

TOWN OF FARMINGTON

TOWN BOARD AGENDA

January 28, 2025 at 7:00 p.m.

The Town Board will be in attendance at the Town Hall or

Join us online at <https://zoom.us/j/95624139706?pwd=eFNuK3ZDS09ia1ZxN2t2R09McjkxZz09> or
call in at +1-646-558-8656 Conference ID: 956-2413-9706 Passcode: 744662

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS: A local law to override the Tax Levy Limit established in General Municipal Law §3-c

APPROVAL OF MINUTES: Organizational Meeting January 14, 2025
Town Board January 14, 2025

PRIVILEGE OF THE FLOOR: Susan Charland – Parks & Recreation Master Plan Presentation

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 – 2024 ANNUAL REPORT
Recreation
Agricultural Advisory Committee

COMMUNICATIONS:

1. Letter to the Town Supervisor from Monroe County Water Authority. Re: 2025 Water Rates.
2. Letter to the Assessor from Debra Sullivan of Barclay Damon. Re: Indus 332, LLC v. Town of Farmington Assessor et al Index Nos. 1366882023 and 139306-2024.
3. US Bankruptcy Court for the District of Delaware Notice of Hearing time change. Re: Akoustis Technologies, Inc., et al.
4. Letter to JD Rogers Electrical/Mechanical from the Town Supervisor. Re: Invoice #6159 dated 9/24/2002, electrical conduit repairs at 6234 State Route 96, Farmington.
5. Letter to Katie Steger of NYS Council on the Arts from the Town Supervisor. Re: 1816 Quaker Meetinghouse Museum Restoration Project – NYSCA Grant Application for matching funds to be applied to Phase One, exterior restoration of the 1816 Meetinghouse.

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6. US Bankruptcy Court for the District of Delaware Notice of Agenda. Re: Akoustis Technologies, Inc.
7. 2025 Ontario County Schedule of Taxes.
8. Ontario County Board of Supervisors Resolution No. 47-2025 Municipal Cooperation Agreement with the Town of Farmington for the Wood Drive Bridge Replacement Project.
9. Certificates of Liability Insurance from: Colacino Industries, Inc.; JSM Roofing, LLC.; FF Thompson Health System, Inc.; Rochester Earth, Inc.; Village of Manchester and Village of Manchester Fire Dept; Diehlux, LLC.
10. Certificate of Disability and Paid Family Leave Benefits from: Fibertech Environmental Services, Inc.

REPORTS & MINUTES:

1. ALS Group Drinking Water Sample Reports – November 2024.
2. ALS Group Drinking Water Sample Reports – December 2024.
3. Planning Board Meeting Minutes – January 2, 2025.
4. Agricultural Advisory Committee Annual Report – 2024.
5. Victor-Farmington Volunteer Ambulance Incident Log - 2024.
6. Victor Fire Department Chief's Report – December 2024.
7. Fishers Fire District Monthly Report – December 2024.

RESOLUTIONS:

1. Resolution authorizing adoption by the Town Board of the Town of Farmington of Local Law No. 2 of 2025 entitled "A local law to override the tax levy limit established in General Municipal Law §3-c." **ROLL CALL VOTE**
2. Resolution authorizing Resolution authorizing the adoption of a budget for the fiscal year 2026 on behalf of the special districts and/or fire districts/fire protection districts set forth in the Schedule attached hereto and made a part hereof that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c. **ROLL CALL VOTE**
3. Resolution authorizing the purchase of 1 new and unused PH3000D Plug Hug Fire Hydrant Cleaning System at a cost not to exceed \$32,987.14.
4. Resolution authorizing a budget amendment in the Lighting Fund.
5. Resolution to recall and amend Resolution No. 430-2024 for the purchase of meters, endpoints and encoders.
6. Resolution authorizing the electronic withdrawal of Paychex Monthly Analysis Fees.
7. Resolution authorizing waiving the Mertensia Lodge fees for Cobblestone Arts Center adults with disabilities art classes for various dates in January, February, and March 2025.
8. Resolution authorizing the Town Supervisor to sign a Consultant Agreement with Fisher Associates for Wood Drive over east branch of Beaver Creek Bridge Replacement Project (PIN 4BNY.86) at a cost not to exceed \$252,000.00.

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9. Resolution authorizing the purchase of office furniture, training room furniture, and board room furniture for the Town Hall from Workplace Interiors at a cost not to exceed \$25,405.49.
10. Resolution authorizing the purchase of office furniture for the Building Department from Workplace Interiors at a cost not to exceed \$12,511.42.
11. Resolution of sympathy for the Pimm Family.
12. Resolution authorizing the Town Supervisor to sign the Union Contract for Water & Sewer employees represented by International Brotherhood of Teamsters Local 118 once said employees have approved it.
13. Resolution waiving the Mertensia Lodge Reservation Fee for the South Farmington Friends Cemetery Foundation on May 3, 2025 for a pancake breakfast.
14. Resolution confirming a Change Order, PIN 4764.41, Farmington Sidewalk/Trail Connection – Phase I Project.
15. Abstract 2 - 2025

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER		2	
DATE OF BOARD MEETING		1/28/2025	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	486,985.18	49-54,58-63,65-71,73,75-83,85,87-94,96-98,106
DA	HIGHWAY FUND	72,015.61	56,69,75,77,78,87,96,99-116
HG	CTY RD 8 WATERLINE	2,343.75	77
HH	ROUTE 332/96 WATERLINE	4,500.00	77
HT	TOWN HALL CAP PROJ	481.91	64
HV	MERTENSIA WATERLINE	2,187.50	77
HW	WATER TANK REPAIR	235,450.82	72,77
HY	RT 332 & COLLETT	272,156.25	77,86
SD	STORM DRAINAGE	10,337.28	56,77,84,87,149
SF	FIRE PROTECTION DISTRICT	317,427.33	57,74,95
SL1	LIGHTING DISTRICT	8,629.47	88,117,118,
SS	SEWER DISTRICT	404,635.51	52,56,59,69,75,77,78,85,87,103,119-151,161
SW1	WATER DISTRICT	409,452.98	52,56,59,69,75,77,78,85,87,103,119, 120,127,129,131, 132,136-144,148-160
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	8,965.82	55,75,87,97
	TOTAL ABSTRACT	\$ 2,235,569.41	

TRAINING AT OR UNDER \$100.00:

DISCUSSION:

WAIVER OF THE RULE:

1. Resolution authorizing the Town Supervisor to sign the Software License Agreement and Appendix A from iWorQ for the Building Department at a cost not to exceed \$18,000.00.

EXECUTIVE SESSION: