TOWN OF FARMINGTON

TOWN BOARD AGENDA (to be updated on Monday, July 10th)

July 11, 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

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Town Board Meeting June 28, 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. Letter to the Town Supervisor from the Clerk of the Boards. Re: A Local Law amending Chapter 9, Article II.
- 2. Letter to the Town Supervisor from USI Insurance Services. Re: Certificates of Insurance.
- 3. Letter to Zachary Starke, P.C. 1 of the NYS DOT from the Town Supervisor. Re: Letter of Credit for site improvements on the GLN Farmington Realty site.
- 4. Email to the Town Supervisor from David Herman of MRB Group. Re: Yahn Road Water Extension cost estimate.
- 5. Letter to Christian Acosta of CASS Utilities Vendor Management from the Town Supervisor. Request to waive late fees.
- 6. Email to the Town Supervisor from the Assessor. Re: Agricultural exemptions.
- 7. Letter to the Town Supervisor from Thomas Ranallo of Troy & Banks, Inc. Re: Utility Refunds.

Town Board Agenda July 11, 2023 Page 2

- 8. Fisher Associates Farmington Sidewalk/Trail Connection Phase I Weekly Project Update.
- 9. Certificates of Liability Insurance from: Backyard Products, LLC; CP Kelly & Associates, LLC; Master Peace Painting, LLC.
- 10. Certificate of Workers' Compensation Insurance from: Verizon Wireless.

REPORTS & MINUTES:

- 1. Planning Board Meeting Minutes May 17, 2023.
- 2. Planning Board Meeting Minutes June 7, 2023.
- 3. Monthly Report Judge Lew June 2023.
- 4. Farmington Senior Citizens Meeting Minutes June 5, 2023.
- 5. NYS Agriculture and Markets Dog Control Officer Inspection Report June 21, 2023.
- 6. NYS Agriculture and Markets Municipal Shelter Inspection Report June 14, 2023.
- 7. Farmington Volunteer Fire Association Chief's Report July 2, 2023.
- 8. Recreation Board Meeting Minutes June 6, 2023.
- 9. ZBA Meeting Minutes May 15, 2023.
- 10. Building Department Permit Report by Type June 2023.
- 11. Building Department Inspection Schedule June 2023.
- 12. Building Department Inspections Report Gordner June 2023.
- 13. Building Department Inspections Report Weidenborner June 2023.
- 14. Ontario County Sheriff Traffic Report June 2023.
- 15. Victor Fire Department Chief's Report June 2023.
- 16. Monthly Report Judge Gligora June 2023.

RESOLUTIONS:

- 1. Resolution of sympathy for the Mandrino Family.
- 2. Resolution establishing the penalty date for all unpaid 2023 2nd Quarter accounts located within the Canandaigua-Farmington Water (CFWD) and Victor Sewer Districts for August 1, 2023.
- 3. Resolution approving a recommendation from the Town Planning Board and authorizing the final release of surety from the Letter of Credit for site improvements associated with the Reliant Federal Credit Union Project Farmington Commons Plaza, in the amount of \$57,640.38.
- 4. Confirming Resolution authorizing payment to Colacino Industries for the work performed on the WTP Sludge Pump PLC/HMI at a cost not to exceed \$9,960.00.
- 5. Resolution authorizing the acceptance of donations in the amount of \$800.00.

Town Board Agenda July 11, 2023 Page 3

6. Abstract 13 – 2023 – TBD

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS TO: MARCY DANIELS FROM: L MARCIANO

TO. WARCT DANIELS FROM.		FRUIVI. J. IVIAN	CIANO	_
ABSTRACT NUMBER		13		
DATE OF BOARD MEETING 7/11/2023		-		
FUND	FUND NAME		TOTAL FOR	VOUCHER
CODE			EACH FUND	NUMBERS
Α	GENERAL FUND		53,669.00	1228-1233,1235,1236,1238-1246,1248-1258,1260-1269,1316-1317
DA	HIGHWAY FUND		62,589.48	1235,1238,1242, 1251,1270-1277
SD	STORM DRAINAGE		201.35	1235,1315
SS	SEWER DISTRICT		106,306.39	1234,1235,1240, 1242,1244,1261, 1265,1266,1269, 1278-1297,1315,
				1234,1235,1240, 1242,1244,1261, 1266,1269,1279, 1285,1286-1287,1289,
SW1	WATER DISTRICT		550,100.54	1290,12951315
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA2	0,TA20D,TA86)	36,787.85	1237,1247,1259, 1296
	TOTAL ABSTRACT	\$	809,654.61	

TRAINING AT OR UNDER \$100:

- 1. David Conti to attend Line Location/Leak Detection Workshop/DOH Source Water Protection provided by NYRWA at the Town of Carlton Recreation Building on October 4, 2023 at no cost.
- 2. Robin MacDonald, Josh Fagner, Dave Orians, Tom Parker, Cameron Knorr, Scott Karge, Chris VanOrden, Aaron Smith, Jacob Spence and Merrick Badger to attend the FLWWC Summer Meeting on August 10, 2023 at a cost not to exceed \$30.00 for members and \$35.00 for non-members.

DISCUSSION:

WAIVER OF THE RULE:

- 1. Resolution authorizing the W&S Superintendent to hire a Water/Wastewater Maintenance Assistant at a rate of \$22.00 per hour effective July 24, 2023.
- 2. Resolution providing for the drafting of Parts 2 and 3 of the Full Environmental Assessment Forms (FEAFs), for the Farmington Market Center Incentive Rezoning Action, for the Town Board's acceptance at their meeting on Tuesday, July 25, 2023.

EXECUTIVE SESSION: To discuss 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.