

TOWN OF FARMINGTON

TOWN BOARD AGENDA

June 27, 2018

PUBLIC HEARINGS:

Local Law #5 of 2018 – Stormwater Management and Erosion & Sediment Control

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Town Board Meeting June 12th, 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. Highway/Parks Department Public Works Agenda – June 12, 2018.
2. Water & Sewer Department Public Works Agenda – June 12, 2018.
3. Letters from the Town Supervisor requesting support and endorsement for 2018 Consolidated Funding Application (CFA) for Beaver Creek Park.
4. Letter to the Director of Development and the Town Board from Timothy Lawless of American Properties of WNY, LLC. Re: Town ordinance on removing billboards.
5. Town of Victor Resolution No. 261. Re: Authorization for payment to the Town of Farmington for two Grunfos Model A30.125 vortex sewer pumps for PS-22.
6. Finance Meeting Agenda – June 5, 2018.
7. Create A Scape Auburn Trail Connector Project Schedule.
8. Verizon Connect Networkfleet NYS OGS Hardware & Service Order for GPS in Highway and Water & Sewer Departments.
9. Letter to the Town Supervisor from the NYS Department of Taxation and Finance Office of Real Property Tax Services. Re: Tentative Equalization Rate.

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10. Confidentiality and Assurance Agreement between the Town of Farmington and RG&E.
11. Letter to Paul Colucci of DiMarco Group from the Town Supervisor. Re: MIII Enterprises Project, Box Culvert, Carmens Way.
12. Town Clerk/Receiver of Taxes Report from Raymond F. Wager, CPA for year ended December 31, 2017.
13. Certificate of Liability Insurance from: CP Kelly & Associates, LLC; MW Controls Service, Inc.; Clark-Thompson, Inc.; RG&E.
14. Certificate of Workers' Compensation Insurance from: ADP TotalSource MI XXX, Inc.

REPORTS & MINUTES:

1. Farmington Senior Citizens Meeting Minutes – June 4, 2018.
2. Planning Board Meeting Minutes – June 6, 2018.

RESOLUTIONS:

1. Resolution of sympathy for the Seehoffer family.
2. Resolution authorizing the renewal of Symantec Endpoint Protection at a cost not to exceed \$1,160.00.
3. Resolution authorizing the renewal of Microsoft Office 365 Exchange at a cost not to exceed \$1,050.00.
4. Resolution making an evaluation of the criteria contained in the State Environmental Quality Review (SEQR) Regulations and making a determination of non-significance upon the action identified as adoption of Local Law #5 of 2018, to be also known as Chapter 138 of the Farmington Town Code, entitled Stormwater Management and Erosion & Sediment Control.
5. Resolution adopting Local Law #5 of 2018 in Chapter 138 of the Farmington Town Code, entitled Stormwater Management and Erosion & Sediment Control.
6. Resolution authorizing the Town Clerk's Office to waive the reservation fee for the Mertensia Lodge for the Victor Farmington Rotary on June 28th, 2018 and August 15th, 2018.
7. Resolution authorizing the Town Supervisor to sign the micro fiche annual service contract with In Stream at a cost not to exceed \$900.00.
8. Resolution authorizing acceptance of easements and a stormwater control facility maintenance agreement with MiniTec Framing Systems, LLC. **ROLL CALL VOTE**

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9. Resolution authorizing acceptance of easements and a stormwater control facility maintenance agreement affecting the Redfield Grove Subdivision. **ROLL CALL VOTE**
10. Resolution authorizing the scheduling of a public hearing for the Redfield Grove Lighting District for July 24, 2018 at 7:00 p.m. **ROLL CALL VOTE SIGNATURES REQUIRED**
11. Resolution authorizing the scheduling of a public hearing for the Redfield Grove Sidewalk District for July 24, 2018 at 7:01 p.m. **ROLL CALL VOTE SIGNATURES REQUIRED**
12. Resolution authorizing the Town Supervisor to sign the GC Certificate of Substantial Completion for the WWTP Disinfection Improvement Project.
13. Resolution to recall and further amend Resolution #178 of 2004, A Resolution to “Amend the Official Zoning Map of the Town by rezoning Tax Accounts – Auburn Meadow Incentive Zoning;” and to recall and further amend Resolution #262-2010, A Resolution to Amend Town Board Resolution #178 of 2004, “Conditions of Approval for Auburn Meadows Incentive Zoning District.”
14. Resolution authorizing the Water & Sewer Superintendent to purchase galvanized corrugated steel pipe and end sections from Lane Enterprises for access driveway at PS-1, #5839 NYS Route 96, FLRT in the Farmington Sewer District at a cost not to exceed \$5,750.00.
15. Resolution authorizing the asphalt driveway restorations located in the Auburn Meadows Subdivision at #1480 Coral Drive, CFWD water service at a cost not to exceed \$4,000.00.
16. Resolution authorizing the establishment of a Letter of Credit for Hickory Rise Incentive Zoning Project, Section 4, in the total amount of \$1,170,322.13.
17. Resolution authorizing budget amendments for the Municipal Lease purchase in the total amount of \$108,514.04.
18. Resolution authorizing additional funding for the Beaver Creek Park Capital Project in the total amount of \$100,000.00.
19. Resolution accepting donations to be put toward funding the Veterans Memorial in the amount of \$200.00.
20. Resolution authorizing budget amendment in the Town Hall Project in the total amount of \$19,613.00.

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21. Resolution authorizing the Highway/Parks Superintendent to hire Midland Asphalt for the fiber mat for the 2018 season at a cost not to exceed \$66,000.00.
22. Resolution authorizing the Highway/Parks Superintendent to hire Suit-Kote for micro-surfacing treatments for 2018 at a cost not to exceed \$50,000.00.
23. Resolution authorizing the Highway/Parks Superintendent to hire Midland for asphalt emulsions for chip sealing for the 2018 season at a cost not to exceed \$140,000.00.
24. Resolution authorizing the Highway/Parks Superintendent to fill two seasonal positions in the Parks Department at a rate of \$12.50 per hour.
25. Resolution authorizing the Highway/Parks Superintendent to hire Super Seal Sealcoating LLC for resurfacing the Town Hall basketball court at a cost not to exceed \$7,200.00.
26. Resolution authorizing the acceptance of drainage and utility easement with A&D Real Estate Development, LLC. **ROLL CALL VOTE**
27. Resolution of agreement with the terms of the Right-of-Way Encroachment Agreement with Ontario County to construct a curb and sidewalk along and within the right-of-way of County Road 41, between New Michigan Road and the Auburn Trail, in the Town of Farmington; and authorizing the Town Supervisor to execute said Agreement.
28. Resolution authorizing the Director of Development to prepare a 2018 Transportation Alternatives Program (TAP) Grant Application for the Farmington Hamlet Sidewalk Connection Project.
29. Resolution authorizing the establishment of a Letter of Credit for DiFelice Industrial Complex Project, Collett and Hook Road, in the total amount of \$413,671.33.
30. Resolution authorizing the asphalt paving of the Water & Sewer Employee Parking lot located at the WWTP at a cost not to exceed \$6,500.00.

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31. Abstract 12 of 2018

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

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

ABSTRACT NUMBER	<u>12</u>
DATE OF BOARD MEETING	<u>6/27/2018</u>

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	62,899.93	1240,1242,1244-1284,1294
CV	VETERANS MEMORIAL	60.00	1271
CW	LSWMP	0.00	
DA	HIGHWAY FUND	78,062.63	1242,1250,1265,1266,1280,1285-1293
HA	AUBURN TRAIL PROJ	0.00	
HB	BEAVER CREEK PARK	0.00	
HL	LILIBROOK PED BRIDE PROJ	0.00	
HP	TOWN PARK IMPROVEMENTS	0.00	
HT	TOWN FACILITY CAP PROJ	0.00	
HU	WWTP DIS IMP CAP PROJ	29,605.24	1329
HW	WATER TANK REPAIR	0.00	
HZ	TOWNLINE CAP PROJ	0.00	
SD	STORM DRAINAGE	2,427.07	1250
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	0.00	
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	137,291.25	1249,1250,1254,1265,1295-1328,1343-1350
SW1	WATER DISTRICT	87,434.59	1249,1250,1254,1265,1296,1306,1308,1310,1316-1318,1320,1321,1323,1328,1330-1342,1344,1348,1351-1355
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	7,737.69	1241,1243,1250,1265,1306
	TOTAL ABSTRACT	\$ 405,518.40	

TRAINING UNDER \$100:

DISCUSSION:

WAIVER OF THE RULE:

EXECUTIVE SESSION: To discuss the employment history of a particular individual.