

TOWN OF FARMINGTON

TOWN BOARD AGENDA

August 14, 2018

PUBLIC HEARINGS:

Local Law amending the Town Sewer Rent Law and the Farmington Water Rules and Regulations Local Law

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Town Board Meeting July 24th, 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. Notice of Sale; \$650,000 Bond Anticipation Notes, 2018 (Renewal).
2. Letter to the Town Supervisor from Kathy Sayadoff of Williams Law. Re: Annual Support Increase.
3. Manchester Fire Department Route 21 bridge closure, box alarm changes for confirmed structure fires.
4. Letter to property owners from the Director of Development. Re: Federal Highway Administration Grant.
5. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: Public Water Supply, CFWD, Partial Approval – Completed Works, Auburn Meadows 6S.
6. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: Public Water Supply, CFWD, Partial Approval – Completed Works, Auburn Meadows 6N.
7. Letter to the Town Supervisor from Keith Wiese of Troy & Banks. Re: RG&E.

Town Board Agenda

August 14, 2018

Page 2

8. Letter to Finger Lakes Regional Economic Development Council Members from the Town Supervisor. Re: 2018 Consolidated Funding Application (CFA) – Manchester Rail Yard Master Site Redevelopment Plan.
9. Letter to the Town Supervisor from William Lawrence of Boy Scout Troop 39. Re: Eagle Scout rank for Erik R. Persson.
10. Letter to the Town Supervisor from William Lawrence of Boy Scout Troop 39. Re: Eagle Scout rank for Jared M. Baxter.
11. Letter to David Baker of the Ways and Means Committee from Mary Burnett of Ontario County Department of Finance. Re: 2nd Quarter – 2018 Sales Tax Distribution.
12. Letter to the Town Supervisor from James Calvin of NYACS (New York Association of Convenience Stores). Re: Public hearing on elevating the tobacco purchase age.
13. Letter to the Town Supervisor from Toni Cioffi of the NYS DEC. Re: Acknowledgment of Notice of Intent for coverage under SPDES General Permit for storm water discharges from construction activity, General Permit No. GP-0-15-002.
14. Ontario County Department of Public Works Work Permit under Section 136 of the Highway Law. Installation of drainage, sidewalk and granite curb south side of County Road 41 between New Michigan Road and Auburn Trail.
15. Letter to residents from the Highway/Parks Superintendent. Re: Fibermat and capeseal – Galvin Court, Bonnie Brae, Cornfield Circle, Wheatstone, Hayride Circle, Beechwood, Maplewood, Flaxen Drive and Oatfield Drive.
16. Letter to the Town Supervisor from Brian Moon of the NYS Department of Taxation and Finance. Re: Certificate of the Final State Equalization Rate for the 2018 Assessment Roll.
17. Letter to the Town Supervisor from Randy Passonno of Collar City Auctions. Re: Sale of tax delinquent real property and surplus equipment and machinery.
18. Letter to the Town Supervisor from Gerry Geist of the Association of Towns. Re: Membership dues for 2019.
19. Letter to the Town Supervisor from Paul Hood of RG&E. Re: Encroachment into utility easement.
20. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: Public Water Supply, CFWD Approval – Taco Bell/Microtel.
21. Ontario County Board of Supervisor’s Resolution No. 443-2018. Re: Capital Project No. 3-2013 Authorization to enter into a License Agreement with Town of Farmington and Budget Transfer 74 Ontario Street Renovation – Phase II.
22. Petition – Small Claims Assessment Review – 318 Stonefield Lane.
23. General Workplace Health & Safety Inspection Checklist – Parks Building.
24. General Workplace Health & Safety Inspection Checklist – Water & Sewer.
25. Letter to the Town Supervisor from Sheryl Robbins or the NYS Department of Health. Re: Public Water Supply, CFWD – Approval – Auburn Meadows Section 9.
26. Notice of Electronic Filing. Re: 1370 CR8 LLC, Buckingham Properties LLC v. Town of Farmington Board of Assessment Review, Assessor of the Town of Farmington.

Town Board Agenda

August 14, 2018

Page 3

27. Certificate of Liability Insurance from: Regency Fence; Pride Mark Homes, Inc.; Penfield Plumbing & Heating; Kaplan Schmidt Electric, Inc.; Antetomaso & Micca Group, LLC; Holbrook Heating, Inc.; E and V Energy Corporation.
28. Certificate of Workers' Compensation Insurance from: Ryan Plumbing, Heating & Fire Protection, LLC; E and V Energy Corporation.
29. Cancellation of Workers' Compensation Insurance from: E and V Energy Corporation.

REPORTS & MINUTES:

1. Highway/Parks Department Public Works Agenda – July 24, 2018.
2. Report to Town Public Works and Town Operations for Town Board Meeting – July 24, 2018.
3. Planning Board Meeting Minutes – July 18, 2018.
4. Monthly Report – Judge Gligora – July 2018.
5. Monthly Report – Judge Lew – July 2018.
6. Permit Report by Type – Building Department – July 2018.
7. Recreation Board Meeting Minutes – July 10, 2018.

RESOLUTIONS:

1. Resolution authorizing adoption by the Town Board of the Town of Farmington Local Law No. 6 of 2018 entitled “A Local Law amending Chapter 122 (Sewer Rents and Charges) and Chapter 159 (Water Rules and Regulations) of the Code of the Town of Farmington.” **ROLL CALL VOTE**
2. Resolution authorizing the Town of Farmington Code Enforcement Officer to waive the Special Events/Operating Permit Fee of \$100.00 for the Finger Lakes Thoroughbred Adoption Program.
3. Resolution authorizing the Town of Farmington Code Enforcement Officer, Dan Delpriore, to attend the Monroe County Fire Marshals Training October 16-19, 2018 at a cost not to exceed \$176.00.
4. Resolution accepting recommendation for a Letter of Credit, in the total amount of \$1,149,224.13, be established for improvements that are to be dedicated to the Town within Section 9 of the Auburn Meadows Subdivision.
5. Resolution authorizing the Water & Sewer Superintendent to purchase a total of ten (10) Badger 1.5 and 2.0 inch water meters and Itron Readers for the Farmington Pintail Crossing Section 1, located in the CFWD at a cost not to exceed \$8,278.72.

Town Board Agenda

August 14, 2018

Page 4

6. Resolution awarding bid for the replacement of one pre-engineered control valve station (underground) for PRV-3 located at #1810 County Road 8 in the Town of Canandaigua for the CFWD to Ross Manufacturing at a cost not to exceed \$42,750.00.
7. Resolution to recall and amend Resolution #233-2018 for drilling and installation of 14" HDPE DR-11 waterline underneath Beaver Creek and County Road 41 for the CFWD changing the cost to not exceed \$40,150.00.
8. Resolution authorizing the acceptance of a donation from Katherine Albano (fried dough food cart) in the amount of \$320.00 to the Town of Farmington Recreation Department for the July 3rd Celebration.
9. Resolution authorizing the Town Supervisor to sign the Change Order GC-01 from Crane Hogan Structural Systems, Inc. for a contract price increase in the amount of \$2,588.00 for grouted piles for the Beaver Creek Pedestrian Bridges Project.
10. Resolution authorizing the Town Principal Account Clerk to release the surety being held by the Town in lieu of a letter of credit for approved site improvements at the MiniTec Project, located at 5602 County Road 41 in the total amount of \$224,480.00.
11. Resolution authorizing the Water & Sewer Superintendent to purchase 240 feet of 14 inch DR-11 DIPS HDPE pipe for the 12" waterline in the CFWD between NYS Route 332 and New Michigan Road at a cost not to exceed \$11,000.00.
12. Resolution accepting a two-year maintenance bond, or an acceptable form of surety, in the total amount of \$68,438.75, for site improvements to be dedicated within Sections 6N and 6S of the Auburn Meadows Subdivision.
13. Resolution authorizing the Letter of Credit Partial Release #6 for Redfield Grove Subdivision – Phase I, in the total amount of \$102,081.45.
14. Resolution authorizing the Town Clerk's Office to waive the reservation and cleanup fees for Mertensia Lodge for the Amvets on September 26th, 2018 for the 2nd Women Veterans Dinner.
15. Resolution authorizing the Town Supervisor to sign the Group Contracts with MVP Health Plan, Inc.
16. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for July 2018.
17. Resolution authorizing the purchase of a fire proof file cabinet for payroll and personnel records in the Town Supervisor's Office at a cost not to exceed \$4,000.00.

Town Board Agenda

August 14, 2018

Page 5

18. Resolution authorizing budget amendment transferring money from Source of Supply (SW1-8320.4) to Trans & Dist. – CE – Meters (SW1-8340.41) in the amount of \$8,500.00.
19. Resolution authorizing the initial purchase of 50 compost bins from Organic Green Industries (OGI) at a cost not to exceed \$7,500.00.
20. Resolution authorizing the purchase of a flag pole for Farmington Town Court.
21. Resolution authorizing budget amendment transferring money from A5010.2 to A5010.4 in the amount of \$332.00.
22. Resolution authorizing the Highway Superintendent to attend the NYS Association of Towns Highway school at a cost not to exceed \$1,500.00.
23. Resolution authorizing the purchase of a generator for Farmington Town Court at a cost not to exceed \$17,000.00.
24. Resolution authorizing the hiring of Roadtek paver for 2018 paving at a rate not to exceed \$2,500.00 per day.
25. Resolution authorizing the paving of Canandaigua-Farmington Townline Road between County Road 8 and County Road 28 at a cost not to exceed \$125,000.00.
26. Resolution authorizing purchase playground equipment for 2-5 year olds at Farmington Grove Park at a cost not to exceed \$23,500.00.

Town Board Agenda
August 14, 2018
Page 6

27. Abstract 15 of 2018

DATE OF BOARD MEETING		8/14/2018	
FUN D COD E	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	58,455.54	1608-1667,1678,1752
DA	HIGHWAY FUND	219,181.23	1621,1622,1629,1633,1637,1648,1650,1651,1663,1669-1686
HA	AUBURN TRAIL PROJ	146,214.39	1619,1626
HB	BEAVER CREEK PARK	385.00	1648
HL	LILIBROOK PED BRIDE PROJ	4,137.50	1648
HT	TOWN FACILITY CAP PROJ	84.60	1612
HU	WWTP DIS IMP CAP PROJ	4,655.00	1648
HW	WATER TANK REPAIR	498.50	1648
HZ	TOWNLINE CAP PROJ	720.00	1648
SD	STORM DRAINAGE	1,655.34	1648,1687,1733
SS	SEWER DISTRICT	260,671.86	1624,1648,1649,1662,1687-1733
SW1	WATER DISTRICT	24,329.37	1648,1649,1662,1687-1691,1697-1705,1707,1708,1711,1720-1751
TA20	PAYROLL		
0	DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	143.20	1699-1701
	TOTAL ABSTRACT	\$ 721,131.53	

TRAINING UNDER \$100:

1. Dave Degear, Eric Feistel, Michael Abraham, Jr., Matt Thompson and Devin Ezzell to attend the 2018 Genesee Valley Chapter NYWEA Annual Meeting on Friday, September 14th in Dansville, NY at no cost.
2. Donna Herendeen and Amy Herendeen (training) to attend the 2018 APHNYS (Associated Public Historian) Conference October 1-3, 2018 in Rochester at a cost not to exceed \$65.00 per person plus meals.

DISCUSSION: August 30th three-year planning session.

WAIVER OF THE RULE:

1. Resolution authorizing the Town Clerk's Office to waive the reservation fee for Pumpkin Hook Park for the Ontario County Planning Department's Annual Picnic on August 17th, 2018.
2. Resolution regarding the consent of the Town Board to dedicate Redfield Drive in Redfield Grove Subdivision, Phase I. **ROLL CALL VOTE**
3. Resolution authorizing acceptance of easements affecting the Redfield Grove Subdivision. **ROLL CALL VOTE**
4. Resolution of support for the Water Infrastructure Improvement Act Grant Application from the Town of Farmington for the New York State Intermunicipal Water Infrastructure Grant Program for Drinking Water.
5. Resolution authorizing the Town Clerk to release a Maintenance Bond being held for the FedEx Project located at 5980 Collett Road.

EXECUTIVE SESSION: