

TOWN OF FARMINGTON

TOWN BOARD AGENDA

October 22, 2024 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:

APPROVAL OF MINUTES: Town Board October 8th, 2024

PRIVILEGE OF THE FLOOR:

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
Recreation
Agricultural Advisory Committee

COMMUNICATIONS:

1. Letter to Lorene Benson of Cobblestone Arts Center from Tom Golisano. Re: Award of \$500,000 for per year for the next 4 years totaling \$2,000,000.
2. Letter to the Town Supervisor from Senator Pamela Helming. Re: Nomination for annual veterans recognition program.
3. Email to the Town Supervisor from Jesse Gotham of Ontario County Department of Public Works. Re: Wood Drive Draft Intermunicipal Agreement & RFP.
4. Letter to the Town Supervisor from the IRS. Re: Receipt of tax-exempt bond form (CUSIP #311459 EB3).
5. Dryden Mutual Insurance Company Notice of Reinstatement. Re: Kenneth F. Miller dba Green Acres.
6. Letter to the Director of Development from Arthur Catalanello of RG&E Project Outreach. Re: 961 Hook Road, Farmington: ST127 Phase 4 Construction Activities and Progress Updates.

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7. Certificates of Liability Insurance from: Creative Contracting; Alta Bella Casa, Inc.; Finger Lakes Racing Association, Inc.; Pooler Enterprises, Inc.; Mark Porretta Excavating, Inc.
8. Certificate of Workers Compensation Insurance from: Mark Porretta Excavating, Inc.
9. Certificate of Disability and Paid Family Leave Benefits from: Fibertech Environmental Services, Inc.; Mark Porretta Excavating, Inc.

REPORTS & MINUTES:

1. NYS Education Department Federal and State Grant Quarterly Status Report.
2. Building Department – Permit Report by Type – September 2024.
3. Building Department – Inspections Report – September 2024.
4. Building Department – Inspection Schedule – September 2024.
5. Planning Board Meeting Minutes – October 2, 2024.

RESOLUTIONS:

1. Resolution setting a public hearing for the 2025 Town Budget.
2. Resolution setting a public hearing for the 2025 Fire Contracts: Farmington and Manchester.
3. Resolution setting a public hearing for the 2025-2027 Fire Contract: Shortsville.
4. Resolution accepting a recommendation from the Town Planning Board and authorizing the 2nd partial release of funds (Release #2) for the Farmbrook Subdivision Phases 7A & 7B-2 Project in the total amount of \$601,625.06.
5. Resolution accepting a two (2) year form of surety, a Letter of Credit from CountryMax for watermain and sidewalk site improvements installed in the total amount of \$8,827.00.
6. Resolution approving Change Order Tank-01 to modify the contract documents to comply with the grant funding requirements administered through USDA Rural Development.
7. Resolution authorizing the Town Supervisor to sign the Filebound Software Agreement dated 5/1/24 – 4/30/25.
8. Resolution authorizing the Town Supervisor to sign the Professional Services Agreement with SWBR for construction administration services for the renovations in the lower level of the Town Hall at a cost not to exceed \$9,950.00.
9. Resolution authorizing adoption of the Ontario County Hazard Mitigation Action Plan.
10. Resolution acknowledging the addition of a new member to the Farmington Volunteer Fire Association.
11. Resolution authorizing filling a vacancy in the W&S Department.
12. Resolution accepting the dedication of a section of public watermain and sidewalk as part of the completed CountryMax Final Site Plan.

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13. Resolution authorizing the Highway/Parks Superintendent to reduce the weight limit of the Wood Drive Bridge to 10 tons.

14. Abstract 20 – 2024

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER		20	
DATE OF BOARD MEETING		10/22/2024	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	172,942.93	1879-1887,1890-1894,1897-1906,1908-1910,1912-1916,1918-1921,1923-1927,1980
DA	HIGHWAY FUND	24,413.71	1881,1889,1890, 1901,1910,1912, 1915,1928-1934
HB	BEAVER CREEK PARK	0.00	
HC	CRANBERRY DR WATERLINE	0.00	
HD	TOWN SIGNS CAP PROJ	0.00	
HG	CTY RD 8 WATERLINE	0.00	
HH	ROUTE 332/96 WATERLINE	0.00	
HK	SIDEWALK CAP PROJ	23,770.10	1895
HN	NORTH RD CAP PROJ	0.00	
HP	TOWN PARK IMPROVEMENTS	0.00	
HQ	LED STREET LIGHTING	0.00	
HR	PARKS BLDG REN CAP PROJ	0.00	
HS	SIPP LINING CAP PROJ	0.00	
HT	TOWN HALL CAP PROJ	6,002.50	1979
HV	MERTENSIA WATERLINE	875.00	1910
HW	WATER TANK REPAIR	2,401,060.64	1907,1910,1911, 1922
HY	RT 332 & COLLETT	875.00	1910
HZ	TOWNLINE CAP PROJ	0.00	
SD	STORM DRAINAGE	12,094.65	1889,1901,1910, 1912,1915
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	1,315.80	1886,1917,1935
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	105,678.13	1881,1889,1892, 1901,1910,1912, 1915,1925,1936-1964
SW1	WATER DISTRICT	530,080.91	1881,1889,1892, 1901,1910,1912, 1915,1925,1936-1938,1944-1948,1950-1952,1955,1956, 1962-1978
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	7,545.15	1881,1888,1915,1924
	TOTAL ABSTRACT	\$ 3,286,654.52	