

TOWN OF FARMINGTON

TOWN BOARD AGENDA

May 25, 2021

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=eFNuK3ZDS09ia1ZxN2t2R09MckxZz09> 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 May 11th, 2021

PRIVILEGE OF THE FLOOR:

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

Public Works
Town Operations

REPORTS OF TOWN OFFICIALS:

Supervisor – Mortgage Revenue
Highway/Parks
Town Clerk
Water & Sewer
Building/Zoning
Planning Board
Director of Planning & Development
Town Engineer
Assessor
Recreation

COMMUNICATIONS:

1. NYS DOT Sub-Recipient Monitoring Checklist – Federal and State Single Audits.
2. Letter to the Town Clerk from Tessa LaBrake of the Farmington Volunteer Fire Association. Re: Member changes.
3. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: Public Water Supply, CFWD Partial Approval – Completed Works, Mertensia Road Water Main Relocation.

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4. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: Public Water Supply, CFWD Partial Approval – Completed Works, Mertensia Road Water Main Relocation.
5. Letter to Rochester Area Community Foundation from the Town Supervisor. Re: Historic South Farmington Friends Cemetery Chapel (SFFCA) - \$15,000.00 Grant Application.
6. US Bankruptcy Court Southern District of New York. Re: Frontier Communications Corporation et al. Notice of (I) Entry of Confirmation Order, (II) Occurrence of Effective Date, and (III) Related Bar Dates.
7. Letter to the Town Supervisor from John Wray of Edmunds GovTech. Re: Client Appreciation – Additional Software Sale through 7-31-21.
8. Facebook message to the Town Clerk from a resident. Re: Townline Road improvements.
9. Certificates of Liability Insurance from: FSI Acoustical Systems, LLC; Besroi Roofing & Siding Co., Inc.; T-Mobile US, Inc.; Expert Environmental & Construction Group, LLC; Gerber Homes & Additions, LLC; Master Peace Painting, LLC; DRM Builders.
10. Certificate of Workers' Compensation Insurance from: FSI Acoustical Systems, LLC.
11. Certificate of Disability and Paid Family Leave Benefits Insurance from:

REPORTS & MINUTES:

1. Report to Town Public Works and Town Operations Committees for Town Board Meeting – May 11, 2021.
2. Judge Lew – Monthly Report – April 2021.
3. Town of Farmington Illicit Discharge Inspection Report – FedEx Distribution Center – May 6, 2021.
4. Manchester Fire Department Incident Run Log – April 2021.
5. Project Review Committee Meeting Minutes – May 7, 2021.

RESOLUTIONS:

1. Resolution authorizing the final release of funds (Release #1) from the Letter of Credit Number 100520A, issue by ESL Federal Credit Union, for overall site improvements (tree & brush removal), a part of Phase 1A of the GLN Farmington Realty, LLC Project, in the total amount of \$23,287.50.
2. Resolution authorizing a partial release of funds (Release #4) from the Letter of Credit for utility site improvements, Phase 1 of the Hathaway Corners Incentive Zoning Project in the total amount of \$513,775.33.
3. Resolution creating a third Constable position.
4. Resolution authorizing a pay increase of \$.25 per hour effective Payroll #13 for the successful completion of National Stormwater Inspector course for Zoning Officer John Weidenborner.
5. Resolution authorizing the Town Supervisor to purchase a dual outlet charging station for Beaver Creek Park at a cost not to exceed \$12,816.50.
6. Resolution authorizing a budget amendment in the Highway Fund to reflect the 2021-2022 State Aid including rollover balances for Consolidated Local Street and HW Improvement (CHIPS) Funding, Pave NY and Winter Recovery (EWR).

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7. Resolution to move funds for the Water & Sewer Reserves.
8. Resolution authorizing budget amendments for additional funding for overtime payroll in the Water & Sewer Admin Accounts.
9. Resolution authorizing the Town Supervisor to sign a Consulting and Oversight Support Contract with Camden Group.
10. Resolution authorizing signage changes at Redfield Drive.
11. Resolution adopting the Town of Farmington Streetscape Design MSOD/MTOD Route 96 Main Street Corridor Plan.
12. Resolution authorizing acceptance of an Intermunicipal Agreement between the Town of Canandaigua and the Town of Farmington related to the provision of water. **ROLL CALL VOTE SIGNATURES REQUIRED**

13. Abstract 10-2021

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS FROM: J. MARCIANO

ABSTRACT NUMBER		10	
DATE OF BOARD MEETING		5/25/2021	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	82,315.05	783-789,792-796,798-799,801-804,806-810,812-815,817-824,826,827,829-838,876
DA	HIGHWAY FUND	19,841.53	801,803,813,818,827,833,835,836,839-846
HB	BEAVER CREEK PARK	191,914.68	790,791,797,816
HG	MERTENSIA WATERLINE	130,119.60	828
HW	WATER TANK REPAIR	32,292.11	825
SD	STORM DRAINAGE	2,335.06	801,805,827,833,847
SS	SEWER DISTRICT	40,448.76	801,818,823,827,833,834,836,837,848-867,871
SW1	WATER DISTRICT	17,588.65	801,804,814,818,823,827,833,834,836,837,848,853,855,858,859,864-875
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	6,992.17	800,801,811,818,827,864,865
TOTAL ABSTRACT		\$ 523,847.61	

TRAINING UNDER \$100:

DISCUSSION:

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 of a particular person or corporation.

WAIVER OF THE RULE:

1. Resolution authorizing the Town Supervisor to take appropriate action to sign lawn mowing contract and to apply lawn mowing charges to the property within the Town, to the Tax Roll.
2. Resolution authorizing the hiring of a Seasonal Laborer for the Water & Sewer Department at a rate of \$14.00 per hour effective May 25, 2021.

