the medical, financial, credit or employment history of a particular individual, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular individual.
2. To discuss the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.