

TOWN OF FARMINGTON

TOWN BOARD AGENDA

April 10, 2018

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting March 27th, 2018

PRIVILEGE OF THE FLOOR: Casey Mastro, NY Power Authority – Street light update

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 Clerk from Tessa LaBrake of the Farmington Volunteer Fire Association. Member resignation.
2. Intermunicipal Cooperation Agreement for Law Enforcement Services.
3. Letter to the Director of Development from Toni Cioffi of the NYS DEC. Re: NYS DEC Acknowledgement of Notice of Intent for coverage under SPDES General Permit for Storm Water discharges from construction activity General Permit No. GP-0-15-002 (Auburn Trail Connector).
4. Letter to Raymond F. Wager, CPA, P.C. of Mengel Metzger Barr & Co., LLP from Sheldon W. Boyce, Jr. of Brenna Boyce. Re: Acknowledgement as Special Counsel.
5. Town of Farmington Dog Control Complaint – Spartan Drive.
6. Letter of appreciation to the Town Supervisor from Hannon Dougherty of Congressman Chris Collins Office.
7. Letter to the Town Supervisor from Donald MacCormack and Allen Austin of Bank of Greene County. Re: Municipal Financing Program.

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8. NYS DOT Sub-Recipient Monitoring Checklist.
9. Letter to Supervisor Gallahan of the Town of Manchester from the Town Supervisor.
Re: Transfer station.
10. CFWD Invoice for 1945 Stablegate Drive, Canandaigua.
11. Monroe County Water Authority backflow prevention device annual test notice.
12. Certificate of Liability Insurance from: Hynes Concrete Contractor, Inc.; DiFiore Construction, Inc.; Johnson Excavating & Landscape, LLC; E and V Energy Corporation; RLS Structures, Inc.; DGA Builders, LLC; Landry Mechanical Contractors, Inc.; Nairy Mechanical, LLC; Ontop Home Improvements; Pioneer Millworks, Inc; Russell P. LeFrois Builder, Inc.; R-J Taylor General Contractors, Inc.; Crown Castle International.
13. Certificate of Workers' Compensation Insurance from: Hynes Concrete Contractor, Inc.; E and V Energy Corporation; Fineline Pipeline, Inc.; R-J Taylor General Contractors, Inc.; Crown Castle International.
14. Certificate of Disability and Paid Family Leave Benefits Insurance from: Hynes Concrete Contractor, Inc.

REPORTS & MINUTES:

1. Farmington Senior Citizens meeting minutes – March 19, 2018.
2. Monthly Report – Judge Lew – March 2018.
3. Building Department – Permit Report by Type – March 2018.
4. Monthly Report – Judge Gligora – March 2018.

RESOLUTIONS:

1. Resolution authorizing the Town of Farmington Code Enforcement Officers, James Morse and Delpriore and Fire Marshall Jamie Kincaid to attend the NYS DEC endorsed 4-hour erosion and sediment control required training on May17, 2018 at the Farmington Town Hall at a cost not to exceed \$100.00 each.
2. Resolution authorizing the Town of Farmington Code Enforcement Officer Dan Delpriore to attend Step into the Sun Solar Training for design professionals on May 4, 2018 at MCC at a cost not to exceed \$150.00.
3. Resolution authorizing the permanent hiring of Matthew Heilmann as a result of scoring in the top 3 in a competitive examination for Construction Inspector and transitioning from provisional to permanent appointment.
4. Resolution authorizing the Water & Sewer Superintendent to purchase an all-weather model 5800 composite effluent sampler for UV disinfection chamber at the WWTP UV Building #17 at a cost not to exceed \$6,982.00 plus freight.

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5. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for March 2018.
6. Resolution authorizing the Town Supervisor to sign a Proposal from Key Government Finance.
7. Resolution authorizing budget amendment transferring money from Contingency (A1990.4) to Other Home & Community Service (A8989.4) in the amount of \$200.00.
8. Resolution authorizing budget amendment in the Highway Fund to reflect the 2018-2019 State Aid transferring money from Consolidated Highway Aid (DA3501) to CHIPS Improvements (DA5112.2), NY PAV Improvements (DA5112.21) and Winter Recovery Improvements (DA5112.23) in the total amount of \$36,026.00.
9. Resolution authorizing Renewal of Computer Search Maintenance Agreement for the Highway Department time keeping system.
10. Resolution authorizing equipment to be declared as surplus and disposed of at spring auction.
11. Resolution authorizing the purchase of two light poles for the Town Park.
12. Resolution accepting Letter of Credit Estimate and directing the filing of said Letter of Credit with the Town Clerk, Farmington Dental, State Route 332, in the amount of \$206,213.60.
13. Resolution establishing the standard work day and reporting schedule for NYS Retirement.

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14. Abstract 7-2018

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

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

ABSTRACT NUMBER	7
DATE OF BOARD MEETING	4/10/2018

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	154,348.90	636-671,733-737
CV	VETERANS MEMORIAL	0.00	
DA	HIGHWAY FUND	33,900.57	636,652,660,664,666,672-678,690
HA	AUBURN TRAIL PROJ	8,103.16	729
HB	BEAVER CREEK PARK	1,120.00	658
HL	LILIBROOK PED BRIDE PROJ	110.00	658
HP	TOWN PARK IMPROVEMENTS	394.50	658
HT	TOWN FACILITY CAP PROJ	0.00	
HU	WWTP DIS IMP CAP PROJ	0.00	
HW	WATER TANK REPAIR	880.00	658
HZ	TOWNLINE CAP PROJ	0.00	
SD	STORM DRAINAGE	1,943.11	643,658,679,704
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	0.00	
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	81,381.68	643,658,659,662,665,669,679-710,730-732
SW1	WATER DISTRICT	339,260.27	643,658,659,662,665,669,679,682,685-688,690,693,694,701-707,711-731
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	117.54	648,667,686,687
	TOTAL ABSTRACT	\$ 621,559.73	

TRAINING UNDER \$100:

1. Don Giroux and Tim Ford to attend the Power & Duties of Local Highway Officials on Wednesday, May 2nd at the Livingston County Highway Department at a cost not to exceed \$50.00 per person.

DISCUSSION:

WAIVER OF THE RULE:

1. Resolution authorizing a refund for a water connection application fee in the amount of \$850.00 to Home builders.
2. Resolution authorizing the W&S Superintendent to extend water shut off date for property located at 889 Crowley Road.

EXECUTIVE SESSION: