

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

March 8, 2022

**The Town Board will be in attendance at the Town Hall. Limited seating is available on a first come, first serve basis for residents 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 February 22<sup>nd</sup>, 2022

### **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. Letter to the Town Supervisor from Cornell Cooperative Extension. Re: Ontario County Agriculture Appreciation Banquet.
2. Letter to all CFWD water users from the Town Supervisor. Re: State Disaster Emergency/180-day moratorium of additional protections from terminations or disconnections for qualifying municipal water customers.
3. Note to the Farmington Democrat Committee from the Town Supervisor. Re: COVID home test kits.
4. Letter to Mengel Metzger Barr & Co., LLP from Graff Law Office, PLLC. Re: Town of Farmington, Disclosure of Attorney Pursuant to Statement of Financial Accounting Standards No. 5.

## **Town Board Agenda**

**March 8, 2022**

**Page 2**

5. Letter to the Town Clerk from Tessa LaBrake of the Farmington Volunteer Fire Association, Inc. Re: New Member(s).
6. Cancellation of Insurance Notice from Travelers. Re: Duboise Enterprises, Inc. letter to the Town Supervisor from Keri Stark of the NYS Office of Temporary and Disability Assistance. Re: NYS Low Income Household Water Assistance Program (LIHWAP).
7. Letter to Andrew Spencer of BME Associates from the Town Supervisor. Re: Mertensia Road Property, Incentive Rezoning Request – Affronti Development, LLC.
8. Letter to the Town Supervisor from Elizabeth Johnson Growth of USDA. Re: NY European Cherry Fruit Fly Program.
9. Letter to Kimberly Monroe of MVP Healthcare from the Town Supervisor. Re: Termination of Group Medicare Policy effective March 31, 2022.
10. Certificates of Liability Insurance from: Tomra of North America, Inc.; Alpco Recycling, Inc.; Weydman Electric, Inc.

### **REPORTS & MINUTES:**

1. ZBA Meeting Minutes – January 24, 2022.
2. Planning Board Meeting Minutes – February 16, 2022.
3. Monthly Report – Judge Lew – February 2022.

### **RESOLUTIONS:**

1. Resolution authorizing a change in title for Highway Employee, Sean Murphy, from Laborer to Motor Equipment Operator (MEO) with a pay increase of \$.50 per hour from \$19.80 to \$20.30 per hour effective March 6, 2022.
2. Confirming Resolution authorizing the Town Supervisor to sign a 12-Month Contract for electricity supply with Constellation NewEnergy, Inc. at a fixed rate of \$0.05796/kWh.
3. Resolution authorizing Villager Construction, Inc. to replace two 10” flanged check valves at Plastermill Pump Station PS-6 at a cost not to exceed \$14,622.65.
4. Resolution supporting a Town Grant Application to the NYS Archives 2022-2023 Local Government Records Management Improvement Fund Program for document conversion and access for records management software and equipment purchases.
5. Resolution supporting a Town Grant Application to the NYS Archives 2022-2023 Local Government Records Management Improvement Fund Program for document conversion and access for the Water & Sewer Department records.
6. Resolution supporting a Town Grant Application to the NYS Archives 2022-2023 Local Government Records Management Improvement Fund Program for document conversion and access of Building Department records.
7. Resolution authorizing training for W&S Employee, Kenneth Parrott, to attend the Basic Operations and Basic Laboratory classes at SUNY Morrisville required for the WWTP Operator 2 test at a cost not to exceed \$2,808.00 plus \$45.00 per day for meals.

**Town Board Agenda**  
**March 8, 2022**  
**Page 3**

8. Resolution authorizing the Town Supervisor to sign Coverall’s Contract Addendums for Cost-of-Living Adjustments (COLA) for Cleaning Services.
9. Resolution to recall and amend Resolution No. 117-2021 authorizing the purchase of two fuel kiosks for the fuel station.
10. Resolution authorizing the purchase of one (1) new sewer flow meter and tow (2) new SS sensor mounting bands and VCS scissor jack assembly for VSJ pipe bands at a cost not to exceed \$5,487.09.
11. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for February 2022.
12. Resolution to award the Route 332 and 96 Watermain Replacement Project to Rochester Pipeline, Inc.
13. Resolution authorizing the purchase of four (4) new Ford 150 pickup trucks for the Water & Sewer Department at a cost not to exceed \$150,751.12.
14. Resolution authorizing the repair of the Trojan UV unit at a cost not to exceed \$23,661.00.

15. Abstract 5 – 2022

A	GENERAL FUND	46,883.55	348-351,355-362,364-374,376,378,379,381-383,434,435
DA	HIGHWAY FUND	59,885.86	365,369,381,384-393
HB	BEAVER CREEK PARK	11,284.82	353,375,395
HH	ROUTE 332/96 WATERLINE	2,450.00	365
HM	FUEL STATION CAP PROJ	1,040.00	394
HW	WATER TANK REPAIR	13,683.75	365,399
SD	STORM DRAINAGE	1,067.57	365,421
SF	FIRE PROTECTION DISTRICT	238,420.00	354,363,380
SL1	LIGHTING DISTRICT	2,965.06	374
SS	SEWER DISTRICT	45,520.38	357,365,369,373,381,396-425
SW1	WATER DISTRICT	21,043.48	357,365,369,373,381,397,398,403,406-408,413-415,421-433
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	287.06	352,377,382,424, 425
	<b>TOTAL ABSTRACT</b>	\$ 444,531.53	

**TRAINING UNDER \$100:**

**DISCUSSION:**

**EXECUTIVE SESSION:**

**WAIVER OF THE RULE:**

1. Resolution to renew the 2022 Town of Farmington Municipal Insurance Policy with New York Municipal Insurance Reciprocal (NYMIR) with a policy term from March 9, 2022 to March 9, 2023.