

TOWN OF FARMINGTON

TOWN BOARD AGENDA

November 26, 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 November 12th, 2024

PRIVILEGE OF THE FLOOR: Proposed rezoning of approximately 2.612 acres of land on Mertensia Road

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 the Town Supervisor from Judge Thomas. Re: Court Audit.
2. Ontario County Board of Supervisors Resolution No. 622-2024 Removal of Health Hazard – Town of Farmington.
3. Memo to all employees from the Confidential Secretary. Re: 2025 Open Enrollment.
4. Memo to all employees from the Town Supervisor. Re: Employee Handbook Update.
5. Letter to Aaron Gieseke of Joe Johnson Equipment, LLC from the Town Supervisor. Re: Sewer Vactor Truck.
6. Letter to Frank Affronti of 104 Contractors, Inc. from the Director of Development. Re: Expiring Maintenance Bonds, Auburn Meadows Subdivision, Sections 7N & 8N.
7. Letter to the Town Supervisor from Mark Meyer of Meyer's RV. Re: Rezoning of 2.612 acres located at 1191 Mertensia Road.

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8. Letter to Christopher Reeve, PE of NYS DOT from the Town Supervisor. Re: Intersection of State Route 96 & 332.
9. Certificates of Liability Insurance from: R-J Taylor General Contractors, Inc.; ABS Foundation Services, Inc.

REPORTS & MINUTES:

1. ALS Environmental TTHM Quarterly Report – August 2024.
2. Project Review Committee Meeting Minutes – September 5, 2024.
3. Historic Preservation Meeting Minutes – September 12, 2024 (CORRECTED).
4. Project Review Committee Meeting Minutes – October 3, 2024.
5. Historic Preservation Meeting Minutes – October 10, 2024.
6. Building Department – Permit Report by Type – October 2024.
7. Building Department – Inspection Schedule – October 2024.
8. Building Department – Inspections Report – October 2024.
9. Fishers Fire District Monthly Report – October 2024.
10. Manchester Fire Department Incident Run Log – October 2024.
11. ALS Environmental Drinking Water Sample Report – October 2024.
12. Farmington Senior Citizens Meeting Minutes – November 4, 2024.
13. Ontario County Agriculture Enhancement Board Draft Meeting Minutes – November 6, 2024
14. Conservation Board Meeting Minutes – October 28, 2024.

RESOLUTIONS:

1. Resolution authorizing the Town Supervisor to sign Ambulance Agreement with the Victor-Farmington Volunteer Ambulance Corp. at a cost not to exceed \$337,500.00.
2. Resolution authorizing Pass to Tax 2024.
3. Confirming Resolution authorizing a change in title for Water & Sewer employee, Jennifer Goodell, from Account Clerk/Typist to Senior Account Clerk Typist effective on November 23, 2024.
4. Confirming Resolution authorizing payment to Trojan Technologies for repair parts for UV treatment equipment at the W&S Treatment Plant at a cost not to exceed \$16,258.30.
5. Resolution adopting the Employee Handbook updated November 26, 2024.
6. Resolution authorizing a Letter of Credit Release for Redfield Grove Incentive Zoning Project – Phase 2 in the total amount of \$19,610.08.
7. Resolution authorizing roll over of vacation time into 2025 for Dan Delpriore and Dave Orians.
8. Resolution establishing a Capital Project for the reconstruction of the highway on Cranberry Drive.
9. Resolution to recall and amend Resolution No. 345 of 2023, accepting a two (2) year Maintenance Bond from A&D Real Estate Development, LLC, for newly installed topcoat of asphalt on Monarch Drive and Brimstone Drive within Section 2 Monarch Manor Incentive Zoning Project, in the total amount of \$3,918.00, and directing the filing with the Town Clerk's Office.

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10. Resolution approving the 284 Agreement for the expenditure of Highway monies in 2025. **ROLL CALL VOTE SIGNATURES REQUIRED**

11. Resolution authorizing budget amendments for the General and Storm Drainage Funds.

12. A resolution that directs: (1) a referral to the Town Planning Board for a recommendation and report at their December 4, 2024, meeting on the requested rezoning of 2.612 acres of land, a part of the Meyer's Finger Lakes RV Site from RMF Residential Multi-Family to GB General Business; (2) the Town Director of Planning and Development to draft a local law to amend the Town's Official Zoning Map; (3) the Town Director of Planning and Development to submit a referral to the Ontario County Planning Board [under the requirements of the New York State General Municipal Law] for their December 11, 2024, meeting; and (4) schedules a public hearing for 6:00 p.m., on Monday evening, December 23, 2024.

13. Abstract 22 – 2024

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER		22	
DATE OF BOARD MEETING		11/26/2024	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	290,143.25	2096,2097,2099-2105,2108-2114,2116-2123,2126-2141,2151
DA	HIGHWAY FUND	122,208.53	2096,2107,2120, 2127-2129,2133,2137, 2142-2150,2152-2155
HH	ROUTE 332/96 WATERLINE	1,350.00	2127
HK	SIDEWALK CAP PROJ	22,902.40	2098,2115
HV	MERTENSIA WATERLINE	1,697.50	2127
HW	WATER TANK REPAIR	878,185.82	2124,2125,2127
HY	RT 332 & COLLETT	1,697.50	2127
SD	STORM DRAINAGE	29,090.50	2107,2120,2127-2129,2133,2137
SL1	LIGHTING DISTRICT	1,877.47	2103,2134
SS	SEWER DISTRICT	174,250.12	2096,2107,2108, 2120,2127-2129,2133,2137, 2156-2179
SW1	WATER DISTRICT	123,737.07	2096,2107,2108, 2110,2120,2127-2129,2133,2137, 2156,2157,2163, 2165-2171,2173,2179-2187
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	7,751.98	2096,2106,2133, 2140
	TOTAL ABSTRACT	\$ 1,654,892.14	

TRAINING AT OR UNDER \$100.00: Cameron Knorr, Robin MacDonald, Chris VanOrden, Tom Parker and Peter Ingalsbe to attend the Finger Lakes Water Works Conference on December 3rd at King’s Catering at a cost not to exceed \$35.00 each.

DISCUSSION:

WAIVER OF THE RULE:

EXECUTIVE SESSION: