

TOWN OF FARMINGTON

TOWN BOARD AGENDA

Wednesday, November 9, 2022 7:00 p.m.

The Town Board will be in attendance at the Town Hall. Limited seating is available on a first come, first serve basis for residents or

Join us online at <https://zoom.us/j/95624139706?pwd=eFNuK3ZDS09ia1ZxN2t2R09MckxZz09> or call in at +1-646-558-8656 Conference ID: 956-2413-9706 Passcode: 744662

PUBLIC HEARINGS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Town Board Meeting October 25th, 2022
Joint Water Meeting November 1st, 2022

PRIVILEGE OF THE FLOOR:

PUBLIC CONCERNS:

REPORTS OF STANDING COMMITTEES:

Public Works
Town Operations

REPORTS OF TOWN OFFICIALS:

Supervisor
Highway/Parks
Town Clerk 2023 Budget
Water & Sewer
Building/Zoning
Planning Board
Director of Planning & Development
Town Engineer
Assessor
Recreation
Conservation

COMMUNICATIONS:

1. Letter to the Town Supervisor from Beverly Martin. Re: Request to adjustment on water bill.
2. Letter from NYS Education Department Grants Finance. Re: Record Keeping and Retention.
3. Letter to the Town Supervisor from Jim Perri of FingerLakes Community College. Re: Visual and Performing Arts Department's fall mainstage production.
4. Letter to residents of the CFWD. Re: Quarterly Water Quality Tests.
5. Letter to the Town Supervisor from Sheryl Robbins of the NYS Department of Health. Re: Public Water System Operation Report Violation.

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6. Letter to the Town Supervisor from the NYS Office of Temporary and Disability Assistance Low Income Household Water Assistance Program. Re: Low Income Household Water Assistance Program (LIHWAP).
7. Letter to the Town Supervisor from Judge Gligora and Judge Lew. Re: OCA Internal Audit Services (IAS).
8. Letter to the Town Supervisor from Robert Edmunds, Sr. of Edmunds GovTech. Re: BAS Utility Billing Software.
9. CFWD Annual Joint Water Meeting Agenda, review and budget items.
10. Letter to the Town Supervisor from Kimberly Doherty of NYS EFC. Re: NYS Revolving Fund Project No. C8-6433-02-00.
11. Letter to the Town Supervisor from Verizon. Re: 3G CDMA Network to decommission by December 31, 2022.
12. Watermain Break Rt. 332 at Tom Wahl's/Monroe Muffler Utility Location Map.
13. Letter to residents from Jim Fletcher of Canandaigua Consolidated Water District. Re: Notification Total Trihalomethanes.
14. Letter to the Director of Development from Tim Faulkner of Fisher Associates. Re: Traffic Engineering Review – Farmington Market Center.
15. Farmington Market Center Development Trip Distribution.
16. Email to the Town Supervisor from Gregg Papush of Wright Risk Management. Re: Closing Notice.
17. Utica First Insurance Company Contractors Special Policy Declarations. Re: Rabetoy Construction.
18. Letter to the Town Supervisor from Dr. Rajshree Hillstrom of Biomed Consulting, Inc. Re: Vendor Registration Form.
19. Letter to the Town Board from the Clerk of the Planning Board. Re: Power Incentive Zoning Project Planning Board Report and Recommendation to the Town Board.
20. Certificates of Liability Insurance from: McKenna Builders, Inc.; Allstate Roofing & More, LLC; MRI Contractors of NY, Inc.; Walworth Hardware Service, LLC; R-J Taylor General Contractors, Inc.; Crew2, Inc.; Burke Contracting, LLC.
21. Certificate of Workers' Compensation Insurance from: Burke Contracting, LLC.

REPORTS & MINUTES:

1. Project Review Committee Meeting Minutes – October 6, 2022.
2. Building Department – Permit Report by Type – October 2022.
3. Building Department – Inspection Schedule – October 2022.
4. Building Department – Inspections Report – Gordner – October 2022.
5. Building Department – Inspections Report – Weidenborner – October 2022.
6. Town Clerk Monthly Report – October 2022.
7. LaBella Pre-Construction Meeting Minutes (2022 Pump Station Improvements (Phase I) Town of Victor – October 28, 2022.
8. Ontario County Sheriff Traffic Report – October 2022.
9. Planning Board Meeting Minutes – October 5, 2022.
10. Monthly Report – Judge Lew – October 2022.
11. Monthly Report – Judge Gligora – October 2022.

