

TOWN OF FARMINGTON

TOWN BOARD AGENDA

September 11, 2018

PUBLIC HEARINGS: Conditions of Approval for the Redfield Grove Incentive Zoning District

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting August 28th, 2018

PRIVILEGE OF THE FLOOR: Paul Colucci, The DiMarco Group – Cerone Incentive Zoning Project

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

REPORTS OF TOWN OFFICIALS:

Supervisor
Highway/Parks
Town Clerk 2019 Tentative Budget
Water & Sewer
Building/Zoning
Planning Board
Director of Planning & Development
Town Engineer
Assessor
Recreation

COMMUNICATIONS:

1. Letter to the Town Clerk from Caroline Rizzo of Delaware River Solar. Re: Notice for Interconnection Agreement.
2. Letter to the Town Supervisor from Jeff Bartkoski of Mercy Flight Central. Re: Appreciation of support.
3. Letter to the Town Supervisor from Kendall Larsen of the NYS Department of Health. Re: CFWD Approval – Completed works, MIII Ministorage Watermain.
4. Letter to the Town Supervisor from Stacey Wicksall of the Macedon Public Library. Re: Appreciation of support.
5. Letter from Resident Gerald Newton. Re: Concerns about Hathaway's Corners.
6. Letter to the Town Supervisor from Tim Brazy of Landmark Dividend. Re: Lease acquisition.
7. Email to the Town Supervisor from Lt. David Cirencione of the Ontario County Sheriff's Office. Re: Farmington Patrol.
8. Letter to the Town Supervisor from Pamela Araya of Real Property Tax Services. Re: 2018 Tax Roll Processing Fee & Erroneous/Refunded Invoice.

Town Board Agenda
September 11, 2018
Page 2

9. Letter to the Planning, Building & Zoning Department from Melissa Kiefer of Oldcastle Lawn & Garden. Re: Annexation to the Village of Manchester/Town of Manchester property.
10. Email to Melissa Kiefer of Oldcastle Lawn & Garden from the Town Supervisor. Re: Annexation to the Village of Manchester/Town of Manchester property.
11. Email to Mayor Johnsen & Supervisor Gallahan of the Village and Town of Manchester from the Town Supervisor. Re: Annexation to the Village of Manchester/Town of Manchester property.
12. Letter to the Town Supervisor from Carolyn Sweeney of RG&E. Re: Study of commercial customers in NYS.
13. Certificate of Liability Insurance from: Wayne County Action Program, Inc.; Josh Lawn Care & Landscaping, Inc.; Hamilton Stern Construction, LLC; Comfort Window Co, Inc.; Betlem Service Corporation; Northridge Crossing, LLC/Monarch Manor Builders, LLC; Johnson Controls, Inc.; Nowak Homes, LLC; Sunset Roofing, LLC; Empire Recycling RJH, Inc.; Griffin Construction of New York State, Inc.
14. Certificate of Workers' Compensation Insurance from: Hamilton Stern Construction, LLC; Comfort Window Co., Inc.
15. Certificate of Disability and Paid Family Leave Benefits Law Insurance from: Hamilton Stern Construction, LLC; Comfort Window Co., Inc.
16. Cancellation of Workers' Compensation Insurance from: E and V Energy Corporation.

REPORTS & MINUTES:

1. Monthly Report – Judge Lew – August 2018.
2. Monthly Report – Judge Gligora – August 2018.
3. NYMIR Annual Report – 2017.
4. Planning Board Meeting Minutes – August 15, 2018.
5. Highway/Parks Department Public Works Agenda – 8/28/18.
6. W&S Department Public Works Agenda – 8/28/18.
7. Report to Public Works and Town Operations for Town Board Meeting – 8/28/18.
8. Manchester Fire Department Incident Run Log – July 2018.
9. Conservation Board Meeting Minutes – July 23, 2018.

RESOLUTIONS:

1. Resolution accepting the request for a partial release of fund, Release #3 from the Letter of Credit for site improvements Farmington Gardens II, Phase I, in the total amount of \$203,920.78.
2. Resolution accepting the request for a partial release of funds, Release #1 from the Letter of Credit for site improvements Route 332, MIII Incentive Zoning Project, Phase I, in the total amount of \$341,141.85.

Town Board Agenda
September 11, 2018
Page 3

3. Resolution establishing a Letter of Credit for American Properties of WNY, LLC Project (American Equipment) in the total amount of \$72,811.55.
4. Resolution authorizing Letter of Credit Partial Release #7, Redfield Grove Subdivision, Phase I, in the total amount of \$26,259.05.
5. Resolution to recall and further amend Resolution #103-2015, “Conditions of Approval for the Redfield Grove Incentive Zoning District.”
6. Resolution to recall and amend Resolution #107-2017 to rebuild Vaughan Model PE4L6CS-085, Serial #78938A-B-C Chopper Pump #2 located at the WWTP Control Building #1 at a cost not to exceed \$9,106.39.
7. Resolution authorizing budget amendment transferring money from Appropriate Fund Bal (SL1-599) to LED Fixture Repair – Phillips Landing (SL1-5182.542) in the amount of \$1,166.00.
8. Resolution setting the Fall Cleanup dates for the Town of Farmington as October 12th from 8 a.m. until 6 p.m. and October 13th from 8 a.m. until 3 p.m.
9. Resolution authorizing the Town Supervisor to sign the snow plowing contract with Ontario County Public Works.
10. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for August 2018.
11. Resolution authorizing budget amendment transferring money from Taxes and Assessments (SS1950.4) to Sewage Treatment - Fuels (SS8130.44) in the amount of \$8,000.00.
12. Resolution authorizing the Highway Superintendent to purchase material to extend parking lots in Pumpkin Hook and Mertensia Parks at a cost not to exceed \$15,000.00.
13. Resolution to set bid date for the swap shop pol barn for October 3, 2018 at 10:00 a.m. at the Farmington Town Hall, 1000 County Road 8, Farmington.

**Town Board Agenda
September 11, 2018
Page 4**

14. Abstract 17 of 2018

<i>FUND CODE</i>	<i>FUND NAME</i>	<i>TOTAL FOR EACH FUND</i>	<i>VOUCHER NUMBERS</i>
A	GENERAL FUND	16,754.41	1875-1881, 1183-1907,1921
DA	HIGHWAY FUND	126,346.85	1876,1881,1889,1893,1895,1897,1898,1913-1925
HA	AUBURN TRAIL PROJ	157,799.59	1908.1910.1911
HL	LILIBROOK PED BRIDE PROJ	4,296.98	1909,1912
HT	TOWN FACILITY CAP PROJ	84.60	1907
SD	STORM DRAINAGE	1,034.46	1926,1935,1967
SL1	LIGHTING DISTRICT	1,165.89	1901
SS	SEWER DISTRICT	948,468.24	1824,1927-1968
SW1	WATER DISTRICT	25,347.10	1894,1926,1931-
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	80.24	1935,1938,1945,1947,1949,1951,1957,1959-1988
	TOTAL ABSTRACT	\$ 1,281,378.36	1933-1934

TRAINING UNDER \$100:

DISCUSSION:

WAIVER OF THE RULE:

1. Resolution accepting the inventory of Highway machinery, tools and equipment.
2. Resolution to recall and further amend Resolution #102 of 2017, dated February 14, 2017 entitled "Conditions of approval for the Cerone Incentive Zoning Project – Route 332 MIII Enterprises Project;" and to schedule a public hearing for September 25, 2018 at 7:00 p.m.

EXECUTIVE SESSION: