

TOWN OF FARMINGTON

TOWN BOARD AGENDA

December 10, 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 November 26th, 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 Nereo Parrena of the City of Georgetown from the Town Supervisor. Re: MRB Group reference letter for wastewater lift stations and wastewater treatment plant condition assessment.
2. Letter to the Town Supervisor from Kimberly Doherty of NYS EFC. Re: New York State Revolving Fund, Project No. C8-6433-02-00.
3. Letter to the Town Clerk from Kelly Myers of BPD Municipal Finance. Re: \$2,085,600 Bond Anticipation Notes, 2024; Certificate of Filing of Official Statement with Clerk, File #1436.
4. Email to the Accountant I from Melissa Liberatore of MRB Group. Re: Rt. 332/Collette/Mertensia Project Application for Dispensation for Hours.
5. Letter to Paul Bruflat of Western Surety Company from the Director of Development. Re: Notice of Claim – CAN Maintenance Bond 72515867; 104 Contractors, Inc.

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6. Certificates of Liability Insurance from: Labella Associates, DPC; CP Ward, Inc.; Town of Farmington (Brickyard Road Tank & Transmission).
7. Notice of Cancellation of Insurance from: Country Bible Baptist Church.

REPORTS & MINUTES:

1. Project Review Committee Meeting Minutes – June 6, 2024.
2. Agricultural Advisory Committee Meeting Minutes – August 8, 2024.
3. Agricultural Advisory Committee Meeting Minutes – October 10, 2024.
4. Planning Board Meeting Minutes – October 16, 2024.
5. ALS Group TTHM Water Report – November 2024.
6. Planning Board Meeting Minutes – November 13, 2024.
7. Monthly Report – Judge Thomas – November 2024.
8. Monthly Report – Victor-Farmington Volunteer Ambulance – November 2024.
9. Monthly Report – Ontario County Sheriff Traffic Report – November 2024.

RESOLUTIONS:

1. Resolution authorizing the W&S Department to purchase of one (1) new and unused 2025 Ford F-250 XLT Supercab 4x4 with 8' Knapheide Utility Box 164 WB at a cost not to exceed \$67,856.02.
2. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for November 2024.
3. Resolution authorizing the W&S Department to purchase of one (1) new and unused combination single engine sewer cleaner with positive displacement vacuum system mounted on a heavy-duty Western Star 47x truck chassis, Vactor 2100i at a cost not to exceed \$549,209.00.
4. Resolution authorizing acceptance of easement with GLN Farmington Realty, LLC. **ROLL CALL VOTE**
5. Resolution authorizing the carryover of vacation time for Tina Murphy.
6. Confirming Resolution approving the no cost time extension change order Tank-02 for Landmark Structures for the CFWD Brickyard Road Tank and Transmission Line Project.
7. Confirming Resolution authorizing the hiring of a Part Time Typist at a rate of \$20.00 per hour effective December 2, 2024.
8. Resolution waiving the Mertensia Lodge Reservation Fee for the Rochester Chapter of Bikers Against Child Abuse on January 19, 2025 for their kids' winter party and returning the reservation fee of \$150.00.
9. Resolution authorizing the Highway/Parks Superintendent to purchase a 2026 HV607 SBA Dump Truck with Plow, Wing, and Spreader at a cost not to exceed \$248,161.23.
10. Resolution authorizing the Highway/Parks Superintendent to purchase a 2026 HX620 SBA Dump Truck with Plow, Wing, and Spreader at a cost not to exceed \$303,237.36.

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11. Resolution authorizing the Highway/Parks Superintendent to purchase a 2025 Ford F-150 Supercrew 4x4 with 5.5' Box 145 WB at a cost not to exceed \$52,973.90.
12. Resolution authorizing the Highway/Parks Superintendent to purchase a 2025 Ford F-550 XL Reg Cab 4x4 DRW 145WB 60 CA at a cost not to exceed \$101,914.48.
13. Resolution authorizing the Highway/Parks Superintendent to purchase a Milton Cat 120 14B AWD Motor Grader at a cost not to exceed \$355,255.00 to be split with the Town of Victor.
14. Resolution authorizing the Highway/Parks Superintendent to purchase a John Deere 6105E Cab Tractor at a cost not to exceed \$144,559.90.
15. Resolution authorizing the Highway/Parks Superintendent to have Sun Environmental Corp. provide for oil water separator pumpout and disposal at a cost not to exceed \$3,525.00.
16. Resolution authorizing the Highway/Parks Superintendent to purchase a Telehandler (Skylift) with forks and man basket at a cost not to exceed \$139,483.00.
17. Resolution authorizing the establishment and filing of a Letter of Credit for The Villas at Hathaway's Corners, Phase 1C-B in the total amount of \$514,805.15.

18. Abstract 23 – 2024

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER		23	
DATE OF BOARD MEETING		12/10/2024	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	35,225.69	2189-2201,2204-2210,2246-2249
DA	HIGHWAY FUND	21,984.60	2193,2196,2197, 2204,2208,2211-2217
HT	TOWN HALL CAP PROJ	107,260.20	2202
SD	STORM DRAINAGE	133.85	2237
SL1	LIGHTING DISTRICT	22.53	2203
SS	SEWER DISTRICT	49,681.63	2196,2207-2209,2218-2239,2249
SW1	WATER DISTRICT	5,543.03	2196,2207-2209,2218,2219,2222,2225,2227-2229,2231,2235-2237,2239-2245,2249
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	60.60	2188,2206
	TOTAL ABSTRACT	\$ 219,912.13	

TRAINING AT OR UNDER \$100.00:

DISCUSSION:

WAIVER OF THE RULE:

EXECUTIVE SESSION: