

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. Certificates of Liability Insurance from: Creative Contracting; Alta Bella Casa, Inc.; Finger Lakes Racing Association, Inc.; Pooler Enterprises, Inc.; Mark Porretta Excavating, Inc.

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7. Certificate of Workers Compensation Insurance from: Mark Porretta Excavating, Inc.
8. 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 2024 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. Abstract 20 – 2024 – TBD