

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

August 28, 2018

### **PUBLIC HEARINGS:**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** Town Board Meeting August 14<sup>th</sup>, 2018

**PRIVILEGE OF THE FLOOR:** Redfield Grove Incentive Zoning District

### **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. Letter to the Town Supervisor from James Crane of the Farmington Chamber of Commerce. Re: 2018 Transportation Alternatives Program (TAP) Application.
2. Letter to the Town Supervisor from Jasmine DiSalvo of Mercy Flight Central. Re: Request for support.
3. Letter to the Town Supervisor from Russell Welser of the Cornell Cooperative Extension. Re: Ontario County Household Hazardous Waste Collection Day.
4. Letter to the Town Supervisor from Thomas Hansen of Hansen Metal Fabrication. Re: Sidewalk easement along south side of County Road 41.
5. BAN Renewal for UV Project.
6. Letter to the Town Supervisor from Kendall Larsen of the NYS Department of Health. Re: CFWD Approval – Completed Works, Redfield Grove, Phase I.
7. Notice of Chapter 7 Bankruptcy Case – Fernandes.
8. Letter to the Town Supervisor from Brigid Heenan of the Tobacco Action Coalition of the Finger Lakes (TACFU). Re: Tobacco 21.

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9. Letter to Michael Birkby, Esq. of Conifer from Ann Aquilina of LaBella. Re: Pintail Crossing soil sampling results.
10. 2018 TAP-CMAQ Program – Farmington Hamlet Sidewalk Connections Project.
11. Letter to RG&E from James Campagna of Troy & Banks. Re: Town of Farmington Street Lighting Claim.
12. Notice of Schedule for Environmental Review of the Empire North Project.
13. Letter to the Town Supervisor from Brian Custer of NYMIR. Re: 2017 Accounting Statement.
14. Letter to the Town Supervisor from Robin Johnson of Ontario County Real Property Tax Services. Re: 2019 Tax Levy Process.
15. Certificate of Liability Insurance from: Gerber Homes and Additions, LLC.
16. Certificate of Workers' Compensation Insurance from: John Betlem Heating & Cooling, Inc.

### **REPORTS & MINUTES:**

1. Planning Board Meeting Minutes – August 1, 2018.
2. Farmington Senior Citizens Meeting Minutes – August 6, 2018.
3. Public Works Committee Agenda – W&S – August 14, 2018.
4. Public Works Committee Agenda – Highway – August 14, 2018.
5. Report to Town Public Works and Town Operations for Town Board Meeting on August 14, 2018.

### **RESOLUTIONS:**

1. Resolution authorizing the asphalt paving work for a service access road located at PS-11 and PS-19 in the Victor Sewer District at a cost not to exceed \$6,500.00.
2. Confirming Resolution authorizing the restoration of asphalt pavement for the CFWD, Section 1 of the Beaver Creek 12" Waterline Project for the west entrance of the Finger Lakes Race Track at Beaver Creek Road at a cost not to exceed \$3,000.00.
3. Resolution authorizing the one-time engineering charge for the improved software changes, testing and implementation of the FSI Phoenix Sentry Sewer Monitoring for the pump timeout for various lift stations located in the Farmington and Victor Sewer Districts at a cost not to exceed \$3,750.00.
4. Resolution authorizing amendment to the 2018 Town Fee Schedule adding a new sub-section entitled Solar Photovoltaic Systems.
5. Resolution authorizing the Town Supervisor to sign the Change Order GC-09 from Nicoletta Building Contractors for the Town Hall Capital Project for a decrease of \$1,000.00.

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6. Resolution authorizing budget amendment transferring money from Contingency (HL1990.9) to Engineering (HL1440.4) and Bridge Construction (HL7997.4) in the total amount of \$42,588.00.
7. Resolution authorizing the last day of payment for all 2018 3<sup>rd</sup> quarter water services located within the CFWD and Victor Sewer Accounts for October 31, 2018.
8. Resolution to recall and amend Resolution #215-2018 for the hiring of Villager Construction for the 2018 Mill and Fill Projects.
9. Resolution authorizing budget amendment transferring money from Contingency (HU8197.25) to Engineering (HU1440.2), Construction (HU8197.2) and Scada (HU8197.23) in the total amount of \$108,000.00.
10. Resolution to recall and further amend Resolution #103-2015 “Conditions of Approval for the Redfield Grove Incentive Zoning District;” and to schedule a public hearing for September 11, 2018 at 7:00 p.m.
11. Resolution declaring miscellaneous equipment as surplus so it may be disposed of at auction or discarded.
12. Resolution authorizing the Town Supervisor to sign a Proposal for Professional Services with MRB Group for the Swap Shop Pole Barn Bidding Services at a cost not to exceed \$7,500.00.

## 13. Abstract 16 of 2018

<i>FUND CODE</i>	<i>FUND NAME</i>	<i>TOTAL FOR EACH FUND</i>	<i>VOUCHER NUMBERS</i>
A	GENERAL FUND	144,729.51	1753-1802
CW	LSWMP	1,500.00	1785
DA	HIGHWAY FUND	53,443.85	1764-1783,1809-1818,1874
HL	LILIBROOK PED BRIDE PROJ	171,481.98	1779,1803,1819
HT	TOWN FACILITY CAP PROJ	40,456.77	1756,1804
HU	WWTP DIS IMP CAP PROJ	69,653.77	1755,1779,1805,1806
HW	WATER TANK REPAIR	1,023.50	1755,1779
SD	STORM DRAINAGE	4,912.71	1765,1779,1782
SF	FIRE PROTECTION DISTRICT	172,192.00	1766
SL1	LIGHTING DISTRICT	7,057.05	1792
SS	SEWER DISTRICT	108,729.13	1765,1769,1779-1782,1789,1801,1820-1865,1874
SW1	WATER DISTRICT	45,201.78	1765,1769,1779,1780,1782,1789,1801,1821,1822,1830-1838,1842-1846,1852-1854,1857,1862-1873
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	8,097.79	1765,1766,1780, 1800, 1807,1808,1831,1832
	<b>TOTAL ABSTRACT</b>	\$ 828,479.84	

**TRAINING UNDER \$100:**

**DISCUSSION:**

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### **WAIVER OF THE RULE:**

1. Resolution authorizing the Town Supervisor to accept a quote from 104 Contractors for sidewalk work in Auburn Meadows Section 5 at a cost not to exceed \$10,000.00.
2. Resolution authorizing the Town Supervisor to enter into an Agreement with Ontario County to have Green Renewable tub grind the stockpile at the Town Transfer Station.
3. Resolution authorizing the Town Supervisor to sign Proposal for Professional Services with MRB Group for the Fairdale Pump Station (PS-2) Upgrade Design and Bidding at a cost not to exceed \$19,400.00.

### **EXECUTIVE SESSION:**