

TOWN OF FARMINGTON

TOWN BOARD AGENDA

December 26, 2023 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

SWEARING IN CEREMONY

PUBLIC HEARINGS:

Letishia Whitney – request for area variance for a 6’ fence in front yard at 5999 Onyx Drive

APPROVAL OF MINUTES:

Town Board December 12, 2023

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. Supervisor Comments – December 12, 2023.
2. Letter to Farmington Town Operations from the Clerk of the Boards. Re: Planning Board Report and Recommendation to the Town Operations Committee: Formal Amendment to the adopted 2021 Edition of the Town of Farmington Comprehensive Plan, Appendix #6.
3. Letter to the Town Supervisor from Crystelyn Laske, Town Clerk, Town of Canandaigua. Re: Water Services Agreement with the City of Canandaigua.
4. Certificates of Liability Insurance from: Power & Construction Group, Inc.; David L Genecco; Reid Petroleum Corp.
5. Certificates of Workers’ Compensation Insurance from: Reid Petroleum Corp.; MRI Contractors of NY, Inc.;

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REPORTS & MINUTES:

1. Farmington Volunteer Fire Association Chief's Report – December 2023.
2. ZBA Meeting Minutes – November 27, 2023.
3. Project Review Committee Meeting Minutes – December 7, 2023.
4. Historic Preservation Meeting Minutes (Corrected) – October 12, 2023.
5. Victor-Farmington Volunteer Ambulance Call Log – Year to Date 2023.

RESOLUTIONS:

1. Resolution authorizing the Town Supervisor to sign a Proposal for Professional Services from MRB Group for grant writing services for Local Government Records Management Improvement Fund Application (LGRMIF).
2. Resolution designating Ronald Brand, Director of Development, as voting delegate to the Association of Town for 2024.
3. Resolution authorizing the Town Supervisor to sign a contract with Williamson Law Book Co. for 2024 software support at a cost not to exceed \$1,434.00.
4. Resolution authorizing waiving the Mertensia Lodge fees for the Cobblestone Arts Center art classes for adults with disabilities on various dates in 2024.
5. Resolution authorizing public bidding for one (1) new and unused vacuum trailer with valve exerciser on January 9, 2024 at 10:00 a.m. at the Town Hall.
6. Resolution granting an area variance to allow an accessory structure up to a 72" tall fence to be constructed within the front yard portion of a corner lot located at 5999 Onyx Drive at the southeast corner of Clovertrail Drive and Onyx Drive within the Auburn Meadows Incentive Zoning Project.
7. Resolution authorizing Advertisement for Bids for Primary Digester #2 Cleaning Project (Rebid) for February 2, 2024 at 2 p.m. at the Town Hall.
8. Resolution authorizing three (3) Water & Sewer employees to roll over vacation time into 2024.
9. Resolution classifying the proposed Action involving site improvements at the Grove Park as an Unlisted Action under the State Environmental Quality Review Act (SEQRA); accepting Parts 1, 2 and 3 of the Short Environmental Assessment Form (SEAF) for the Action; and the evaluation and findings by the Town Board for making a Determination of Non-Significance upon the proposed Action; and making a Determination of Non-Significance upon the proposed Action.
10. Resolution to Adopt the various amendments to sections of the Town of Farmington Site Design and Development Criteria Manual as set forth herein; establishing the effective date of said amendments; directing copies of said amended sections to be provided to Town Staff; and directing the posting of the updated Manual upon the Town's Official Website.
11. Resolution to continue the purchase of Badger Meters, Endpoints, Encoders, and Beacon Software at a cost not to exceed \$145,000.00.

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12. Resolution authorizing a budget amendment in the Water Fund and a transfer to the Water Tank Capital Project.
13. Resolution authorizing year end budget amendments.
14. Resolution authorizing the acceptance of a donation from the Farmington Chamber of Commerce in the amount of \$1,500.00 for the July 3rd Celebration.
15. Resolution authorizing the Highway Superintendent to hire The Precision Group to slip line two (2) pipes at 4775 and 4776 Rushmore Road at a cost not to exceed \$28,000.00.
16. Resolution authorizing the Town Supervisor to sign a contract with ESO Systems for new fire inspection software at a cost not to exceed \$2,675.00.
17. Resolution to award the four (4) Prime Contracts including General, Tank, Electrical, and HVAC for the Brickyard Tank and Transmission Line Project.
18. Resolution to adopt the updated 2024 Storm Water Management Program Plan (SWMP) as the official Town of Farmington Storm Water Management Program Plan.
19. Resolution authorizing Dan Delpriore, Code Enforcement Officer to roll over four (4) vacation days and Matt Heilmann, Construction Inspector to roll over two (2) vacation days into 2024.
20. Resolution authorizing acceptance of a water and utility easement for parcel 29.00-2-9.200

21. Abstract 24 – 2023

ABSTRACT NUMBER		24	
DATE OF BOARD MEETING		12/26/2023	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	98,150.26	2433,2434,2436-2445,2448-2457,2459-2462,2464-2467,2469-2483,2496
DA	HIGHWAY FUND	45,192.09	2434,2447,2459, 2464,2465,2467, 2472,2480,2484-2495
HG	CTY RD 8 WATERLINE	7,950.00	2465
HN	NORTH RD CAP PROJ	3,287.75	2465
HP	TOWN PARK IMPROVEMENTS	760.00	2465
HQ	LED STREET LIGHTING	9,471.15	2468
HV	MERTENSIA WATERLINE	1,855.00	2465
HW	WATER TANK REPAIR	23,027.50	2465
HY	RT 332 & COLLETT	1,610.00	2465
SD	STORM DRAINAGE	2,865.56	2447,2465,2472
SL1	LIGHTING DISTRICT	2787.65	2442,2473,2496
SS	SEWER DISTRICT	64,638.00	2397-2426,2434,2447, 2450,2459,2465, 2467,2470,2472, 2480
SW1	WATER DISTRICT	74,961.21	2397,2399,2408, 2412,2415-2418,2420,2421, 2425,2427-2432,2434,2447, 2450,2459,2465, 2467,2470,2472, 2480
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	8,275.47	2434,2446,2458,2463,2472,2481
	TOTAL ABSTRACT	\$ 344,831.64	

TRAINING AT OR UNDER \$100:

1. August Gordner and Cadin Lloyd to attend Lead Renovator Training at the Ontario County Safety Training Center on February 22nd at no cost.

DISCUSSION:

WAIVER OF THE RULE:

EXECUTIVE SESSION: