

TOWN OF FARMINGTON

TOWN BOARD AGENDA

June 26, 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: Whitestone Incentive Zoning

APPROVAL OF MINUTES: Town Board Meeting June 11th, 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 the Town Supervisor from Redfield Grove Residents. Re: Proposed solar farm project.
2. Letter to Donna Herendeen of the South Farmington Friends Cemetery Association from the Town Supervisor. Re: Letter of support for chapel restoration.
3. Letter to the Town Supervisor from Monroe County Water Authority. Re: Emergency Water Supply – Letter Agreement.
4. Letter to the Town from Pitney Bowes. Re: Change in Purchase Power Credit Limit.
5. Letter to the Town of Farmington from NYS DOT. Re: Federal and State Single Audit reporting requirements.
6. Letter to the Assessor from Rebecca Bellard of the NYS Department of Taxation and Finance. Re: 2024 Final Special Franchise Full Values.
7. Letter to Farmbrook Residents from the Town Supervisor. Re: CFWD Requirement to meet EPA (LCR) Requirement – Water Service Line Inventory.

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8. Certificate of Liability Insurance from: Schumann Construction, Inc.; RG&E; Highland Contractors, Inc.; Randsco Pipeline, Inc.
9. Certificate of Workers Compensation Insurance from: Schumann Construction, Inc.

REPORTS & MINUTES:

1. Monthly Report – Judge Lew – May 2024.
2. Monthly Report – Judge Thomas – May 2024.
3. Monthly Report – Camden Group WWTP – May 2024.
4. Building Department – Inspection Report – May 2024.
5. Building Department – Inspection Schedule – May 2024.
6. Building Department – Permit Report by Type – May 2024.
7. Monthly Report – Fishers Fire District – May 2024.
8. Farmington Sidewalk/Trail Connection Phase 1 Progress Meeting Minutes – June 5, 2024.
9. Farmington Senior Citizens calendar - July through December 2024.
10. Farmington Senior Citizens Meeting Minutes – May 20, 2024.

RESOLUTIONS:

1. Resolution authorizing the Town Supervisor to sign and execute the Supplemental Agreement No. 1, State Comptroller's Contract No. D040766 for the Farmington Sidewalk/Trail Connection – Phase 1 Project, P.I.N. 4761.41, dated June 12, 2024.
2. Resolution establishing a Capital Project for the watermain replacement on Cranberry Drive.
3. Resolution authorizing a budget amendment transferring money from Federal Aid (HK4997) to Sidewalk Capital Outlay (HK5410.2) and Construction Inspection (HK5410.21) in the total amount of \$1,313,376.00.
4. Resolution authorizing a budget amendment transferring money from Contingent (A1990.4) to Law Contractual (A1420.4) in the amount of \$49,870.00.
5. Resolution to continue the purchase of Badger Meters, Endpoints and Encoders for the Water Meter Replacement Program.
6. Resolution to establish a Reserve for the 2024 VLT State Aid Funds.
7. Resolution acknowledging the addition of a new member to the Farmington Volunteer Fire Association.
8. Resolution authorizing establishment of the Town of Farmington Parks and Recreation Master Plan Update Committee, appointing members and advisors, and adoption of the Charge to the Committee.
9. Resolution authorizing payment to Landpro Equipment, LLC for repairs to the Highway Department's 2015 John Deere 6105E at a cost not to exceed \$4,496.99.
10. Resolution authorizing the Town Supervisor to sign a quote with Rubber Recycle for 45 super sacks of terra cotta rubber mulch at a cost not to exceed \$61,500.00.

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11. Resolution approving Change Order GC-01 for Roadtek, LLC Contractors for the Farmington Grove Park Site Improvement Project.
12. Resolution authorizing the Town Board to approve the closeout paperwork for the Town Park Pavilion Project.
13. Resolution of receipt and acceptance of the proposed list of permitted land uses, design attachments and conditions for the proposed Whitestone Incentive Rezoning Action; and directing the preparation of Parts 2 and 3 of the Full Environmental Assessment Forms (FEAFs) and a draft resolution for making a determination of significance under the provisions of the State Environmental Quality Review Act (SEQRA).
14. Resolution continuing the public hearing upon the Whitestone Incentive Rezoning Action to Wednesday, July 9, 2024.
15. Resolution authorizing advertisement of bids for Collett/NYS Route 332 and Mertensia watermain replacements.
16. Resolution authorizing approval of Pricing and Screening Agreement with Kelly Services, Inc. at a bill rate of \$1.55 per hour.
17. Resolution authorizing waiving the Mertensia Lodge Reservation Fee for the Cobblestone Arts Center Dayhab Services to adults with disabilities for various dates in July, August, and September.
18. Resolution authorizing advertisement of bids for the grinding of the brush pile at the Town Transfer Station.
19. Accepting of the Dedication of the Utilities (Storm Sewer and Sanitary Sewer) located within the Phase 2B portion of the Hathaway's Corners Incentive Zoning Project; and directing the filing of a two-year Maintenance Bond with the Town Clerk, in the total amount of \$16,124.50.
20. Resolution authorizing Town contributions to HSA's.
21. Resolution approving Change Order GC-02 for Roadtek, LLC Contractors for the Farmington Grove Park Site Improvement Contract.

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22. Abstract 12 – 2024

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

| ABSTRACT NUMBER | | 12 | |
|-----------------------|---|------------------------|--|
| DATE OF BOARD MEETING | | 6/26/2024 | |
| FUND CODE | FUND NAME | TOTAL FOR EACH FUND | VOUCHER NUMBERS |
| A | GENERAL FUND | 78,765.37 | 1067-1079,1081-1095,1097,1099, 1100-1105,1107,1108,1110-1115,1117-1121,1166 |
| DA | HIGHWAY FUND | 24,542.45 | 1069,1071,1081, 1094,1100,1102, 1108,1117,1122-1131,1164 |
| HC | CRANBERRY DR WATERLINE | 1,210.00 | 1100 |
| HP | TOWN PARK IMPROVEMENTS | 54,108.75 | 1098,1100,1165 |
| HW | WATER TANK REPAIR | 1,563,950.33 | 1096,1100,1106, 1116 |
| SD | STORM DRAINAGE | 3,312.14 | 1100,1108 |
| SL1 | LIGHTING DISTRICT | 4,174.69 | 1078,1110,1166 |
| SS | SEWER DISTRICT | 55,835.39 | 1069,1094,1100, 1107,1108,1119, 1120,1132-1158 |
| SW1 | WATER DISTRICT | 51,558.92 | 1069,1094,1100,1107,1108,1119, 1120,1132-1135,1140,1141, 1143,1145-1148,1150,1156, 1158-1163 |
| TA200 | PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86) | 7,836.73 | 1069,1080,1108, 1118 |
| TOTAL ABSTRACT | | \$ 1,845,294.77 | |

TRAINING AT OR UNDER \$100.00:

DISCUSSION:

WAIVER OF THE RULE:

EXECUTIVE SESSION: