

TOWN OF FARMINGTON

TOWN BOARD AGENDA

January 23, 2024

6:15 p.m. Special Public Hearing to hear an appeal from David Capps

7:00 p.m. Regular Town Board Meeting

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:

Local Law to override the tax levy limit established in General Municipal Law §3-c

APPROVAL OF MINUTES:

Organizational Meeting January 9, 2024
Town Board January 9, 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

COMMUNICATIONS:

1. 2024 Exemption Questionnaire.
2. Letter to the Town Supervisor from Rick Herman, President, of Rochester Home Builders Association. Re: Economic Forecast Forum.
3. Letter to the NYS Comptroller from the Town Supervisor. Re: Request for extension for filing of the 2023 AUD.
4. Letter to the Town Supervisor from Kori Franklin of Ontario County Real Property Tax Services. Re: 2024 Ontario County Schedule of Taxes.

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5. Memo to Polling Place Proprietors from the Ontario County Board of Elections. Re: Confirmation of use of facilities for 2024 Elections.
6. Letter to Katie Steger, Program Director of Capital Projects from NYS Council on the Arts, from the Town Supervisor. Re: 1816 Quaker Meetinghouse Museum Restoration Project.
7. Decision of Hearing Officer. Re: 5845 Green Road, Farmington, NY.
8. Letter to Thomas Delaney of NVR Incorporated. Re: Parking restrictions along Ackerman Way, within Section 8S, Auburn Meadows Subdivision Tract.
9. Email to Joseph Szabo of NYPA from the Town Supervisor. Re: Farmington LED Street Lighting – Final Inspection.
10. Letter to the Town from Travelers. Re: Protective Liability Policy.
11. Letter to the Town Clerk from Mary Gates of Ontario County Department of Finance. Re: Report of all monies from the Ontario County Treasurer to the Supervisor for 2023.
12. Memo to the Authorized Representatives of NYSRF and/or Water Infrastructure Improvement (WIIA) Program Projects from Rebecca Walker of NYS EFC. Re: Request to modify an EFC Funding Agreement.
13. Letter to the Town Supervisor from Patricia Verbridge of NYS Supreme and County Courts. Re: Small Claims Assessment Review for 5845 Green Road.
14. Letter to Jeffrey Gerstner of Gerstner Medical from the Code Enforcement Officer. Re: Gerstner Medical Final Site Plan Approval, File PB#1103-21, Quentonshire Drive.
15. Memo to the Town Supervisor from Kori Franklin of Ontario County Real Property Tax Services. Re: Return of Small Claims Filing Fee.
16. Certificates of Liability Insurance from: NVR, Inc.; Loyal Nine Development Corp.; Fibertech Environmental Services, Inc.
17. Certificate of Workers' Compensation Insurance from: Fibertech Environmental Services, Inc.
18. Certificate of Disability and Paid Family Leave Benefits Insurance from: Concord Electric Corp.

REPORTS & MINUTES:

1. Monthly Report – Judge Lew – December 2023.
2. Manchester Fire Department Incident Run Log – December 2023.
3. Monthly Report – Judge Thomas – December 2023.

RESOLUTIONS:

1. Resolution authorizing adoption by the Town Board of the Town of Farmington of Local Law No. 1 of 2024 “A Local Law to override the tax levy limit established in General Municipal Law §3-c”
ROLL CALL VOTE
2. Resolution authorizing the adoption of a budget for the fiscal year 2025 on behalf of the special districts and/or fire districts/fire protection districts set forth in the Schedule attached hereto and made a part hereof that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c. **ROLL CALL VOTE**
3. Resolution authorizing additional organizational consulting services from John Piper (Mutual Choices) at a rate not to exceed \$950.00 per month.
4. Resolution rescheduling the June 25, 2024 Town Board Meeting to Wednesday, June 26, 2024 at the Town Hall at 7 p.m.

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5. Resolution approving a partial release of funds (Release No. 2) from the Letter of Credit for work within Phase I of the Hathaway's Corners Project, The Villas at Hathaway's Corners, in the total amount of \$76,788.49.
6. Resolution to award a bid to Hudson Machinery LLLC for the vacuum trailer with valve exerciser and alternate tools at a cost not to exceed \$136,081.00.
7. Resolution authorizing waiving the Mertensia Lodge Fees for the Kiwanis All Stars Relay for Life fundraiser on April 20, 2024.
8. Resolution adopting Local Law No. 2 of 2024 amending Chapter 126 of the Farmington Town Code, entitled "Individual On-Site Wastewater Treatment Systems;" and directing the filing of said Local Law with the New York State Secretary of State.
9. Resolution authorizing the Town Supervisor to sign the Proposal from SWBR for architectural and engineering services for construction documents and bidding phases for the renovations in the lower level of the Town Hall at a cost not to exceed \$9,950.00.
10. Resolution authorizing the electronic withdrawal of Paychex Monthly Analysis Fees.
11. Resolution approving the purchase of flow meters from CPE at a cost not to exceed \$19,850.00.
12. Resolution to recall and amend Resolution #454 of 2023 for purchase of three (3) new and unused belts for the belt press at Farmington's Sewer Treatment Plant at a total cost of \$7,109.10.
13. Resolution appointing Jeremy Hotchkiss to the Board of Assessment Review for a term ending September 30, 2025.
14. Resolution supporting a grant application to the NYS Archives 2024-2025 Local Government Records Management Improvement Fund Program for document conversion and access of Highway and Parks Department records.
15. Resolution authorizing acceptance of an Easement for property located at 1722 Ackerman way.
16. Resolution reappointing Doug Payne to the Board of Assessment Review for a term ending September 30, 2028.
17. Resolution authorizing acceptance of a quote from Colacino Industries for replacement of Sludge Pump #2 VFD at the WWTP at a cost not to exceed \$5,000.00.
18. Confirming Resolution authorizing the Town Supervisor to sign a Customer Service Order with Spectrum Enterprises for internet at Mertensia Park at a cost not to exceed a one time installation fee of \$99.00 and construction fee of \$6,515.40, and a monthly service fee of \$64.99 per month.

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19. Abstract 2 – 2024

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

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

ABSTRACT NUMBER		2	
DATE OF BOARD MEETING		1/23/2024	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	146,785.56	71,72,74-80,83-113,115,120,122,123,125,126,132,135,136
DA	HIGHWAY FUND	48,475.41	82,95,108,112, 117,127-131,133-134
HG	CTY RD 8 WATERLINE	1,250.00	104
HN	NORTH RD CAP PROJ	700.00	104
HP	TOWN PARK IMPROVEMENTS	6,976.00	104
HT	TOWN HALL CAP PROJ	720.00	124
HV	MERTENSIA WATERLINE	2,385.00	104
HW	WATER TANK REPAIR	16,600.00	104
HY	RT 332 & COLLETT	2,415.00	104
SD	STORM DRAINAGE	7,128.58	82,114,117
SL1	LIGHTING DISTRICT	2,025.91	78,135
SS	SEWER DISTRICT	65,797.36	37-65, 82,83,95,98,104, 108,117
SW1	WATER DISTRICT	25,052.20	37-39,45,46,48,50-54,56-58,63-70,82,83,95,98, 104,105,108,117
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	7,667.16	73,81,117,121,137
	TOTAL ABSTRACT	\$ 333,978.18	

TRAINING AT OR UNDER \$100.00:

DISCUSSION:

WAIVER OF THE RULE:

1. Confirming Resolution authorizing a change in title for Trevor Wendt from MEO Light in the Parks Department to MEO in the Highway Department.
2. Resolution authorizing the Highway/Parks Superintendent to hire Kyle Markgraf for the Mechanic position in the Highway Department effective February 5th, 2024 at a rate of \$29.00 per hour.

EXECUTIVE SESSION: To discuss proposed, pending or current litigation.