

TOWN OF FARMINGTON

TOWN BOARD AGENDA

July 23, 2019

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting July 9th, 2019

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 the NYS Department of Taxation and Finance Office of Real Property Tax Services. Re: Final State Equalization Rate for the 2019 Assessment Roll.
2. Contract Status Request from United Casualty. Re: Auburn Trail Connector Project.
3. Contract Status Inquiry from Selective Insurance Company of America. Re: Hook Road & Curran Road Intersection Improvements.
4. Letter to Miriam Steinharter of Hudson Search, LLC from the Highway/Parks Superintendent. Re: Lots 3.221 and 3.222 (Plastermill Road).

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REPORTS & MINUTES:

1. Conservation Board Meeting Minutes – May 20, 2019.
2. Conservation Board Meeting Minutes – June 24, 2019.
3. Farmington Senior Citizens Meeting Minutes – July 1, 2019.
4. Planning Board Meeting Minutes – July 2, 2019.
5. Auburn Trail Connector Construction Status Meeting Minutes – July 3, 2019.
6. Report to Public Works and Town Operations for Town Board Meeting – July 9, 2019.

RESOLUTIONS:

1. Resolution authorizing the Town Supervisor to sign a Change Order for the Hook and Curran Road Intersection Improvement Project increasing the amount by \$3,400.00 for a contract price of \$348,400.00.
2. Resolution authorizing the acceptance of donations for the July 3rd Celebration.
3. Resolution authorizing the acceptance of Easement from Empire Pipeline. **ROLL CALL VOTE**
4. Resolution authorizing the Town Supervisor to take appropriate action to sign lawn mowing contract and to apply lawn mowing charges to the property within the town to the tax roll.
5. Resolution authorizing the Building Department to waive permit, planning and zoning board fees for Finger Lakes Wildlife Center.
6. Resolution authorizing the renewal of the special use permit for Hunt's Mobile Home Park.
7. Resolution authorizing the renewal of the special use permit for Farmington Mobile Home Park.
8. Resolution authorizing the renewal of the special use permit for Woodlawn Court Mobile Home Park.
9. Resolution authorizing mid-year pay increases for selected Highway/Parks employees.
10. Resolution authorizing budget amendment transferring money from HWY – Garage – PS – OT (DA1710.12) to HWY – Garage – PS (DA1710.1) in the total amount of \$440.00.

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11. Resolution authorizing the W&S Superintendent to award public bidding of watermain fittings and supplies for the Town Line Road West End 12” Watermain Project at a cost not to exceed \$28,000.00.
12. Resolutions authorizing the public bidding for a pre-engineered underground control valve station for the CFWD PRV-4 located at County Roads 8 and 41 in the Town of Farmington.
13. Resolution authorizing the Town Supervisor to sign Cellular Lease Contract with Crown Castle.
14. Resolution authorizing the Town Clerk’s Office to waive the reservation fee for Mertensia Lodge on September 18, 2019 for the Victor Farmington Rotary evening dinner.

15. Abstract 14-2019

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

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

ABSTRACT NUMBER	<u>14</u>
DATE OF BOARD MEETING	<u>7/23/2019</u>

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	90,410.68	1402-1453,1519-1524
CW	LOCAL SOLID WASTE MANAGEMENT	0.00	
DA	HIGHWAY FUND	73,514.78	1402,1429,1430,1441,1451,1456-1472,1491,1521
HA	AUBURN TRAIL PROJ	10,033.07	1423,1434,1440
HB	BEAVER CREEK PARK	0.00	
HM	FUEL STATION CAP PROJ	0.00	
HN	NORTH RD CAP PROJ	0.00	
HP	TOWN PARK IMPROVEMENTS	0.00	
HS	PUMP STATION 2	0.00	
HW	WATER TANK REPAIR	0.00	
HZ	TOWNLIN CAP PROJ	2,881.00	1454,1465
SD	STORM DRAINAGE	1,795.66	1521
SF	FIRE PROTECTION DISTRICT	29,212.50	1422
SL1	LIGHTING DISTRICT	6,662.60	1522
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	66,957.82	1410,1445,1451,1455,1473-1503,1521
SW1	WATER DISTRICT	364,771.56	1410,1445,1451,1455,1473,1474,1483,1486,1487,1489-1493,1497,1500,1502,1504-1518,1521
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	6,297.10	1407,1447,1449,1455,1521
	TOTAL ABSTRACT	\$ 652,536.77	

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TRAINING \$100 OR UNDER:

1. Dave Degear, Robin MacDonald, Tom Simonds, Paul Fleig, Tom Parker, Mike Abraham, Jr., Steve Rodas, Dave Orians, Dave DeClerck, Nate Cooley, Matt Heilmann, Ed Hinman and Asa Hoffman to attend the FLWWC Summer meeting on August 8, 2019 at a cost not to exceed \$40.00 per person.
2. Paul Crandall to attend the NYS DEC Endorsed 4 Hour Erosion and Sediment Control required training on Thursday, August 29th, 2019 at the Farmington Town Hall at a cost not to exceed \$100.00.

DISCUSSION:

EXECUTIVE SESSION: To discuss the medical, financial, credit or employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

WAIVER OF THE RULE:

1. Resolution of sympathy for the Featherly and Robson Families.
2. Resolution to approve amendment to the Town Site Design and Development Criteria – Section 4.09 Compaction Requirements.
3. Resolution authorizing acceptance of easements from A&D Real Estate Development, LLC. **ROLL CALL VOTE**
4. Resolution regarding the consent of the Town Board to dedicate Ackerman Way and Omega Drive in Auburn Meadows Subdivision, Section 9. **ROLL CALL VOTE**
5. Resolution authorizing the acceptance of Deed from A&D Real Estate Development, LLC. **ROLL CALL VOTE**