

TOWN OF FARMINGTON

TOWN BOARD AGENDA

January 11, 2022

The Town Board will be in attendance at the Town Hall. Limited seating is available on a first come, first serve basis for residents or

Join us online at <https://zoom.us/j/95624139706?pwd=eFNuK3ZDS09ia1ZxN2t2R09MckxZz09> or call in at +1-646-558-8656 Conference ID: 956-2413-9706 Passcode: 744662

PUBLIC HEARINGS:

CFWD Improvements – Brickyard Road Water Tank

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Town Board Meeting December 28th, 2021
Organizational Meeting January 4th, 2022

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

COMMUNICATIONS:

1. Ontario County Board of Supervisor's Resolution No. 688-2021. Re: Appointment to the Ontario County Planning Board, Town of Farmington – Ted Liddell.
2. NYS DEC Urban Forestry Program Notice of Availability of Grant Funds.
3. Town of Canandaigua Resolution No. 288-2021. Re: Approving final consolidation agreement for the consolidation of the Andrews Road Water District into the existing Canandaigua Farmington Water District (CFWD).
4. Ontario County Board of Supervisor's Resolution No. 672-2021. Re: Unpaid Town sewer charges to be placed on 2022 Town Tax Rolls.

Town Board Agenda

5. Letter to Judge Lew from Nancy Sunukjian of the NYS Unified Court System. Re: Continuing Judicial Education Certification of Completion for 2021.
6. Email to the Town Clerk from Ontario County. Re: Notification of Action on Property – 28.12-1-16.111 in the Town of Victor.
7. Letters to Farmington, Manchester and Shortsville Fire Departments from the Town Supervisor. Re: 2021 Annual Report on Revenues and Expenditures of Foreign Fire Insurance Premiums.
8. Town of Farmington Recent Home Sales vs. Assessment from December 26, 2021 Daily Messenger.
9. Ontario County Board of Supervisors Resolution No. 673-2021. Re: Unpaid water charges to be placed on the 2022 Town Tax Rolls.
10. Certificates of Liability Insurance from: Concord Electric Corporation; Middle Department Inspection Agency, Inc.; Fitch Construction, Inc.; Reid Petroleum Corp.; Expert Environmental & Construction Group, LLC; North Eastern Pools, Inc.; Ulrich Sign Company, Inc.; Patriot Towers, Inc.; The Nichols Team, Inc.; Building Innovation Group, Inc.; Comfort Window Co., Inc.; Unlimited Encl (Hart), Inc.
11. Certificates of Workers' Compensation Insurance from: Ulrich Sign Co., Inc.; Unlimited Enclosures Hart, Inc.; Comfort Window Co., Inc.; Thompson Builds, Inc.
12. Certificate of Disability and Paid Family Leave Benefits from: Unlimited Enclosures Hart, Inc.
13. Cancellation of Workers' Compensation Insurance from: CVG Enterprises, Inc.

REPORTS & MINUTES:

1. Monthly Report – Judge Lew – December 2021.
2. Monthly Report – Judge Gligora – December 2021.
3. Farmington Senior Citizens Meeting Minutes – December 20, 2021.
4. Manchester Fire Department Incident Run Log – December 2021.
5. Planning Board Meeting Minutes – December 15, 2021.
6. ZBA Meeting Minutes – November 22, 2021.

RESOLUTIONS:

1. Resolution of Sympathy for the Ford Family.
2. Resolution to recall and amend Resolution #43-2022 to add “Abnormal Sewage Formula” to the Farmington/Victor Sewer Rates in the 2022 Town Fee Schedule.
3. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for December 2021.
4. Resolution extending Senior and Individual with Disabilities and Limited Income Exemption.
5. Resolution awarding the WWTP Primary Digester #1 cleaning to Mobile Solids Solutions with a total bid amount of \$110,000.00.
6. Resolution authorizing the electronic withdrawal of Paychex Monthly Analysis Fees.
7. Resolution authorizing the attendance of Robin MacDonald and Matt Heilmann to the 4 Hour NYSDEC Erosion and Sediment Control Virtual Training on January 27, 2022 at a cost not to exceed \$100.00 per person.

8. Resolution recalling Resolution #102-2017 dated February 14, 2017 and amending certain conditions of approval contained in said resolution for the Cerone Incentive Zoning Project – Route 332 MIII Enterprises.
9. Resolution authorizing the purchase of one (1) new and unused Venturo Crane/electric hydraulic telescoping compartment mount crane for the W&S Department at a cost not to exceed \$21,960.00.
10. Resolution of appreciation for service to the community provided by Patricia “Patti” Wirth as the Town of Farmington Representative serving on the Ontario County Planning Board. **SIGNATURES REQUIRED**
11. Resolution of appreciation for service to the community provided by Jill Attardi as a member of the Town of Farmington Zoning Board of Appeals. **SIGNATURES REQUIRED**
12. Resolution designating Ronald Brand, Director of Development, as voting delegate to the Association of Towns for 2022.
13. Resolution authorizing budget amendments for the tax revenue to be collected in the 2022 taxes.
14. Resolution authorizing the Town Supervisor to sign the Access Elevator Annual Preventative Maintenance Agreement at a cost not to exceed \$1,800.00.
15. Resolution authorizing the Town Supervisor to sign an agreement with The Precision Group for slip lining three (3) pipes; one (1) on Bowerman Road; one (1) on Weigert Road; and one (1) on Martz Road at a cost not to exceed \$45,000.00.
16. Resolution approving a revised cost estimate for increases and improvements of facilities to the CFWD. **ROLL CALL VOTE**

17. Abstract 25 – 2021

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

| ABSTRACT NUMBER | | 25 | |
|-----------------------|--|----------------------|--|
| DATE OF BOARD MEETING | | 1/11/2022 | |
| FUND CODE | FUND NAME | TOTAL FOR EACH FUND | VOUCHER NUMBERS |
| A | GENERAL FUND | 17,176.00 | 2378,2380-2400,2438,2440, 2441 |
| DA | HIGHWAY FUND | 10,067.50 | 2390,2401-2406,2439 |
| HW | WATER TANK REPAIR | 135.75 | 2379 |
| SD | STORM DRAINAGE | 212.97 | 2407,2425 |
| SS | SEWER DISTRICT | 28,690.05 | 2379,2398,2407-2429 |
| SW1 | WATER DISTRICT | 361,161.70 | 2379,2398,2407,2410,2413,2414,2416,2425-2437 |
| TA200 | PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86) | 22.48 | 2396,2426-2427 |
| TOTAL ABSTRACT | | \$ 417,466.45 | |

January 12, 2021

Page 4

18. Abstract 1 – 2022

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

| | | | |
|-----------------------|-----------------------|----------------------------|------------------------|
| ABSTRACT NUMBER | | <u>1</u> | |
| DATE OF BOARD MEETING | | <u>1/11/2022</u> | |
| FUND CODE | FUND NAME | TOTAL FOR EACH FUND | VOUCHER NUMBERS |
| A | GENERAL FUND | 106,149.19 | 1-26 |
| DA | HIGHWAY FUND | 180,106.29 | 9,12,17,22,25,27 |
| HB | BEAVER CREEK PARK | 64.99 | 34 |
| SD | STORM DRAINAGE | 3,971.66 | 22,24 |
| SS | SEWER DISTRICT | 34,320.09 | 22,25,28,29-32 |
| SW1 | WATER DISTRICT | 25,205.61 | 22,24,25,29,31-33 |
| | TOTAL ABSTRACT | \$ 349,817.83 | |

TRAINING UNDER \$100:

DISCUSSION: Association of Towns – 2022 Proposed Legislative Program.

EXECUTIVE SESSION:

WAIVER OF THE RULE: