

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

**October 8, 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 Meeting September 24<sup>th</sup>, 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 the Town Supervisor from Luis Rodriguez of Federal Emergency Management Agency (FEMA). Re: Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) Report for Ontario County.
2. US Department of Agriculture (USDA) Animal and Plant Health Inspection Service Pest Alert – Box Tree Moth.
3. Decision of Hearing Officer. Re: 6021 Redfield Drive.
4. Ontario County Real Property Tax Services Cable Television Questionnaire/Information Sheet.
5. Letter to the Town Supervisor from Christopher Koetzle of the NYS Association of Towns. Re: Investing in Employee Health and Safety.
6. Letter to the Town Supervisor from Molly Termbley of the NYS DEC. Re: SPDES Permit Request for Information: Municipal Wastewater Treatment Plants Surveys: Descriptive Data Survey and Biosolids Survey.

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7. Certificates of Liability Insurance from: JCM Rentals, LLC; Walworth Hardware Service, LLC; Villager Construction, Inc.; Betlem Service Corp.; Radec Electric Corp.; Rochester Computer Recycling & Recovery, LLC.
8. Certificate of Workers Compensation Insurance from: JCM Rentals, LLC.

## REPORTS & MINUTES:

1. Victor-Farmington Volunteer Ambulance Monthly Report – September 2024.
2. Victor Fire Department Chief's Report – September 2024.
3. Planning Board Meeting Minutes – September 18, 2024.

## RESOLUTIONS:

1. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for September 2024.
2. Resolution to continue the purchase of Badger Endpoints for the Water Meter Replacement Program at a cost not to exceed \$10,000.00.
3. Resolution authorizing the Town Supervisor to sign the Proposal from Raymond F. Wager, a Division of MMB for Accounting Services for years ended 2024 and 2025.
4. Confirming Resolution authorizing necessary repairs to Pump Station #6 located at 6502 Plaster Mill Road.
5. Resolution authorizing Town Justices to apply for a Justice Court Action Plan (JCAP) Grant for Town Court.
6. Confirming Resolution authorizing the appointment of the Secretary to Planning & Zoning effective October 7, 2024 at a rate of \$19.00 per hour.
7. Resolution to award bid of the lower-level Town Hall renovations to Tactical Construction at a cost not to exceed \$410,098.04.
8. Resolution authorizing the Town Supervisor to sign a Contract with MOOD Media and Upstate AV for lower-level training room AV system at a cost not to exceed \$12,005 for equipment, \$2,000 for installation and \$300 for the System Maintenance Agreement.
9. Resolution authorizing the Highway/Parks Superintendent to accept the Proposal from Doyle Security to upgrade the Honeywell Control Panel at Mertensia Park at a cost not to exceed \$2,600.00.
10. Resolution authorizing budget amendments in the General and Sewer Funds.
11. Abstract 19 – 2024 – TBD

**EXECUTIVE SESSION:** The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal or a particular person or corporation.