

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

**April 28, 2020**

Join us at [https://join.me/mrb\\_bdavis](https://join.me/mrb_bdavis) or

call in at [+1.646.307.1990](tel:+16463071990) Conference ID: 152-725-660 #

### **PUBLIC HEARINGS:**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES:**

Town Board Meeting April 14<sup>th</sup>, 2020

Town Board Meeting April 25<sup>th</sup>, 2020

### **PRIVILEGE OF THE FLOOR:**

### **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 Town Supervisor from Monroe County Water Authority. Re: Backflow Prevention Device Annual Test Due.
2. Letter to Raymond F. Wager, CPA, PC from Sheila Chalifoux. Re: Town of Farmington Tax Certiorari Matters.
3. NYS DOH Interim Guidance on Executive Order 202.16 Requiring Face Coverings for Public and Private Employees Interacting with the Public During the COVID-19 Outbreak.
4. Memo to all employees from the Town Supervisor dated April 15, 2020. Re: COVID-19.
5. Memo to all employees from the Town Supervisor dated April 2, 2020. Re: COVID-19 Rumors.
6. Letter to Daniel Compitello of Delaware River Solar from the Town Supervisor. Re: Reply to April 14, 2020 email regarding public hearings.

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7. Motor Vehicle Bill of Sale for Ford F150 2013 white pickup truck, VIN#FTFXIEF20KF43286.
8. MS4 Municipal Compliance Certification (MCC) Form.
9. Memo to all employees from the Town Supervisor. Re: Town finances during COVID-19 crisis.
10. NYS DEC Subscriber Agreement.
11. RG&E Construction Notification. Re: RG&E Station 127 Substation Project.
12. Certificates of Liability from: John P Close; Crown Castle International; Josh Lawn Care & Landscaping, Inc.; Crossfield Heating and Air Conditioning, Inc.
13. Certificate of Disability and Paid Family Leave Benefits Law Insurance from: John P. Close.

### **REPORTS & MINUTES:**

1. Planning Board Meeting Minutes – April 1, 2020.

### **RESOLUTIONS:**

1. Resolution authorizing the refund of the fee paid in regard to a special event operating permit in the total amount of \$100.00 requested for a 5k run, walk and roll fundraising event at Cobblestone Arts Center.
2. Resolution to provide direct COVID-19 related federal aid to all municipalities.
3. Resolution authorizing equipment from the W&S Department to go to auction and authorizing the Town Supervisor to sign Auction Consignment Contract with RTI Auctions.
4. Resolution authorizing the Town Supervisor to sign the Change Order for the PS-2 Project.
5. Resolution authorizing a budget amendment transferring money from Fencing (SS8130.463) to Contractual Engineering (SS8120.44V) and Attorney Contractual (SS8120.47) in the total amount of \$10,000.00 and from Meters (SW1-8340.41) to Attorney Contractual (SW1-8340.49) in the total amount of \$5,000.00.
6. Resolution authorizing a budget amendment transferring money from Contingency (A1990.4) and Interest & Earnings (A2401V16) to Contractual Law (A1420.4) in the total amount of \$13,285.00.
7. Resolution authorizing the establishment of a Letter of Credit as part of the purchase of street lights from RG&E.
8. Resolution authorizing the Town Supervisor to sign Annual Renewal Maintenance Agreement from Computer Search at a cost not to exceed \$600.00.
9. Resolution awarding bid to Advanced Rehabilitation Technology for the 2020 Sanitary Manhole Rehabilitation Project at a cost not to exceed \$73,840.00.
10. Resolution authorizing the lease of a new postage machine for the W&S Department from Pitney Bowes at a cost not to exceed \$176.70 per quarter.

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11. Abstract 8-2020

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

**TO: MARCY DANIELS**

**FROM: J. MARCIANO**

ABSTRACT NUMBER	<u>8</u>
DATE OF BOARD MEETING	<u>4/28/2020</u>

<b>FUND CODE</b>	<b>FUND NAME</b>	<b>TOTAL FOR EACH FUND</b>	<b>VOUCHER NUMBERS</b>
A	GENERAL FUND	61,697.33	686,722-763,765-766,778
CW	LOCAL SOLID WASTE MANAGEMENT	0.00	
DA	HIGHWAY FUND	27,749.23	735,750,751,757,762,767-777
HA	AUBURN TRAIL PROJ	0.00	
HB	BEAVER CREEK PARK	386.14	697,724
HG	MERTENSIA WATERLINE	0.00	
HM	FUEL STATION CAP PROJ	89.99	737,745
HN	NORTH RD CAP PROJ	0.00	
HP	TOWN PARK IMPROVEMENTS	77,814.36	746
HS	PUMP STATION 2	42,596.60	730
HW	WATER TANK REPAIR	0.00	
HZ	TOWNLINE CAP PROJ	0.00	
SD	STORM DRAINAGE	1,945.76	735,757
SF	FIRE PROTECTION DISTRICT	179,148.67	736
SL1	LIGHTING DISTRICT	6,761.43	758
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	49,170.58	687-709,715,735,743,744,750,757
SW1	WATER DISTRICT	85,608.83	687,690-692,696,699-700,707,709-715,717-721,735,743,744,750,757
TA93	LETTER OF CREDIT (CASH)		
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	6,915.80	690,691,734,735,750,757,764
	<b>TOTAL ABSTRACT</b>	\$ 540,834.72	

**TRAINING UNDER \$100:**

**DISCUSSION:**

**EXECUTIVE SESSION:**

**WAIVER OF THE RULE:**