TOWN OF FARMINGTON

TOWN BOARD AGENDA

July 22, 2025 at 7:00 p.m.

The Town Board will be in attendance at the Town Hall or

Join us online at <u>https://zoom.us/j/95624139706?pwd=eFNuK3ZDS09ia1ZxN2t2R09McjkxZz09</u> 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:

Special Town Board July 8th, 2025 Town Board July 8th, 2025

Timothy Lawless, Villager Construction, Inc.

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 Historian Recreation Agricultural Advisory Committee Finance

COMMUNICATIONS:

- 1. Letter to the Town Clerk from Kelly Myers of BPD Municipal Finance. Re: \$7,500,000 Bond Anticipation Notes, 2025, Certificate of Filing of Official Statement with Clerk.
- 2. Letter to the Town Clerk from Matthew Oravec of the NYS DOT. Re: Investigation of traffic conditions on Canandaigua Farmington Townline Road between New Michigan Road and Birchwood Drive/Stablegate Drive, relative to the establishment of a lower speed limit.
- 3. Letter to Cynthia Behan of Behan Planning and Design from the Town Supervisor. Re: Request for Quotes Farmington Town Park Expansion Planning Project.
- 4. Letter to Erin Maciel of Urban Landscape Studio Landscape Architecture, PLLC from the Town Supervisor. Re: Request for Quotes Farmington Town Park Expansion Planning Project.

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- 5. Letter to Bill David and Laurie Fox of MRB Group from the Town Supervisor. Re: Request for Quotes Farmington Town Park Expansion Planning Project.
- 6. Letter to Joy Kuebler, Landscape Architect, PC from the Town Supervisor. Re: Request for Quotes Farmington Town Park Expansion Planning Project.
- 7. Muni-Link Service Order Notifications Agreement.
- 8. NYS Education Department Memo. Re: Federal and State Grant Quarterly Status Report.
- 9. Letter to the Town Supervisor from Stretto (ATech Resolution Corp.) Re: Claim Confirmation for Akoustis.
- 10. Letter to the NYS Comptroller from Kelly Myers of BPD Municipal Finance. Re: \$7,500,000 Bond Anticipation Notes, 2025.
- 11. Letter to the Town Supervisor from Barry Carrigan of Nixon Peabody. Re: Ontario County Industrial Development Agency (Loomis Park LLC/Villager Construction, Inc. 2025 Facility).
- 12. Letter to the Town Supervisor from Senator Helming. Re: Veterans Recognition Program.
- 13. Casella Special Waste Characterization Profile.
- 14. Certificate of Liability Insurance from: Verizon Wireless; Randsco Pipeline, Inc.; Diehlux, LLC.
- 15. Certificate of Disability and Paid Family Leave Benefits Insurance from: Isaac Heating and Air Conditioning, Inc.

REPORTS & MINUTES:

- 1. Monthly Report Judge Lew June 2025
- 2. Monthly Report Judge Thomas June 2025
- 3. Public Works Agenda W&S July 8, 2025
- 4. Town Operations Report Building Dept. July 9, 2025
- 5. Monthly Report Farmington Volunteer Fire Association, Inc. June 2025
- 6. Public Works Agenda Highway/Parks July 8, 2025
- 7. ALS Group USA, Corp. Drinking Water Sample Reports June 2025
- 8. Farmington Senior Citizens Meeting Minutes June 16, 205
- 9. CFWD Community Drinking Water System PWS ID #NY3401151 OC Compliance Advisors for Sustainable Water Systems Program Closeout Report.
- 10. Canandaigua, NY System Sampling Report July 2025
- 11. Victor Fire Department Chief's Report June 2025
- 12. Cranberry Drive Reconstruction Pre-Construction Meeting Minutes June 25, 2025
- 13. Planning Board Meeting Minutes July 2, 2025

RESOLUTIONS:

- 1. Resolution appointing George Cretekos to the Environmental Conservation Board for a term ending December 31, 2025.
- 2. Resolution of Support for and authorization to submit an application for grant funding assistance under the 2025 New York State Water Infrastructure Improvement Act (WIIA) Program.
- 3. Confirming Resolution authorizing the Highway/Parks Superintendent to hire Super Seal Sealcoating, LLC to resurface Pumpkin Hook Park's two (2) tennis courts and one (1) basketball court at a cost not to exceed \$40,739.00.
- 4. Resolution authorizing the Town Board to approve the closeout paperwork for the Route 332/Collett and Mertensia Watermain Projects.

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- 5. Resolution authorizing the Town Board to close out the North Road Capital Project Fund.
- 6. Resolution authorizing a budget amendment transferring money from HWY Snow Removal PS (DA5142.1) to HWY Brush & Weeds PS (DA5140.1) in the total amount of \$15,000.00.
- 7. Resolution authorizing a budget amendment transferring money from Contingent (A1990.4) to Town Board (A1010.4) and Central Storeroom (A1660.4) in the total amount of \$13,500.00 and from Appropriated Fund Balance (SS599) to Engineering (SS8120.44) in the amount of \$15,000.00.
- Resolution authorizing acceptance of deeds from A&D Real Estate Development, LLC conveying certain lands to the Town identified as Tax Map No. 41.15-1-500.000, part of Tax Map No. 41.10-2-602.000 and Tax Map No. 41.10-2-902.000 in the Auburn Meadows Subdivision. ROLL CALL VOTE
- 9. Resolution regarding the consent of the Town Board to dedicate a 60' right of way in Auburn Meadows Subdivision, Section 6N. ROLL CALL VOTE
- 10. Resolution authorizing the purchase of Badger Meters and Endpoints from Schmidt's Wholesale at a cost not to exceed \$31,871.30.
- 11. Resolution authorizing the acceptance of donations.
- 12. Resolution authorizing scheduling a public hearing to consider proposed increases and improvements to the Town of Farmington Sewer District.
- 13. Resolution to award the contract for the NYS Route 332 Watermain Replacement.
- 14. Resolution authorizing the Town Supervisor to sign the Software License Agreement from iWorQ for a public works and facilities management package, WWTP facilities management and a stormwater package.

| 15. Abstract | 14 |
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| TO: MARCY DANIELS FROM: J. MA | | . MARCIANO | |
|---------------------------------|--|---------------------|---|
| ABST | TRACT NUMBER 14 | | |
| DATE OF BOARD MEETING 7/22/2025 | | 25 | |
| FUND | FUND NAME | TOTAL FOR | VOUCHER |
| CODE | | EACH FUND | NUMBERS |
| | | | 1284-1294,1296-1315,1317,1319-1330,1332,1333,1335-1349, |
| Α | GENERAL FUND | 214,241.63 | 1356,m1363,1401,1402,1404 |
| DA | HIGHWAY FUND | 25,885.03 | 1320,1321,1324,1350-1355,1402,1403,1404 |
| HC | CRANBERRY DR WATERLINE | 2,091.14 | 1321 |
| HCC | CRANBERRY DR ROAD | 2,091.14 | 1321 |
| HH | ROUTE 332/96 WATERLINE | 4,225.00 | 1321 |
| HT | TOWN HALL CAP PROJ | 25,405.49 | 1348 |
| HV | MERTENSIA WATERLINE | 3,002.03 | 1331 |
| HW | WATER TANK REPAIR | 299,223.37 | 1316,1321 |
| HY | RT 332 & COLLETT | 6,651.74 | 1331 |
| SD | STORM DRAINAGE | 12,403.54 | 1321,1385,1402,1403 |
| SF | FIRE PROTECTION DISTRICT | 35,571.00 | 1318 |
| SL1 | LIGHTING DISTRICT | 242.47 | 1290,1334 |
| SM | SIDEWALKS | | |
| SS | SEWER DISTRICT | 107,847.75 | 1314,1320,1321,1324,1349,1357-1388,1392,1402-1405 |
| | | | 1314,1320,1321,1324,1349,1357-1360,1363,1369,1370,1372-1375,1384- |
| SW1 | WATER DISTRICT | 62,455.77 | 1386,1389-1400,1402-1404 |
| TA200 | PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA | 86) 9,361.20 | 1295,1344,1402,1404 |
| | TOTAL ABSTRACT | \$ 810,698.30 | |

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TRAINING AT OR UNDER \$100.00:

1. Tom Parker, Chris VanOrden, Cameron Knorr, Dave Orians, Josh Fagner, Aaron Bissell, Jordan Dutcher, Scott Karge, George Marshall and Aaron Smith to attend the Finger Lakes Water Works Conference on August 7, 2025 at Dewey's in Seneca Falls at a cost not to exceed \$30.00 each.

DISCUSSION:

WAIVER OF THE RULE:

EXECUTIVE SESSION: