

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

### November 23, 2021

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

#### **PUBLIC HEARINGS:**

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **APPROVAL OF MINUTES:**

Town Board Meeting November 9, 2021  
Town Board Meeting November 17, 2021

#### **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

Finance Committee

#### **COMMUNICATIONS:**

1. Letter to the Town Supervisor from Judge Lew. Re: Internal Audit.
2. Letter to Jeffrey Graff from the Director of Development. Re: Payne Cemetery – Posted Signs.
3. Letter to the Town Supervisor from Steve Gladding of the NYS DOH. Re: Water Supply Emergency Plan Update.

4. US Bankruptcy Court District of NY. Re: Amendment to previously filed document.
5. Email to the Town Clerk from the Association of Towns. Re: Important updated on Cannabis Opt Out Local Laws.
6. Letter to Anthony DiPrima of A&D Real Estate from the Director of Development. Re: Auburn Meadows Subdivision, Sections 7N and 8N – Punch list items to be completed before accepting dedication of Ivory Drive and issuance of Certificates of Occupancy for dwellings.
7. Letter to the Town Supervisor from Tim Brazy of Landmark Dividend. Re: Cell towers.
8. Notes from phone conversations regarding 2022 taxes for 2 properties located on Marion Way.
9. Letter to the Town Supervisor from Brad Gorham of Cell Coverage Mapping, LLC. Re: Wireless coverage.
10. Letter to the Town Supervisor from Lorene Benson of Cobblestone Arts Center. Re: Wellness Center.
11. Certificates of Liability Insurance from: Allstate Roofing & More, LLC; Backyard Products, LLC; Meyers Environmental, Inc.
12. Certificate of Disability and Paid Family Leave Insurance from: Allstate Roofing & More, LLC.

## **REPORTS & MINUTES:**

1. Victor-Farmington Volunteer Ambulance calls update – November 1, 2021.
2. Planning Board Meeting Minutes – November 3, 2021.
3. Project Review Committee Meeting Minutes – November 5, 2021.
4. Ontario County Sheriff Traffic Report – October, 2021.

## **RESOLUTIONS:**

1. Resolution regarding the consent of the Town Board to dedicate Homes Place and part of Barry Place (middle) in Hathaway Corners Subdivision. **ROLL CALL VOTE**
2. Resolution authorizing the purchase of one (1) new and unused 2022 Ford F-450 regular cab 4x4 169 WB 84 CA for the Water & Sewer Department from VanBortel Ford via the Onondaga Bid Contract ONGOV-106-19-2022 at a cost not to exceed \$39,946.40.
3. Resolution authorizing the appointment of Mary Beer, RN MPH, Ontario County Public Health Director as Local Health Officer for the Town of Farmington for a term of January 1, 2022, through December 31, 2025.
4. Resolution authorizing the final pay application and closeout information for the Mertensia Road Watermain Project.
5. Confirmation Resolution authorizing the purchase of new Badger Water Meters, ITRON Meter Reader Encoders with inline connectors for various locations within the CFWD at a cost not to exceed \$32,949.06.
6. Resolution authorizing the Pass to Tax for 2021.
7. Resolution to approve the final payment for the 2021 Manhole Rehab Project.
8. Resolution accepting Proposal for Preparation of Asbestos Abatement Plans and Specifications for the lower level and stairwell of the Town Hall Building from Fisher Associates at a cost not to exceed \$3,300.00.

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9. Resolution approving the 284 Agreement for the expenditure of Highway monies in 2022.  
**SIGNATURES REQUIRED**
10. Resolution authorizing a budget amendment transferring money from Nonproperty Tax Distribution (A1020) to Buildings Contractual (A1620.4) in the amount of \$6,000.00.
11. Resolution authorizing a budget amendment transferring money from Creekwood Lighting (SL1-5182.58) to Creekwood Pole Replacement (SL1-5182.582) in the amount of \$80.00.
12. Resolution authorizing the purchase of one (1) new and unused 2022 Chevrolet Silverado 1500 LTD 4WD Crew Cab for the Building/Code Department from Victor Chevrolet at a cost not to exceed \$36,972.00 including freight and delivery.
13. Resolution of appreciation for Town Employees.
14. Resolution authorizing the purchase of two (2) Kestrelmet 6000 Cellular Weather Stations for the W&S Department and the Building/Code Department at a cost not to exceed \$2,736.00.
15. Resolution authorizing the Acting W&S Superintendent to purchase two (2) new sewer flow meters and eight (8) SS sensor mounting in various sizes at a cost not to exceed \$10,697.09.
16. Resolution authorizing the Acting W&S Superintendent to accept the estimate from Colacino Industries for the WWTP Transfer Switch upgrade at a cost not to exceed \$12,944.02.

17. Abstract 22-2021

A	GENERAL FUND	239,272.74	2045,2047-2053,2056-2079,2081,2083-2088,2154,2157-2159
DA	HIGHWAY FUND	123,296.28	2058,2071,2072 2074,2084,2086, 2089-2103,2156-2158
HB	BEAVER CREEK PARK	548.92	2046,2054,2082,2160
HG	MERTENSIA WATERLINE	34,242.75	2080
HW	WATER TANK REPAIR	3,500.00	2069
HZ	TOWNLINE CAP PROJ	6,054.00	2069,2104
SD	STORM DRAINAGE	12,775.46	2069,2074,2084,2157,2158
SL1	LIGHTING DISTRICT	5132.46	2102,2159
SS	SEWER DISTRICT	381,418.57	2054,2069,2071, 2072,2074,2076, 2084,2086,2088, 2105-2145,2148,2157, 2158
SW1	WATER DISTRICT	178,984.51	2054,2069,2071,2072,2074,2076,2084,2086,2088,2106,2109,2114,2116,2117,2120-2122,2125,2128 ,2130,2139-2142,2146-2147,2149-2153,2157,2158
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	6,674.25	2055,2071,2085, 2141,2142,2155, 2157,2158
	<b>TOTAL ABSTRACT</b>	\$ 991,899.94	

**TRAINING UNDER \$100:**

1. Robin MacDonald, Josh Fagner, Tom Parker, Mike Abraham, Jr., and David Orians to attend the FLWWC Winter Meeting on December 2<sup>nd</sup>, 2021 at a cost not to exceed \$33.00 per person.

**DISCUSSION:** Penalty waiver for Saratoga Crossing.

**WAIVER OF THE RULE:**

1. **Resolution to approve a Notice to Proceed with a bid for repairs to Digester 1 at the Farmington WWTP.**