

TOWN OF FARMINGTON

TOWN BOARD AGENDA

September 27, 2022

6:30 p.m. Workshop – VCS Superintendent (purchase of property)

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:

Farmington Market Center Rezoning – Continued from August 24th, 2022

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Town Board Meeting September 13th, 2022
Joint Board Meeting September 13th, 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. Memo to all Town employees from the Town Supervisor. Re: Employee Handbook Update.
2. Contract Status Inquiry. Re: NYS Route 332 & 96 Watermain Replacement.
3. Letter to the Assessor from Rebecca Speno of Speno MacLeod, PLLC. Re: Pintail Crossing, LLC et al v Assessor, Town of Farmington.
4. Easements for Centerpointe, LLC.
5. Letter to the Town Supervisor and Town Board from Kate Whitney, Resident. Re: Wonderful customer service at Town Clerk's Office.

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6. Letter to Emily Smith of Fisher Associates from the Director of Development. Re: Town of Farmington Sidewalk/Trail Connection – Phase I Improvement Project – Federal Aid Transportation Alternatives Program (TAP).
7. Letter to Town from undisclosed resident. Re: Barking dogs.
8. Letters to various engineering firms from the Director of Development. Re: Town of Farmington Sidewalk/Trail Connection – Phase I Improvement Project – Federal Aid Transportation Alternatives Program (TAP).
9. Certificates of Liability Insurance from: JBC Excavation, LLC; Lowe North Construction, Inc.; Betlem Service Corporation dba Emcor Services; Pooler Enterprises, Inc.
10. Certificates of Workers' Compensation Insurance from: JBC Excavation, LLC.
11. Certificate of NYS Disability and Paid Family Leave Benefits Law from: JBC Excavation, LLC.

REPORTS & MINUTES:

1. Victor-Farmington Volunteer Ambulance Call log – August 2022.
2. Manchester Fire Department Incident Run Log – August 2022.
3. Project Review Committee Meeting Minutes – September 1, 2022.

RESOLUTIONS:

1. Resolution for consent of discontinuance of Tomra Trail pursuant to NYS Highway Law Article 8, Section 171(2). **ROLL CALL VOTE SIGNATURES REQUIRED**
2. Resolution approving a partial release of funds (Release No. 6) from the Letter of Credit for utility work within Phase I of the Hathaway's Corners Project, in the total amount of \$925,742.88.
3. Resolution approving a partial release (Release No. 1) from the Letter of Credit for work within Phase 1 of the Villas at Hathaway's Corners Project, in the total amount of \$394,026.50.
4. Resolution accepting a two-year Maintenance Bond from Farmington Auto Wash, 6214 State Route 96, for sidewalk site improvements in the total amount of \$1,785.00.
5. Resolution approving the rezoning of land located along the south side of Loomis Road between State Route 332 and Plastermill Road from GB General Business to GI General Industrial; authorizing the amendment thereof upon the Town's Official Zoning Map; and adopting Local Law No. 7 of 2022.
6. Confirming Resolution authorizing the Town Supervisor to sign a Service Order with FirstLight to upgrade the internet at the Parks Building located at 5630 Collett Road at a cost not to exceed \$398.00 per month.
7. Resolution appointing Ronald L. Brand, Town Director of Planning and Development, as the Town Project Manager for the Federal Aid Transportation Alternatives Program (TAP) Project entitled Town of Farmington Sidewalk/Trail Connection – Phase I Project, PIN 4761.41.

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8. Resolution: accepting the Consultants Rankings provided by the Town of Farmington Consultants Ranking Committee; tentatively designating Fisher Associates to perform professional services on behalf of the Town for the Transportation Alternatives Program (TAP) Project entitled Town of Farmington Sidewalk/Trail Connection – Phase I Project, PIN 4761.41; directing the Town Supervisor to negotiate a draft contract agreement with Fisher Associates for engineering, surveying and construction inspection services for said TAP Project; and bringing said draft contract to the Town Board for its review and approval.
9. Resolution to continue the public hearing and further deliberations upon the Farmington Market Center Incentive Rezoning Action to Tuesday evening, October 11, 2022, commencing at 7:00 p.m. Eastern Daylight Savings Time.
10. Resolution authorizing the Town Justices to apply for a Justice Court Action Plan Grant (JCAP).
11. Resolution authorizing budget amendment transferring money from Appropriated Fund Balance (SS599) to Sewage Treatment Facilities (SS8130.41) in the total amount of \$65,000.00.
12. Resolution authorizing budget amendment transferring money from VLT Funding (A2725) to Traffic Control Contractual (A3310.4) in the total amount of \$11,500.00.
13. Resolution approving a final release (Release #4) from the Letter of Credit for Earthwork Hathaway Corners Project, Phase I in the total amount of \$217,323.95.
14. Abstract 18 – 2022

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS **FROM: J. MARCIANO**

ABSTRACT NUMBER		18	
DATE OF BOARD MEETING		9/27/2022	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	127,729.79	1758-1767,1769-1770,1772-1795,1797-1802,1804,1849
DA	HIGHWAY FUND	99,505.46	1758,1769,1780, 1786,1790,1800, 1805-1809
HB	BEAVER CREEK PARK	685.03	1771,1792,1796
HZ	TOWNLINE CAP PROJ	18,935.00	1810
SD	STORM DRAINAGE	2,278.14	1769,1780,1790, 1811
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	1,359.02	1791
SS	SEWER DISTRICT	97,664.62	1758,1761,1769, 1772,1780,1786, 1790,1800,1804, 1812-1838,1850
SW1	WATER DISTRICT	28,959.57	1758,1761,1769, 1772,1780,1786, 1790,1800,1804, 1812,181,31820-1822,1824-1827,1829,1832, 1837-1848,1850
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	6,989.97	1758,1768,1769, 1790,1799,1803, 1838
	TOTAL ABSTRACT	\$ 384,106.60	

TRAINING UNDER \$100: Marcy Daniels to attend the 2022 GVCSSHRM Conference at Casa Larga on October 19th, 2022 at a cost not to exceed \$40.00.

DISCUSSION:

EXECUTIVE SESSION:

WAIVER OF THE RULE: