TOWN OF FARMINGTON

TOWN BOARD AGENDA

November 12, 2024 at 7: 00 p.m.

The Town Board will be in attendance at the Town Hall or

Join us online at <u>https://zoom.us/j/95624139706?pwd=eFNuK3ZDS09ia1ZxN2t2R09McjkxZz09</u> or call in at +1-646-558-8656 Conference ID: 956-2413-9706 Passcode: 744662

CALL	ТО	ORDER
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PLEDGE OF ALLEGIANCE

 PUBLIC HEARINGS:
 2025 Town Budget

 Fire Contracts: Farmington and Manchester

 Fire Contract: Shortsville

 APPROVAL OF MINUTES:

 Town Board October 22nd, 2024

 Joint Water Meeting Minutes October 22nd, 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. Service Order and Completion Notification from FirstLight for upgrade to Highway internet speed.
- 2. Letter to the Town Supervisor from Christopher Koetzle of Association of Towns. Re: 2025 Training School and Annual Meeting.
- 3. Memo to 2024 Joint Water Budget Members from the Town Supervisor. Re: Annual Water Meeting.
- 4. Letter to the Town Supervisor from BHE GT&S. Re: Natural gas pipelines.
- 5. Farmington GIS Task Tracking Subdivision & Site Plans.
- 6. Letter to the Assessor from NYS Office of Real Property Tax Services. Re: Assessor's Report and Assessment Roll completed in 2024.

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- 7. Email to the Town Clerk from Ontario County. Re: Notification of Action on Property: 28.04-2-62.000 in Victor.
- 8. Letter to the Town Supervisor from Judge Thomas. Re: Internal Audit Services.
- 9. Letter to the Code Enforcement Officer from Beth Karolewski of InStream. Re: FileBound Support Agreement.
- 10. Letter to the Town Supervisor from Bob Snihur of Danyamark LLC Headstone & Monument Cleaning. Re: Headstone and monument cleaning.
- 11. Letter to the Victor Town Clerk from the Acting W&S Superintendent. Re: Designation of the Victor Town Board as Lead Agency for the Lehigh Place Planned Development District under SEQR.
- 12. Letter to the Victor Town Clerk from the Town Supervisor. Re: Reply to the General Municipal Law §239-nn notification, Final Subdivision Plat Public Hearing, Stone Brook Subdivision Application.
- 13. Email to the Town Clerk from Ontario County. Re: Notification of Action on Property: 56.02-1-4.200.
- 14. Letter to the Town Supervisor from Kendall Larsen of NYS DOH. Re: Public Water Supply CFWD Completed Works Approval DiFelice Complex WM.
- 15. Certificates of Liability Insurance from: North Eastern Pools, Inc.; McKenna Builders, Inc.; Walworth Hardware Service, LLC; Empire Fence Co, Inc.; Seneca Stone Corporation.
- 16. Certificate of Workers Compensation Insurance from: Empire Fence Co., Inc.

REPORTS & MINUTES:

- 1. Associates in Employee Assistance Utilization Report April 1, 2024 to September 30, 2024.
- 2. Farmington Senior Citizens Meeting Minutes October 7, 2024.
- 3. Conservation Board Meeting Minutes September 23, 2024.
- 4. Victor-Farmington Volunteer Ambulance Monthly Report October 2024.
- 5. Ontario County Sheriff Monthly Report October 2024.
- 6. Ontario County Sheriff Traffic Report October 2024.
- 7. Farmington Senior Citizens Meeting Minutes October 21, 2024.
- 8. Monthly Report Judge Lew October 2024.
- 9. Monthly Report Judge Thomas October 2024.
- 10. Victor Fire Department Chief's Report October 2024.
- 11. Monthly Report Camden Group WWTP October 2024.

RESOLUTIONS:

- 1. Resolution adopting the 2025 Town Budget.
- 2. Resolution authorizing the Town Supervisor to sign the 2025 Farmington Fire Contract.
- 3. Resolution authorizing the Town Supervisor to sign the 2025 Manchester Fire Contract.
- 4. Resolution authorizing the Town Supervisor to sign the 2025-2027 Shortsville Fire Contract.
- 5. Resolution declaring miscellaneous equipment from the Town Supervisor's Office as surplus so it may be disposed of at auction or discarded.
- 6. Resolution rescheduling the December 24th, 2024 Town Board Meeting.

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- 7. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for October 2024.
- 8. Resolution authorizing the Highway/Parks Superintendent to fill one (1) MEO position in the Highway Department effective November 18, 2024 at a rate of \$23.50 per hour.
- 9. Resolution authorizing payment to Siewert Equipment for repair of a T-10 Pump at PS-6 Pump Station at 6502 Plaster Mill Road at a cost not to exceed \$5,831.00.
- 10. Confirming Resolution authorizing payment to Koester Associates for a GS6 Rotating Assembly and delivery for PS-11 emergency repair at a cost not to exceed \$4,478.14.
- 11. Resolution authorizing the Highway/Parks Superintendent to accept the Proposal from Crosby Brownlie for replacement of boiler at Mertensia Lodge at a cost not to exceed \$8,551.00.
- 12. Resolution authorizing the Town Supervisor to sign an Intermunicipal Agreement regarding cooperation to comply with the Federal Phase II Stormwater Regulation in Ontario and Wayne Counties.
- 13. Resolution authorizing budget amendments for the General Fund in the amount of \$16,100.00 and the Highway Fund in the total amount of \$80,600.00.
- 14. Resolution authorizing budget amendments for the Sewer Fund in the total amount of \$98,000.00.
- 15. Resolution authorizing a budget amendment in the Lighting Fund in the total amount of \$300.00.

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS				
FUND	FUND NAME	TOTAL FOR	VOUCHER	
CODE		EACH FUND	NUMBERS	
ſ			1982-1993,1995-2009,2011-2016,2018,2019, 2021 - 2025,2027-2030,2033-	
A	GENERAL FUND	52,445.15	2038,2093,2095	
DA	HIGHWAY FUND	16,405.50	1981,2001,2006, 2013,2034,2040-2053	
НК	SIDEWALK CAP PROJ	1,440.00	2094	
HT	TOWN HALL CAP PROJ	573.00	2031	
HW	WATER TANK REPAIR	2,500.01	2032	
SD	STORM DRAINAGE	394.76	2006,2054,2086	
SL1	LIGHTING DISTRICT	1,775.79	2020,2024	
SM	SIDEWALKS	159.00	2,010	
SS	SEWER DISTRICT	95,623.99	1997,2006,2019, 2034-2035,2037,2055-2087	
			1997,2006,2019, 2034,2035,2056, 2057,2064,2066, 2067, 2069-	
SW1	WATER DISTRICT	29,087.03	2072,2077,2079, 2080,2082,2085-2092	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	97.64	1994, 2017,2026, 2033	
	TOTAL ABSTRACT \$	200,501.87		

16. Abstract 21 – 2024

TRAINING AT OR UNDER \$100.00:

- Dan Delpriore, Augie Gordner, John Hargather, Cadin Lloyd, Paula Ruthven to attend "End of the Year" NYUS Code Official Training Certified Classes by YOBO (Yates Ontario Building Officials) ON November 21st, 2024 at Finger Lakes Gaming & Racetrack at a cost not to exceed \$50.00 per person.
- 2. Dave Orians to attend the 2024 Finger Lakes Water Works Conference December Meeting on Tuesday, December 3rd at a cost not to exceed \$35.00.

DISCUSSION:

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WAIVER OF THE RULE:

1. Resolution authorizing the purchase of Badger Encoders and Endpoints from Schmidt's Wholesale, Inc. at a cost not to exceed \$64,502.39.

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.