RESOLUTIONS:

1. Resolution authorizing the adoption of the Budget for 2023.

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2. Resolution authorizing the Town Supervisor to sign the Farmington Fire Contract for 2023.
3. Resolution authorizing the Town Supervisor to sign the Manchester Fire Contract for 2023.
4. Resolution authorizing the Town Supervisor to electronically sign Annual Contracts with Ontario County for Enhanced Law Enforcement and Court Security for 2023.
5. Resolution authorizing the scheduling of a public hearing for a proposed local law entitled “A Local Law Repealing the Existing Chapter 74 of the Code of the Town of Farmington and Adopting a New Chapter 74 Providing for the Administration and Enforcement of the NYW Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code” for November 22, 2022 at 7:01 p.m. **ROLL CALL VOTE**
6. Resolution authorizing the Code Enforcement Officer to purchase one (1) new and unused 2023 Chevrolet Silverado 1500 LTD 4WD Crew Cab pickup truck.
7. Resolution authorizing the Town Supervisor to sign the Proposal for Professional Services from MRB for the final phase of the Waterline Replacement along North Road at a total cost not to exceed \$66,500.00.
8. Resolution authorizing a budget amendment within the LED Lighting Capital Project transferring money from Appropriated Fund Balance (HQ599) to Maintenance Services (HQ3097.4) in the total amount of \$18,667.00.
9. Resolution authorizing additional funding for the Rt. 332 and 96 Watermain Replacement Project transferring money from Interfund Transfer (HH5031) to Engineering (HH1440.2) and Waterline (HH8340.2) in the total amount of \$483,633.33.
10. Resolution authorizing a budget amendment transferring money from Appropriated Fund Balance (SS599) to Sludge Removal (SS8130.43), Fuels (SS8130.44), Engineering – Victor (SS8120.44V), and Utilities – Victor (SS8120.41V) in the total amount of \$35,000.00.
11. Resolution authorizing a budget amendment transferring money from VLT Funding (A2725) to Building Contractual (A1620.4) and Justice Contractual (A1110.4) in the amount of \$11,000.00; from Revenue – Services, Other Gov (A2210) to Public Safety Contractual (A3989.4) in the amount of \$5,000.00; and from Zoning Code Update (A8020.47) to AG Zoning Amendments (A8020.48) and Planning & Development Cont (A8020.41) in the amount of \$11,800.00.
12. Resolution authorizing the acceptance of the Monthly Report of the Supervisor for October 2022.
13. Resolution authorizing the Town Supervisor to sign an Agreement with The Precision Group for slip lining three (3) pipes; one on Rushmore Road, one on Sheldon Road, and one on Herendeen Road at a cost not to exceed \$63,000.00.
14. Resolution authorizing the Highway/Parks Superintendent to purchase a Trailer from Roy Teitsworth, Inc. at a cost not to exceed \$9,427.50.

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15. Resolution authorizing the hiring of a Water/Wastewater Maintenance Assistant effective November 21st at a rate of \$22.00 per hour.

16. Resolution authorizing the successful completion of probationary period for Jennifer Goodell and a pay increase of \$.50 per hour (from \$19.52 to \$20.02) effective November 13, 2022.

17. Resolution of sympathy for the Giroux Family.

18. Abstract 21 – 2022

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS **FROM: J. MARCIANO**

| ABSTRACT NUMBER | | 21 | |
|-----------------------|--|---------------------|---|
| DATE OF BOARD MEETING | | 11/9/2022 | |
| FUND CODE | FUND NAME | TOTAL FOR EACH FUND | VOUCHER NUMBERS |
| A | GENERAL FUND | 80,380.21 | 2038-2045,2047,2057, 2059-2070,20732084 |
| DA | HIGHWAY FUND | 57,167.60 | 2059,2064,2068, 2078,2085-2095 |
| HB | BEAVER CREEK PARK | 6,473.10 | 2070,2096 |
| HD | TOWN SIGNS CAP PROJ | 3,566.60 | 2046 |
| HH | ROUTE 332/96 WATERLINE | 3,300.00 | 2070 |
| HK | SIDEWALK CAP PROJ | 870.00 | 2058 |
| HM | FUEL STATION CAP PROJ | 0.00 | |
| HP | TOWN PARK IMPROVEMENTS | 0.00 | |
| HQ | LED STREET LIGHTING | 9,195.29 | 2071 |
| HR | PARKS BLDG REN CAP PROJ | 0.00 | |
| HS | SIPP LINING CAP PROJ | 0.00 | |
| HT | TOWN HALL CAP PROJ | 0.00 | |
| HW | WATER TANK REPAIR | 0.00 | |
| HZ | TOWNLINING CAP PROJ | 0.00 | |
| SD | STORM DRAINAGE | 266.01 | 2068,2070 |
| SF | FIRE PROTECTION DISTRICT | 0.00 | |
| SL1 | LIGHTING DISTRICT | 0.00 | |
| SM | SIDEWALKS | 0.00 | |
| SS | SEWER DISTRICT | 48,605.44 | 2039,2045,2068, 2070,2078,2080, 2083,2097-2124 |
| SW1 | WATER DISTRICT | 26,047.31 | 2039,2045,2068, 2070,2078,2080, 2083,2097,2099, 2100,2103-2109,2111-2113,2116,2117, 2120-2132 |
| TA93 | LETTER OF CREDIT (CASH) | 0.00 | |
| TA200 | PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86) | 124.04 | 2072,2082,2123 |
| | TOTAL ABSTRACT | \$ 235,995.60 | |

TRAINING AT/OR UNDER \$100: Peter Ingalsbe to attend the FingerLakes WaterWorks 2022 December meeting at a cost not to exceed \$33.00.

DISCUSSION: Request for adjustment of bill for 5928 Kennebec Court.

EXECUTIVE SESSION:

WAIVER OF THE RULE:

ADJOURNED