

TOWN OF FARMINGTON

TOWN BOARD AGENDA

January 9, 2024 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

SWEARING IN CEREMONY

PUBLIC HEARINGS:

APPROVAL OF MINUTES: Town Board December 26, 2023

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

COMMUNICATIONS:

1. Ontario County Board of Supervisors Resolution No. 790-2023. Re: Unpaid Town sewer charges to be placed on 2024 Tax Rolls.
2. Ontario County Board of Supervisors Resolution No. 789-2023. Re: Unpaid water charges to be placed on the 2024 Tax Rolls.
3. Letter to the Town Supervisor from R. Daniel Mackay of the NYS Parks, Recreation and Historic Preservation. Re: South Friend Cemetery & Meetinghouse Park/State Register of Historic Places.
4. Letters to Shortsville, Manchester and Farmington Fire Departments from the Town Supervisor. Re: Foreign fire insurance tax.
5. Letter to the Town Board from the Clerk of the Planning Board. Re: 2024 Planning Board Rules of Procedure.

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6. Ontario County Board of Supervisors Resolution No. 344-2023. Re: Apportionment of 2024 Workers' Compensation Insurance Expense Ontario County Mutual Self-Insurance Plan.
7. Certificates of Liability Insurance from: Ulrich Sign Company, Inc.; FF Thompson Health System, Inc.; NVR, Inc.; Expert Environmental & Construction Group, LLC; Saxton Corporation of Albany; Building Innovation Group, Inc.; Concord Electric Corporation
8. Certificates of Workers' Compensation Insurance from: VanScott Builders, Inc.; Saxton Corporation of Albany
9. Certificate of Disability and Paid Family Leave Benefits Insurance from: Saxton Corporation of Albany.

REPORTS & MINUTES:

1. Farmington Volunteer Fire Association Chief's Report – January 2024.
2. Victor Fire Department Chief's Report – December 2023.
3. Farmington Senior Citizens Meeting Minutes – November 20, 2023.
4. Building Department – Permit Report by Type – December 2023.
5. Building Department – Inspection Schedule – December 2023.
6. Building Department – Permit Report by Type – 2023.
7. Building Department – Inspection Schedule – 2023.
8. Ontario County Sheriff Traffic Report – December 2023.
9. Planning Board Meeting Minutes – December 6, 2023.

RESOLUTIONS:

1. Resolution authorizing the Town Supervisor to sign a Proclamation with the International Code Council declaring the month of May 2024 as Building Safety Month.
2. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for December 2023.
3. Resolution authorizing the Town Supervisor to sign a Lease Extension with Country Bible Baptist Church for a term of January 1, 2024 through December 31, 2024.
4. Resolution authorizing settlement of pending Tax Certiorari Action by Recovery Solar 1 LLC and Green Mountain Electric Supply, Inc.
5. Resolution authorizing advertisement of bids for construction of the authorized 2021-2022 Federal Highway Administration (FHA)/New York State Department of Transportation (NYSDOT)/Town of Farmington Transportation Alternative Project (TAP) known as the Town of Farmington Sidewalk/Trail Connection and Bike Lane Capital Project, Phase 1, PIN 4761.41.

6. Abstract 25 – 2023

ABSTRACT NUMBER		25	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	19,833.14	2521,2522,2525-2532,2534-2548,2556-2560,2565
DA	HIGHWAY FUND	12,678.05	2527,2532,2536,2537,2546,2549-2555
HW	WATER TANK REPAIR	199.00	2523
SS	SEWER DISTRICT	56,502.44	2497-2517,2524,2532, 2533,2546,2547, 2561-2564
SW1	WATER DISTRICT	493,660.61	2497-2499,2509,2512, 2516,2518-2520,2523,2532, 2533,2546,2547, 2561-2564,2567
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	5.22	2542
	TOTAL ABSTRACT	\$ 582,878.46	

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7. Abstract 1 – 2024

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER		<u>1</u>	
DATE OF BOARD MEETING		<u>1/9/2024</u>	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	74,900.76	1-31
DA	HIGHWAY FUND	27,674.12	23,28
SD	STORM DRAINAGE	5,902.10	23,27,35
SM	SIDEWALKS	2,261.25	27
SS	SEWER DISTRICT	23,380.06	23,28,31-356
SW1	WATER DISTRICT	22,424.70	23,28,31,32,34-36
TOTAL ABSTRACT		\$ 156,542.99	

TRAINING AT OR UNDER \$100:

DISCUSSION:

WAIVER OF THE RULE:

EXECUTIVE SESSION: