

TOWN OF FARMINGTON

TOWN BOARD AGENDA

September 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 Meeting August 27th, 2024

PRIVILEGE OF THE FLOOR:

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

Public Works
Town Operations

REPORTS OF TOWN OFFICIALS:

Supervisor
Highway/Parks
Town Clerk 2025 Tentative Budget
Water & Sewer
Building/Zoning
Planning Board
Director of Planning & Development
Town Engineer
Assessor
Recreation
Agricultural Advisory Committee

COMMUNICATIONS:

1. State Farm Notice of Additional Insured. Re: Spray in Place Solutions, LLC.
2. Letter to the Town Supervisor from the Ontario County Board of Elections. Re: Confirmation of use of facilities for November 5, 2024 General Election.
3. Letter to the Town Supervisor from Pastor Raymond Drake of Country Bible Baptist Church. Re: Retirement.
4. Letter to the Town Supervisor from Timothy McGill. Re: \$5,000,000 Bond Anticipation Note, 2024.
5. Email to Ryan Davis, Ontario County Economic Development Direction, from the Town Supervisor. Re: RG&E Letters.
6. Dryden Mutual Insurance Company Notice of Cancellation. Re: Kenneth F. Miller dba Green Acres.
7. Dryden Mutual Insurance Company Notice of Reinstatement. Re: Kenneth F. Miller dba Green Acres.

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8. Letter to the Town Supervisor from Pitney Bowes. Re: Change in Terms & Conditions for Reserve Account.
9. Letter to the Town Supervisor from Mercy Flight. Re: Thanks for support.
10. Letter to the Town Supervisor from The NYS Education Department. Re: Grants Finance.
11. Certificates of Liability Insurance from: Ontario Exteriors, Inc., FSI Acoustical Systems, LLC.
12. Certificate of Workers Compensation Insurance from: FSI Acoustical Systems, LLC.

REPORTS & MINUTES:

1. Ontario County Sheriff Traffic Report – August 2024.
2. Victor Fire Department Chief's Report – August 2024.
3. Planning Board Meeting Minutes – August 21, 2024.
4. Conservation Board Meeting Minutes – August 26, 2024.
5. Recreation Board Meeting Minutes – August 12, 2024.
6. ALS Environmental Drinking Water Reports – August 2024.
7. Building Department – Inspection Schedule – July 2024.
8. Building Department – Permit Report by Type – July 2024.
9. Building Department – Inspections Report – July 2024.
10. Boughton Park Commission Trail Counter Data Report – August 8, 2024.
11. Victor-Farmington Volunteer Ambulance Monthly Report – August 2024.
12. Fishers Fire District Monthly Report – July 2024.
13. ZBA Meeting Minutes – July 22, 2024.
14. ZBA Meeting Minutes – May 20, 2024.
15. ZBA Meeting Minutes – June 24, 2024.
16. Monthly Report – Judge Lew – August 2024.
17. Farmington Senior Citizens Meeting Minutes – August 16, 2021.
18. Farmington Senior Citizens Calendar for July – December 2022.
19. Farmington Senior Citizens Meeting Minutes – July 18, 2022.
20. Farmington Senior Citizens Meeting Minutes – October 3, 2022.
21. Farmington Senior Citizens Meeting Minutes – October 17, 2022.
22. Farmington Senior Citizens Calendar for January – June 2023.
23. Farmington Senior Citizens Meeting Minutes – April 1, 2024.
24. Farmington Senior Citizens Meeting Minutes – May 6, 2024.

RESOLUTIONS:

1. Resolution of sympathy for the van der Velden Family.
2. Resolution of sympathy for the Herendeen Family.
3. Resolution reappointing Thomas Lay to the Board of Assessment Review effective October 1, 2024 with a term ending September 30, 2029.
4. Resolution authorizing waiving the Mertensia Lodge fees for Ontario County Youth Court on October 28, 2024 for their annual member appreciation and recruitment event.
5. Confirming Resolution to trouble shoot and install a 50HP VFD for PS-5 located at 0 Volkman Drive at a cost not to exceed \$9,987.40.

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6. Resolution recalling and rescinding Resolution #307-2024.
7. Resolution authorizing the Town Supervisor to sign the Proposal for Professional Services from MRB Group for Amendment #2 for the Brickyard Road Water Tank Project at a cost not to exceed \$275,000.00.
8. Resolution accepting the inventory of Highway machinery, tools and equipment for 2024.
9. Resolution authorizing acceptance of the Monthly Report of the Supervisor for August 2024.
10. Resolution authorizing electrical equipment repairs and maintenance at the Town Court building at a cost not to exceed \$4,800.00.
11. Resolution authorizing budget amendments transferring money from I & I (SS8120.49) and I & I Victor (SS8120.49V) to Taxes & Assess (SS1950.4) and Sludge (SS8130.43) in the total amount of \$85,000.00; and from Contractual (SW1-8340.4) and Taxes & Assess (SW1-1950.4) in the amount of \$3,660.00.
12. Resolution authorizing the Town Supervisor to electronically sign the Snow Contract with Ontario County.
13. Resolution appointing Theodore Fafinski to the Board of Assessment Review effective October 1, 2024 with a term ending September 30, 2027.

14. Abstract 17 – 2024

A	GENERAL FUND	239,076.53	1648,1650-1651,1653-1665,1667-1677,1679-1684,1687-1693,1695-1699
DA	HIGHWAY FUND	413,651.30	1672,1690,1700-1704
HK	SIDEWALK CAP PROJ	485,183.63	1666,1685
HT	TOWN HALL CAP PROJ	5,927.00	1706
HW	WATER TANK REPAIR	8,511.54	1649,1678,1707
HY	RT 332 & COLLETT	12,201.00	1646
HZ	TOWNLINE CAP PROJ	46,179.24	1705
SD	STORM DRAINAGE	730.63	1633,1662
SS	SEWER DISTRICT	339,293.98	1610-1635,1647-1648,1652,1658, 1662,1672,1690, 1691,1694,1698
SW1	WATER DISTRICT	82,688.95	1611-1612,1616,1617, 1619-1622,1626,1628,1632,1633,1636-1645,1647,1648, 1658,1662,1672, 1690,1691,1694, 1698
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	30.28	1689
	TOTAL ABSTRACT	\$ 1,633,474.08	

TRAINING AT OR UNDER \$100.00:

1. Thomas Parker, Cameron Knorr, Josh Fagner, and Chris VanOrden to attend the Finger Lakes Water Works Conference September meeting on September 5, 2024 at a cost not to exceed \$35.00 per person.
2. Dan Delpriore and Ron Brand to attend the Association of Towns 2024 Planning and Zoning School in Corning, NY on Monday, October 7th at a cost not to exceed \$80.00 per person.

DISCUSSION: Request for billing adjustment for 1935 County Road 28.

WAIVER OF THE RULE:

1. Resolution authorizing the installation of cameras at Farmington Grove Park at a cost not to exceed \$3,530.00.