

TOWN OF FARMINGTON

TOWN BOARD AGENDA

February 11, 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:

APPROVAL OF MINUTES: Town Board January 28, 2025

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
Historian– 2024 ANNUAL REPORT
Recreation
Agricultural Advisory Committee

COMMUNICATIONS:

1. Letter to the Cheryl Power, St Lutheran Church from Zoning Board of Appeals with a certified copy of the Zoning Board of Appeals resolution for an area variance application.
2. Letter from Cole Wilson re: community solar development opportunity.
3. Letter from the Department of Health re: Collett/332 and Mertensia watermain replacement.
4. Letter to Frank Affonti, 104 Contractors re: Agreement for sidewalk repairs or replacement in Auburn Meadows
5. Letter from United States Bankruptcy Court re: dismissal of Case NO: 2-22-20200-PRW
6. Letter from United States Bankruptcy Court re: Akoustis Technologies, Inc.
7. Certificate of Liability Insurance from: Expert Environmental & Construction Group LLC and Champion OPCO, LLC

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REPORTS & MINUTES:

1. Town Historian – Annual 2024 Report.
2. Farmington Senior Citizens Meeting Minutes – January 6, 2025.
3. Planning Board Meeting Minutes – January 15, 2025.
4. Justice Thomas Monthly Report – January 2025.
5. Ontario County Sheriff Traffic Report – January 2025.
6. Camden Group WWTP Report – January 2025.
7. Building Department – Permit Report by Type – January 2025.
8. Building Department – Inspection Schedule – January 2025.
9. Building Department – Inspections Report – January 2025.
10. Justice Lew Monthly Report – January 2025.

RESOLUTIONS:

1. Resolution authorizing Jacob Smith, Highway Department, to attend the Canandaigua Driving School.
2. Resolution for the adoption of the updated 2025 Storm Water Management Plan.
3. Resolution authorizing the transfer of funds from several reserve accounts after the public referendum period is complete.
4. Resolution establishing a capital project for the Wood Drive Bridge Improvements.
5. Resolution approving a partial release of funds (No. 3) from the Letter of Credit for work within Hathaway's Corners IZ Project in the total amount of \$166,536.45.
6. Resolution to recall and amend resolution 429-2024 approving the oil separation service from Sun Environmental.
7. Resolution authorizing acceptance of the Monthly Report of the Supervisor for January 2025.
8. Resolution authorizing hiring a Water & Sewer Superintendent effective February 16, 2025 at a salary not to exceed \$125,000.00 per year.
9. Resolution authorizing waiving the Mertensia Lodge Fees for Genesee Land Trust on September 20th, 2025.
10. Resolution authorizing waiving the Mertensia Lodge Fees for Kiwanis Club of Farmington-Victor on April 26th, 2025.
11. Confirming Resolution authorizing the purchase of two (2) Peplink Max BR1 Pro Routers for 2 trucks in the W&S Department.

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12. Abstract 3 – 2025

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

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

ABSTRACT NUMBER		3	
DATE OF BOARD MEETING		2/11/2025	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	38,192.84	162,164,165,166,168,169, 170,171,172,173,174,175, 176,177,178,179,180,181, 182,183,184,185,186,187, 188,189,191,192,193,194, 195,196,197,198,199,200, 201,202,203,218,249
DA	HIGHWAY FUND	48,556.45	177,178,183,187,196,198, 204,205,206,207,208, 209,210,211,212,213,214, 215,216
HC	CRANBERRY DR WATERLINE	750.00	183
HCC	CRANBERRY DR ROAD	750.00	183
HH	ROUTE 332/96 WATERLINE	4,500.00	183
HT	TOWN HALL CAP PROJ	5.99	227
HV	MERTENSIA WATERLINE	2,808.84	183
HW	WATER TANK REPAIR	8,273.82	183
HY	RT 332 & COLLETT	12,184.04	183
SD	STORM DRAINAGE	7,657.05	183,244
SL1	LIGHTING DISTRICT	1,636.00	190
SS	SEWER DISTRICT	75,924.84	168,177,180,183,185,198, 199,200,203,219,220,221,222,223,224,225,226,228,229,230,231,232,233, 234,235,236,237,238, 239,240,241,242,243, 244,245
SW1	WATER DISTRICT	7,518.53	168,177,180,183, 198,199,200,203, 219,225,226,229, 231,233,234,239, 244,246,247,248
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	176.81	163,167,197,217
	TOTAL ABSTRACT	\$ 208,935.21	

TRAINING AT OR UNDER \$100.00:

1. Dave Orians – NYSLTAP-CLRP workshop at a cost not to exceed \$60.00.
2. Cadin Lloyd & Dan Delpriore – National Electrical Codes- Residential Code Changes at a cost not to exceed \$25.00 per person.

DISCUSSION:

WAIVER OF THE RULE:

1. Resolution authorizing the Town Supervisor to submit the Town of Farmington’s declaration of intent to become a designated community in the NY State’s Pro-Housing Communities Program.
2. Resolution authorizing the Town Supervisor to submit the Town of Farmington’s Sanitary Sewer Capacity Infrastructure Improvement Project – w0wt, the Town’s infrastructure grant application to the Clerk of the Ontario County Board of Supervisors for a project to be funded through the Empire State Development (ESD) Corporation infrastructure grant program.

EXECUTIVE SESSION: