

TOWN OF FARMINGTON

TOWN BOARD AGENDA

September 25, 2018

PUBLIC HEARINGS: Cerone Incentive Zoning Project – Route 332, MIII Enterprises

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting September 11th, 2018

PRIVILEGE OF THE FLOOR: 1816 Meetinghouse – Kathy Hendrix. Re: Grange Building

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

REPORTS OF TOWN OFFICIALS:

Supervisor – Newsletter
Highway/Parks
Town Clerk
Water & Sewer
Building/Zoning
Planning Board
Director of Planning & Development
Town Engineer
Assessor
Recreation

COMMUNICATIONS:

1. Legal Notice from Village of Manchester Planning Board. Re: Site Plane Approval requested by Oldcastle Lawn and Garden, Inc.
2. Letter to the Town Supervisor from Diane Harrison of RG&E. Re: House numbers in Auburn Meadows Section 9.
3. Decision of Hearing Officer. Re: Assessment – 318 Stonefield Lane, Farmington.
4. Letter to the Town Supervisor from Diane Harrison of RG&E. Re: House numbers in Hathaways Corners Section 1A.
5. Letter to the Town Supervisor from Donald Young, Esq. of Boylan Code, LLP. Re: Planning Board Waiver for Whitestone Solar Project Property.
6. Email to the Town Supervisor from Kate Rivera, Farmington Resident. Re: Private Online Network – Nextdoor Doe Haven.
7. Letter to the Town Supervisor from John Robortella, Clerk of the Planning Board. Re: 2018 Planning Board Annual Report to the Town Board.

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8. Letter to the Town Supervisor from Timothy McGill. Re: \$650,000 Bond Anticipation Note, 2018 (Renewal).
9. Letter to the Town Supervisor from James Campagna of Troy & Banks. Re: RG&E Street Lighting Funds Audit.
10. Letter to the Town Supervisor from JoAnn Henry, Town Clerk, of the Town of Manchester. Re: SEQR Notice of Completion of Final Generic Environmental Impact Statement for the Proposed Adoption of the Ontario County Freight Corridor Development Plan.
11. Ontario County Board of Supervisors Resolution No. 539-2018. Re: Erroneous and refunded taxes to be charged to certain towns and special districts.
12. Letter to the Town Clerk from Christopher Anderson of the NYS Association of Towns. Re: 2018 Winter Planning and Zoning Schools.
13. Sprague Operating Resources, LLC Natural Gas Transaction Confirmation.
14. Certificate of Liability Insurance from: Ontario Exteriors, Inc.; Syracuse Fence, Inc.

REPORTS & MINUTES:

1. Building Department – Permit Report by Type – August 2018.
2. Report to Town Public Works and Town Operations for Town Board Meeting on September 11, 2018.
3. Manchester Fire Department – Incident Run Log – August 2018.
4. Recreation Board Meeting Minutes – August 14, 2018.
5. Farmington Senior Citizens Meeting Minutes – August 20, 2018.
6. Conservation Board Meeting Minutes – August 27, 2018.
7. Planning Board Meeting Minutes – September 5, 2018.

RESOLUTIONS:

1. Resolution authorizing budget amendment transferring money from Trans & Dist. – Improve – Beaver Creek (SW1-8340.26VLT) to Rte. 332 Waterline (Sw1-8340.25VLT) and Trans & Dist. – Improve – Townline Rd. (SW1-8340.29) in the total amount of \$58,245.00.
2. Resolution authorizing the 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.
3. Resolution classifying the NYS Route 332 & Collett Road Watermain Replacement Action as being a Type II Action under the State Environmental Quality Review (SEQR) Regulations.

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4. Resolution authorizing tree removal (ash trees) at the WWTP Building #14 due to the emerald ash borer invasion at a cost not to exceed \$2,700.00.
5. Resolution to override the Ontario County Planning Board’s referral recommending denial of the proposed sign regulations for the MIII Enterprises, LLC/Cerone Incentive Zoning Project.
6. Resolution to recall and amend Town Board Resolution #102-2017 establishing regulations for commercial speech signs for the MIII Enterprises, LLC/Cerone Incentive Zoning Project.

7. Abstract 18 of 2018

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

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

ABSTRACT NUMBER	<u>18</u>
DATE OF BOARD MEETING	<u>9/25/2018</u>

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	153,610.85	2034-2041, 2043-2090,2107, 2109
CV	VETERANS MEMORIAL	0.00	
CW	LSWMP	0.00	
DA	HIGHWAY FUND	434,033.43	2041,2054,2068,2081,2087,2092-2107
HA	AUBURN TRAIL PROJ	0.00	
HB	BEAVER CREEK PARK	1,848.00	2065
HL	LILIBROOK PED BRIDE PROJ	84,956.30	2065,2091
HP	TOWN PARK IMPROVEMENTS	0.00	
HT	TOWN FACILITY CAP PROJ	3,907.19	2037,2077
HU	WWTP DIS IMP CAP PROJ	2,660.00	2065
HW	WATER TANK REPAIR	2,068.00	2065
HZ	TOWNLINE CAP PROJ	1,405.00	20,652,105
SD	STORM DRAINAGE	2,511.07	2045,2065
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	0.00	
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	41,793.89	1989-2021,2045,2065,2080,2087,2088,2106,2107
SW1	WATER DISTRICT	80,426.79	1989,1991,1998-2009,2014,2017,2019-2033,2045,2065,2080,2088,2106,2107
TA93	LETTER OF CREDIT (CASH)	224,480.00	2108
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	7,889.30	2000,2001,2044,2045,2083,2084,2107
	TOTAL ABSTRACT	\$ 1,041,589.82	

TRAINING UNDER \$100:

1. Nancy Purdy to attend the Fall 2018 Regional Local Government Workshop on Wednesday, November 14th, 2018 at the Quality Inn & Suites in Batavia, NY at a cost not to exceed \$75.00.

DISCUSSION:

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WAIVER OF THE RULE:

1. Resolution rescheduling the December 25, 2018 Town Board Meeting to December 27, 2018.
2. Resolution authorizing the Town Supervisor to take appropriate action to apply lawn mowing charges to the property within the Town to the tax roll.
3. Resolution authorizing the Town Justices to apply for a Justice Court Action Plan (JCAP) Grant in the amount of \$13,129.44.

EXECUTIVE SESSION: To discuss the employment history of a particular individual.