

TOWN OF FARMINGTON

TOWN BOARD AGENDA

August 27, 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 August 13th, 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 Kendall Larsen of the NYS DOH. Re: Public Water Supply – CFWD Completed Works Approval – Ingleside to Country Max Connection.
2. Letter to the Town Supervisor from Joseph Rulison of three+one. Re: Welcome.
3. Letter to Jay Tawil, Resident, from the Town Supervisor. Re: Final Payment Due.
4. Letter to Thomas Tribunella, Resident, from the Town Supervisor. Re: Final Payment Due.
5. Utica First Insurance Company Notice of Rescission. Re: Rabetoy Construction.
6. Certificates of Liability Insurance from: Buffalo Erie Sign & Lighting, LLC.
7. State Farm Insurance Company Additional insured notice of termination. Re: Spray In Place Solutions.
8. Letter from Berkovitch & Bouskila PLLC. Re: Delre bankruptcy.
9. Email from Niki Orbaker. Re: After hours event at Farmbrook Park.
10. Letter to Planning Board. Re: Sky Solar Project review comments and additional questions.

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11. Letter from Town Supervisor to Dylan Falanga. Re: Payment due for meter pit replacement.
12. Letter from Town Supervisor to CFWD Residents. Re: CFWD requirements to meet the water service line inventory as outline by EPA.
13. Letter from Mercy Flight Central. Re: Thank you for financial support.
14. Letter from Assessor Donna LaPlant to Ontario County Real Property Tax Director. Re: Town's fee sharing request with Ontario County for defense costs.
15. Email to Senator Helming from the Town Supervisor. Re: RG&E Natural Gas & Electric Availability.

REPORTS & MINUTES:

1. Project Review Committee Meeting Minutes – August 2, 2024.
2. Planning Board Meeting Minutes – August 7, 2024.

RESOLUTIONS:

1. Resolution authorizing the Confidential Secretary to register for the SHRM Learning System for SHRM-CP Certification and the SHRM-CP Exam at a total cost not to exceed \$1,280.00.
2. Resolution authorizing waiving the Beaver Creek Park Pavilion Fee for Victor Cub Scouts Pack 67 for their family picnic on September 7, 2024.
3. Resolution authorizing the partial release (Release No. 2) from the Letter of Credit established for the Phase 2A portion of the Hathaway's Corners Incentive Zoning Project in the amount of \$250,022.73.
4. Resolution authorizing the partial release (Release No. 3) from the Letter of Credit established for the Phase 2B portion of the Hathaway's Corners Incentive Zoning Project in the amount of \$123,404.47.
5. Resolution authorizing Town contribution to an HSA in the amount of \$1,750.00.
6. Confirming Resolution authorizing a mid-year increase for Susan Shafer in the amount of \$.32 per hour effective August 18, 2024.
7. Resolution authorizing the Supervisor to sign the professional services change order in the amount of \$6,500 from SWBR for construction documents and bidding phases for the renovations in the lower level of the Town Hall.
8. Resolution authorizing the Town Board to approve the closeout paperwork for the North Road Watermain replacement, Phases 4 & 5.
9. Resolution approving change order GC-03 in the amount of \$26,371 for the Farmington Grove Park site improvement project.
10. Resolution authorizing an hourly wage increase for Jennifer Goodell.
11. Resolution establishing a Letter of Credit for the Creekwood Townhouse Project, Phase2, Pintail Crossing in the total amount of \$637,399.

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12. Resolution authorizing the hiring of an Assistant Code Enforcement Officer
13. Resolution authorizing waiving development fees for the Bridges for Brain Injury located at 1111 County Road 8
14. Confirming Resolution authorizing payment to Cintas Fire
15. Resolution authorizing Tim Ford to attend the 2025 Fall Highway Conference.
16. Resolution authorizing a job title change for George Marshall.
17. Resolution authorizing a budget amendment in the General Fund, debiting A2725 VLT revenue and crediting A1440.4 Engineering expenses.
18. Resolution authorizing the advertisement of bids for the Farmington Town Hall lower level renovations.

19. Abstract 16 – 2024

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER		16	
DATE OF BOARD MEETING		8/27/2024	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	148,787.48	1550-1556,1558-1563,1566, 1568-1577,1579,1580, 1582,1583,1585-1592,1594-1609
DA	HIGHWAY FUND	109,695.70	1535-1549,1552,1565,1569,1577,1594
HK	SIDEWALK CAP PROJ	1,890.00	1557
HN	NORTH RD CAP PROJ	20,819.04	1584,1585
HP	TOWN PARK IMPROVEMENTS	188,739.25	1578,1593
HV	MERTENSIA WATERLINE	2,625.00	1585
HW	WATER TANK REPAIR	327,928.92	1581,1585
HY	RT 332 & COLLETT	2,625.00	1585
SD	STORM DRAINAGE	3,331.87	1563,1565,1585, 1594
SF	FIRE PROTECTION DISTRICT	222,215.00	1567
SL1	LIGHTING DISTRICT	2,397.86	1588,1597
SS	SEWER DISTRICT	121,392.52	1504-1528,1534,1545, 1552,1563,1565, 1577,1585,1594
SW1	WATER DISTRICT	39,571.45	1504-1506,1511-1513,1515-1516,1518-1521,1526-1534,1545,1552, 1563,1565,1577,1585,1594
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	7,972.26	1552,1564,1594
	TOTAL ABSTRACT	\$ 1,199,991.35	

TRAINING AT OR UNDER \$100.00:

DISCUSSION:

WAIVER OF THE RULE:

1. Resolution authorizing the rebuild of the second final pump at the WWTP at a cost not to exceed \$9,500.00.

EXECUTIVE SESSION: