

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

October 8, 2024 at 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

### PUBLIC HEARINGS:

**APPROVAL OF MINUTES:** Town Board Meeting September 24<sup>th</sup>, 2024

**PRIVILEGE OF THE FLOOR:** Dr. Timothy Terranova – VCS 2024 Capital Project

### 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  
Agricultural Advisory Committee

### COMMUNICATIONS:

1. Letter to the Town Supervisor from Luis Rodriguez of Federal Emergency Management Agency (FEMA). Re: Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) Report for Ontario County.
2. US Department of Agriculture (USDA) Animal and Plant Health Inspection Service Pest Alert – Box Tree Moth.
3. Decision of Hearing Officer. Re: 6021 Redfield Drive.
4. Ontario County Real Property Tax Services Cable Television Questionnaire/Information Sheet.
5. Letter to the Town Supervisor from Christopher Koetzle of the NYS Association of Towns. Re: Investing in Employee Health and Safety.
6. Letter to the Town Supervisor from Molly Termbley of the NYS DEC. Re: SPDES Permit Request for Information: Municipal Wastewater Treatment Plants Surveys: Descriptive Data Survey and Biosolids Survey.

# **Town Board Agenda**

**October 8, 2024**

**Page 2**

7. Letter to the Town Supervisor from Scott Provvidenza, resident. Re: Request for refund or adjustment of late payment fee.
8. Dryden Mutual Insurance Company Notice of Cancellation. Re: Kenneth F. Miller dba Green Acres.
9. Certificates of Liability Insurance from: JCM Rentals, LLC; Walworth Hardware Service, LLC; Villager Construction, Inc.; Betlem Service Corp.; Radec Electric Corp.; Rochester Computer Recycling & Recovery, LLC; Green Renewable LLC.
10. Certificate of Workers Compensation Insurance from: JCM Rentals, LLC.

## **REPORTS & MINUTES:**

1. Victor-Farmington Volunteer Ambulance Monthly Report – September 2024.
2. Victor Fire Department Chief's Report – September 2024.
3. Planning Board Meeting Minutes – September 18, 2024.
4. ALS Group Drinking Water Analytical Report – September 2024.
5. Monthly Report – Judge Lew – September 2024.
6. Monthly Report – Judge Thomas – September 2024.
7. Camden Group WWTP Monthly Report – September 2024.
8. Recreation Advisory Committee Meeting Minutes – September 16, 2024.
9. Ontario County Sheriff Traffic Report – September 2024.

## **RESOLUTIONS:**

1. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for September 2024.
2. Resolution to continue the purchase of Badger Endpoints for the Water Meter Replacement Program at a cost not to exceed \$10,000.00.
3. Resolution authorizing the Town Supervisor to sign the Proposal from MMB for Accounting Services for years ended 2024 and 2025.
4. Confirming Resolution authorizing necessary repairs to Pump Station #6 located at 6502 Plaster Mill Road.
5. Resolution authorizing Town Justices to apply for a Justice Court Action Plan (JCAP) Grant for Town Court.
6. Confirming Resolution authorizing the appointment of the Secretary to Planning & Zoning effective October 7, 2024 at a rate of \$19.00 per hour.
7. Resolution to award bid of the lower-level Town Hall renovations to Tactical Construction at a cost not to exceed \$410,098.04.
8. Resolution authorizing the Town Supervisor to sign a Contract with MOOD Media and Upstate AV for lower-level training room AV system at a cost not to exceed \$12,005 for equipment, \$2,000 for installation and \$300 for the System Maintenance Agreement.
9. Resolution authorizing the Highway/Parks Superintendent to accept the Proposal from Doyle Security to upgrade the Honeywell Control Panel at Mertensia Park at a cost not to exceed \$2,600.00.

# Town Board Agenda

October 8, 2024

Page 3

10. Resolution authorizing budget amendments in the General and Sewer Funds.
11. Resolution approving the release of a two (2) year Maintenance Bond for the Farmington Auto Wash 6, LLC, Project sidewalks constructed along portions of State Route 96 and Mertensia Road, in the total amount of \$1,785.00.
12. Resolution granting the State of New York authority to perform the adjustment for the owner and agreeing to maintain facilities adjusted via State-let Contract.

## 13. Abstract 19 – 2024

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

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

ABSTRACT NUMBER		19	
DATE OF BOARD MEETING		10/8/2024	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	65,054.86	1825,1826,1828, 1830-1836,1838-1860,1873,1875
DA	HIGHWAY FUND	73,446.70	1841,1845,1856, 1862-1870,1877-1878
HK	SIDEWALK CAP PROJ	1,530.00	1861
HW	WATER TANK REPAIR	7,782.00	1827
SD	STORM DRAINAGE	2,142.82	1822,1837,1871, 1872
SL1	LIGHTING DISTRICT	1,344.18	1852
SS	SEWER DISTRICT	129,426.06	1796-1822,1829,1841, 1856,1859,1874
SW1	WATER DISTRICT	46,590.10	1796,0801,1802, 1804,1808,1810, 1811,1814,1816, 1820,1822-1824,1841,1856, 1859,1876
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	30.28	1854
	<b>TOTAL ABSTRACT</b>	\$ 327,347.00	

**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.