

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

**December 10, 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 November 26<sup>th</sup>, 2024

### **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  
Agricultural Advisory Committee

### **COMMUNICATIONS:**

1. Letter to Nereo Parrena of the City of Georgetown from the Town Supervisor. Re: MRB Group reference letter for wastewater lift stations and wastewater treatment plant condition assessment.
2. Letter to the Town Supervisor from Kimberly Doherty of NYS EFC. Re: New York State Revolving Fund, Project No. C8-6433-02-00.
3. Letter to the Town Clerk from Kelly Myers of BPD Municipal Finance. Re: \$2,085,600 Bond Anticipation Notes, 2024; Certificate of Filing of Official Statement with Clerk, File #1436.
4. Email to the Accountant I from Melissa Liberatore of MRB Group. Re: Rt. 332/Collette/Mertensia Project Application for Dispensation for Hours.
5. Letter to Paul Bruflat of Western Surety Company from the Director of Development. Re: Notice of Claim – CAN Maintenance Bond 72515867; 104 Contractors, Inc.

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6. Certificates of Liability Insurance from: Labella Associates, DPC; CP Ward, Inc.; Town of Farmington (Brickyard Road Tank & Transmission).
7. Notice of Cancellation of Insurance from: Country Bible Baptist Church.

## REPORTS & MINUTES:

1. Project Review Committee Meeting Minutes – June 6, 2024.
2. Agricultural Advisory Committee Meeting Minutes – August 8, 2024.
3. Agricultural Advisory Committee Meeting Minutes – October 10, 2024.
4. Planning Board Meeting Minutes – October 16, 2024.
5. ALS Group TTHM Water Report – November 2024.
6. Planning Board Meeting Minutes – November 13, 2024.
7. Monthly Report – Judge Thomas – November 2024.
8. Monthly Report – Victor-Farmington Volunteer Ambulance – November 2024.
9. Monthly Report – Ontario County Sheriff Traffic Report – November 2024.
10. Planning Board Report and Recommendation to the Town Board – MDM MAC Properties Farmington, LLC: Rezoning of 6200 State Route 96 (Meyer's RV).

## RESOLUTIONS:

1. Resolution authorizing the W&S Department to purchase of one (1) new and unused 2025 Ford F-250 XLT Supercab 4x4 with 8' Knapheide Utility Box 164 WB at a cost not to exceed \$67,856.02.
2. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for November 2024.
3. Resolution authorizing the W&S Department to purchase of one (1) new and unused combination single engine sewer cleaner with positive displacement vacuum system mounted on a heavy-duty Western Star 47x truck chassis, Vactor 2100i at a cost not to exceed \$549,209.00.
4. Resolution authorizing acceptance of easement with GLN Farmington Realty, LLC. **ROLL CALL VOTE**
5. Resolution authorizing the carryover of vacation time for Tina Murphy.
6. Confirming Resolution approving the no cost time extension change order Tank-02 for Landmark Structures for the CFWD Brickyard Road Tank and Transmission Line Project.
7. Confirming Resolution authorizing the hiring of a Part Time Typist at a rate of \$20.00 per hour effective December 2, 2024.
8. Resolution waiving the Mertensia Lodge Reservation Fee for the Rochester Chapter of Bikers Against Child Abuse on January 19, 2025 for their kids' winter party and returning the reservation fee of \$150.00.
9. Resolution authorizing the Highway/Parks Superintendent to purchase a 2026 HV607 SBA Dump Truck with Plow, Wing, and Spreader at a cost not to exceed \$248,161.23.
10. Resolution authorizing the Highway/Parks Superintendent to purchase a 2026 HX620 SBA Dump Truck with Plow, Wing, and Spreader at a cost not to exceed \$303,237.36.

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11. Resolution authorizing the Highway/Parks Superintendent to purchase a 2025 Ford F-150 Supercrew 4x4 with 5.5' Box 145 WB at a cost not to exceed \$52,973.90.
12. Resolution authorizing the Highway/Parks Superintendent to purchase a 2025 Ford F-550 XL Reg Cab 4x4 DRW 145WB 60 CA at a cost not to exceed \$101,914.48.
13. Resolution authorizing the Highway/Parks Superintendent to purchase a Milton Cat 120 14B AWD Motor Grader at a cost not to exceed \$355,255.00 to be split with the Town of Victor.
14. Resolution authorizing the Highway/Parks Superintendent to purchase a John Deere 6105E Cab Tractor at a cost not to exceed \$144,559.90.
15. Resolution authorizing the Highway/Parks Superintendent to have Sun Environmental Corp. provide for oil water separator pumpout and disposal at a cost not to exceed \$3,525.00.
16. Resolution authorizing the purchase of Badger Meters, Endpoints, and Encoders for the 2025 Budget.
17. Resolution authorizing the establishment and filing of a Letter of Credit for The Villas at Hathaway's Corners, Phase 1C-B in the total amount of \$514,805.15.

## 18. Abstract 23 – 2024

<i>TO: MARCY DANIELS</i>		<i>FROM: J. MARCIANO</i>	
ABSTRACT NUMBER		<u>23</u>	
DATE OF BOARD MEETING		<u>12/10/2024</u>	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	35,225.69	2189-2201,2204-2210,2246-2249
DA	HIGHWAY FUND	21,984.60	2193,2196,2197, 2204,2208,2211-2217
HT	TOWN HALL CAP PROJ	107,260.20	2202
SD	STORM DRAINAGE	133.85	2237
SL1	LIGHTING DISTRICT	22.53	2203
SS	SEWER DISTRICT	49,681.63	2196,2207-2209,2218-2239,2249
SW1	WATER DISTRICT	5,543.03	2196,2207-2209,2218,2219,2222,2225,2227-2229,2231,2235-2237,2239-2245,2249
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	60.60	2188,2206
	<b>TOTAL ABSTRACT</b>	\$ 219,912.13	

### TRAINING AT OR UNDER \$100.00:

### DISCUSSION:

### WAIVER OF THE RULE:

1. Resolution scheduling a public hearing, for Monday, December 23, 2024, commencing at 6:00 p.m., upon the adoption of a proposed Local Law for 2025, approving the rezoning of 2.612 acres of land, located along the east side of Mertensia Road, north of State Route 96 and part of the Meyer's RV Superstore of the Finger Lakes site at 6200 State Route 96, from RMF Residential Multi-Family to GB General Business; and authorizing the Town Clerk to amend the Town's Official Zoning Map in accordance with said rezoning approval; and directing the publishing and posting of legal notices for said public hearing.

### EXECUTIVE SESSION: