

TOWN OF FARMINGTON

TOWN BOARD AGENDA

April 23, 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 April 9th, 2024
Special Town Board April 16th, 2024

PRIVILEGE OF THE FLOOR: Sue Charland – Parks & Recreation Survey Consultant

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

Public Works
Town Operations

REPORTS OF TOWN OFFICIALS:

Supervisor Years of Service Award
Highway/Parks
Town Clerk
Water & Sewer
Building/Zoning
Planning Board
Director of Planning & Development
Town Engineer
Assessor
Recreation
Agricultural Advisory Committee

COMMUNICATIONS:

1. Letters to the Town Supervisor from various entities. Re: Endorsement of need and strong support for grant award for the Town of Farmington County Road 8 Watermain Replacement Project.
2. Letter to the Town Supervisor from Kendall Larsen of the NYS DOH. Re: CFWD Approval – Collett, 332, Mertensia Watermain.
3. Letter to Doreen Harris of NYSERDA and Amanda Hiller of NYS Department of Taxation & Finance from Sheila Chalifoux of Chalifoux Law. Re: Local Law #3 of 2020 entitled “A Local Law amending the Farmington Town Code at Chapter 148, Article VI, §148-17 to provide that all energy system exemptions set forth in Real Property Tax Law §487 shall not be applicable within the Town of Farmington.
4. Letter to NYSERDA from the Town Supervisor. Re: Clean Energy Communities 3.0 Program Grant Application.

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5. Victor-Farmington Volunteer Ambulance Training and QA Newsletter T1 2024.
6. Notices of Violation & Order to Remedy for properties located on State Route 332.
7. Email to Jean Allison of the Historic Preservation Commission from the Town Historian. Re: Hathaway Cemetery signs.
8. Email to the Recreation Director from the Town Supervisor. Re: Town Hall hockey camp.
9. Notice of Award. Re: Sidewalk/Trail Connection – Phase I.
10. Letter to the Victor Town Clerk from the Planning Board Chairman. Re: Norbut Solar Farm, LLC pending applications.
11. Dryden Mutual Insurance Company Notice of Cancellation. Re: Kenneth F. Miller dba Green Acres.
12. Memo to the Town Board from the Town Supervisor. Re: Finance Committee Meeting April 16, 2024.
13. Email to Tim Ryan of Easter Shore from the Confidential Secretary. Re: Sewer spill claim for 6185 Antlers Drive.
14. Certificate of Liability Insurance from: LG Evans Construction, Inc.; Colonial Fire Protections Systems, Inc.
15. Certificate of Workers' Compensation Insurance from: JP White Trash, LLC.

REPORTS & MINUTES:

1. Victor-Farmington Ambulance Year to Date Incident Report – April 2024.
2. Fishers Fire District Monthly Report – March.
3. Conservation Board Meeting Minutes – March 25, 2024.
4. Historic Preservation Meeting Minutes – March 14, 2024.
5. Planning Board Meeting Minutes – April 3, 2024.

RESOLUTIONS:

1. Resolution of Support and authorization for submission of a NYS Water Infrastructure Improvement Act (WIIA) application.
2. Resolution of Proclamation of the 55th Anniversary of the Municipal Clerks Week (May 5-11, 2024).
3. Resolution authorizing the sale of surplus equipment from the Town of Farmington Water & Sewer Department.
4. Letter authorizing the establishment of a Letter of Credit for Farmbrook Subdivision, Phases 7A and 7B in the total amount of \$1,507,443.96.
5. Resolution approving a partial release of funds (Release No. 1) from the Letter of Credit for work within the Western New York Commercial Flex Space Project in the total amount of \$53,209.01.
6. Resolution approving a partial release of funds (Release No. 1) from the Letter of Credit for work within the Hathaway's Corners IZ Project, Phase 2B Apartment Project, in the total amount of \$150,885.73.
7. Resolution accepting the final 2023 Audit Reports from MMB & Co. for the Town of Farmington and the Canandaigua-Farmington Water Fund.

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8. Resolution authorizing refurbishments to the baseball/softball fields at Beaver Creek Park, Town Park and Mertensia Park at a cost not to exceed \$4,500.00.
9. Resolution authorizing the hiring of carpet cleaning services for the Town Hall, Town Court and Highway Buildings at a cost not to exceed \$1,953.00.
10. Resolution authorizing equipment from the Highway/Parks Department to be declared as surplus to be disposed of appropriately.
11. Resolution authorizing the Fire Marshal to attend the Monroe County Fire Marshals and Inspectors seminar at West Webster Fire Department on May 14th through May 16th at a cost not to exceed \$250.00.
12. Resolution authorizing the Town Supervisor to sign a Proposal for Professional Services with MRB Group for design, bidding, and construction documents for Cranberry Drive reconstruction at a cost not to exceed \$51,700.00 plus \$21,400.00 for construction observation.
13. Resolution approving Change Order GC-01 (\$25,204.61) and Work Change Directive GC-01 (\$16,185.00) for Randsco Pipeline, Inc. Contractors for the CFWD Brickyard Road Tank and Transmission Line Project.
14. Resolution authorizing budget amendment transferring money from State Aid – Water Projects (HW3991) to General Contractual (HW8340.2), Tank Contractual (HW8340.21), Electrical Contractual (HW8340.22), and HVAC Contractual (HW8340.23) in the total amount of \$3,614,400.00.
15. Resolution authorizing a budget amendment transferring money from Interest & Earnings (A2401A) to Unemployment Expense (A9050.8) in the amount of \$5,000.00; and from Appropriated Fund Bal (SS599) to Odor Control (SS8120.42) and Engineering – Victor (SS8120.44V) in the amount of \$30,000.00.
16. Resolution designating the Town Board as the Lead Agency under the provisions of the State Environmental Quality Review Act (SEQRA), for the classified Unlisted Action entitled “CountryMax – Ingleside Machine Water Main.
17. Resolution accepting Parts 2 and 3 of the Full Environmental Assessment Forms (FEAFs) and the Part 3 Supplement, under the provisions of the State Environmental Quality Review (SEQR) Regulations, for the classified Unlisted Action entitled “CountryMax – Ingleside Machine Water Main.
18. Resolution of findings and a Declaration of Non-Significance, under the provisions of the State Environmental Quality Review Act (SEQRA) for the classified Unlisted Action entitled “CountryMax – Ingleside Machine Water Main.
19. Confirming Resolution authorizing the hiring of two Water/Wastewater Maintenance Assistants on or about April 15, 2024 at a rate of \$22.00 per hour.

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20. Abstract 8 – 2024

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER		8	
DATE OF BOARD MEETING		4/23/2024	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	117,928.51	637-638,640-648,652-658,660-667,670-678,680,681,683-687,689-698,745
DA	HIGHWAY FUND	37,122.01	637,649,652,664,673,678,681,699-708
HB	BEAVER CREEK PARK	0.00	
HD	TOWN SIGNS CAP PROJ	0.00	
HG	CTY RD 8 WATERLINE	1,093.75	671
HH	ROUTE 332/96 WATERLINE	0.00	
HK	SIDEWALK CAP PROJ	0.00	
HN	NORTH RD CAP PROJ	0.00	
HP	TOWN PARK IMPROVEMENTS	61,510.25	639,671,682
HQ	LED STREET LIGHTING	0.00	
HR	PARKS BLDG REN CAP PROJ	0.00	
HS	SIPP LINING CAP PROJ	0.00	
HT	TOWN HALL CAP PROJ	6,801.00	688
HV	MERTENSIA WATERLINE	1,365.00	671
HW	WATER TANK REPAIR	782,257.01	668,669,671,679
HY	RT 332 & COLLETT	1,100.00	671
HZ	TOWNLINE CAP PROJ	0.00	
SD	STORM DRAINAGE	2,142.16	649,681
SF	FIRE PROTECTION DISTRICT	222,215.00	651
SL1	LIGHTING DISTRICT	1,643.98	647,684
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	80,206.41	637,649,663,664,671,673,677,681,696,697,709-729,738-744
SW1	WATER DISTRICT	38,562.41	637,649,663,664,671,673,677,681,696,697,709-712,718,720-722,724,728-742,744
TA93	LETTER OF CREDIT (CASH)	0.00	
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	8,119.06	637,650,659,681,695
	TOTAL ABSTRACT	\$ 1,362,066.55	

TRAINING AT OR UNDER \$100.00:

1. Dave Orians to attend the Finger Lakes Water Works Conference summer picnic & clambake at a cost not to exceed \$30.00.

DISCUSSION: Speed reduction – Auburn Meadows Subdivision.

WAIVER OF THE RULE:

1. Resolution authorizing the Highway Superintendent to hire an MEO Light effective April 29, 2024 at a rate of \$20.50 per hour.
2. Resolution to accept the quote from Jacomb, LLC to install two EV Charging Stations as part of the Farmington Grove Park Site Improvements Project.

EXECUTIVE SESSION: