

TOWN OF FARMINGTON

TOWN BOARD AGENDA

July 9, 2019

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting June 26th, 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 Create A Scape from the Director of Development. Re: Auburn Trail Project.
2. Letter to the Town Supervisor from Corey Hurley of MRB Group. Re: GIS Mapping updates.
3. Insurance proposal from NYMIR. Re: Environmental combined quote.
4. Letter to the Town Supervisor from Erin Tobin or the Preservation League of NYS. Re: Preserve New York Grant Program.
5. Letter to the Town Supervisor from Kendall Larsen of the NYS Department of Health. Re: Public Water Supply, CFWD, Approval – completed works, Auburn Meadows Sections 6N and 6S watermain.
6. Letter to the Town Supervisor from Richard Lee of the NYS Thruway Authority. Re: SEQR – NYS Thruway Authority implementation of statewide cashless tolling.
7. Email from the Town of Canandaigua Highway and Water Superintendent. Re: Drainage issues.

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8. Letter to the Town Supervisor from John Bifarella of Just Solutions. Re: Cyber Security.
9. Certificate of Liability Insurance from: Master peace Painting, LLC; CP Kelly & Associates, LLC; Advent Automotive, Inc.; Victor Excavating, Inc.; Verizon Wireless, LLC; Natures Accents, Inc.; New York Electrical Inspection Agency, Inc.; Cellco Partnership dba Verizon Wireless; North American Roofing Services, LLC; Fingerlakes Construction; Integrated Power Systems International, Inc.
10. Certificate of Workers Compensation Insurance from: Victor Excavating, Inc.; Picky Ricky Construction.

REPORTS & MINUTES:

1. Building Department – Permit Report by Type – May 2019.
2. ZBA Meeting Minutes – May 20, 2019.
3. Farmington Senior Citizens Meeting Minutes – June 17, 2019.
4. Ontario County Sheriff's Traffic Report – June 2019.
5. Planning Board Meeting Minutes – June 19, 2019.
6. Building Department – Town Operations Report – June 24, 2019.
7. Report to Town Public Works and Town Operations for Town Board Meeting – June 24, 2019.
8. Building Department – Permit Report by Type – June 2019.
9. Project Review Committee Meeting Minutes – June 28, 2019.
10. Manchester Fire Department Incident Run Log – June 2019.
11. Judge Gligora – Monthly Report – June 2019.
12. Judge Lew – Monthly Report – June 2019.

RESOLUTIONS:

1. Resolution authorizing the Town Supervisor to sign a Proposal for Professional Services with MRB Group for design, bidding and construction phase services for the Brickyard Road Water Tank and Transmission Main Project (2019) for the CFWD at a cost not to exceed \$764,200.00.
2. Resolution authorizing August Gordner and John Weidenborner to attend the Ontario County Soil & Water NYSDEC Endorsed 4 Hour Erosion & Sediment Control Training at the Farmington Town Hall on August 29, 2019 at a cost not to exceed \$100.00 per person.
3. Resolution authorizing the Town Supervisor to sign an Equipment Sale and Maintenance Agreement with Ricoh for a copier for Town Court at a cost not to exceed \$2,597.00 plus annual service cost of \$106.00.
4. Resolution accepting the Final 2018 Audit Reports from Raymond F. Wager, a Division of MMB & Co. for the Justice Accounts.

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5. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for June 2019.
6. Resolution authorizing the Town Supervisor to sign Customer Services Agreement with a temporary agency for a temporary Deputy Town Clerk.
7. Resolution authorizing the Town Supervisor to sign and Agreement for Purchase and Sale of Street Lighting Facilities and Pole Attachment Agreement with RG&E.
8. Resolution authorizing the opening of the main trail portion of the Auburn Trail Connector Project, PIN 4755.96 to traffic prior to contract final acceptance.
9. Resolution authorizing public bidding for the replacement of the WWTP Facility Control Building #1 boiler.
10. Resolution authorizing temporary electrical service of the large pond aerator system for Victor Sewer District PS-12 Stoneleigh Trail bid pond (north pond) at a cost not to exceed \$4,000.00.
11. Resolution authorizing the W&S Superintendent to purchase Gorman Rupp austermpered ductile iron rotating element and self cleaning ADI wear plate for the Victor Sewer District Lift Station PS-11 located at #440 County Road 9 in the Town of Victor at a cost not to exceed \$5,400.00.
12. Resolution authorizing the Highway Superintendent to place necessary signage in Auburn Meadows.

13. Abstract 13-2019 TBD

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER

13

DATE OF BOARD MEETING

7/9/2019

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	67,568.84	1308-1339,1344,1345,1393-1396,1396-1401
DA	HIGHWAY FUND	6,632.07	1308,1336,1346-1348,1393,1395
HA	AUBURN TRAIL PROJ	35,748.59	1311,1321,1343
HM	FUEL STATION CAP PROJ	2,800.00	1397
SD	STORM DRAINAGE	318.22	1349,1380,1396
SS	SEWER DISTRICT	44,917.50	1328,1337,1339,1349,1350-1380,1396,1401
SW1	WATER DISTRICT	23,898.41	1199,1221,1236,1240,1241,1254,1264,1266-1268,1272,1274,1276,1278,1281,1287,1289,1291-1303
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	29,234.66	1338,1340-1342,1358-1359
	TOTAL ABSTRACT	\$ 211,118.29	

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TRAINING UNDER \$100:

DISCUSSION:

EXECUTIVE SESSION:

WAIVER OF THE RULE:

1. Resolution authorizing the purchase of a Fire King fireproof file cabinet for the Assessor's Office from Staples at a cost not to exceed \$2,845.44.
2. Resolution authorizing budget amendment transferring money from Contingency (A1990.4) and Tax Collection OT (A1330.12) to Town Clerk OT (A1410.12), Alcohol Contractual (physicals) (A4220.4) and Assessment Equipment (A1355.2) in the total amount of \$2,500.00.
3. Resolution authorizing the W&S Superintendent to purchase 12" DR-14 watermain pipe fittings at a cost not to exceed \$10,000.00.