

TOWN OF FARMINGTON

TOWN BOARD AGENDA

December 27, 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=eFNuK3ZDS09ia1ZxN2t2R09McjkxZz09> 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 December 13th, 2022

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
Conservation

COMMUNICATIONS:

1. Letter to Tumminelli Law from the Code Enforcement Officer. Re: 1260 Commercial Drive.
2. Letter to the Director of Development from Matthew Oravec of NYS DOT. Re: Market Center, GLN and G&A Developments, Routes 96 and 332.
3. Letters to various vendors from the Town Supervisor. Re: RFP for Generator Maintenance.
4. Certificates of Liability Insurance from: David L Genecco; American Equipment, LLC.
5. Certificates of Workers Compensation Insurance from: Reid Petroleum; VanScott Builders, Inc.

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REPORTS & MINUTES:

1. Farmington Senior Citizens Meeting Minutes – November 21, 2022.
2. Project Review Committee Meeting Minutes – December 1, 2022.
3. Planning Board Meeting Minutes – December 7, 2022.

RESOLUTIONS:

1. Resolution authorizing rolling over vacation time into 2023 for Hunter Ruthven, Sheryl Smith, Tom Parker and Matt Thompson in the W&S Department.
2. Resolution approving a recommendation from the Town Planning Board and authorizing the release of surety from the Letter of Credit for site improvements associated with the TOMRA NY Recycling Project, located along Loomis Road, in the total amount of \$140,158.42.
3. Resolution approving a recommendation from the Town Planning Board and authorizing the partial release of surety from the Letter of Credit for site improvements associated with the Auburn Junction Project – Phase 3A, in the total amount of \$82,925.30.
4. Resolution adopting the Climate Smart Community Pledge and joining the program to become a registered Climate Smart Community.
5. Resolution authorizing the W&S Superintendent to purchase (6) 9.39” x 20” and (10) 9.39” x 30” water main repair clamps at a cost not to exceed \$5,812.86.
6. Resolution authorizing the W&S Superintendent to purchase one new and unused Ford F-450 with a Beau-Roc Dump Body Model SSM-4 11’ Dump Body under Onondaga Bid ONGOV-106-19 2023 at a cost not to exceed \$98,611.00.
7. Resolution approving a recommendation from the Town Planning Board and authorizing the release of surety for site improvements associated with America’s Best Value Inn Project, located along State Route 96, in the total amount of \$47,978.11.
8. Resolution to implement a Climate Smart Community Task Force and appoint a Climate Smart Community Coordinator.
9. Resolution authorizing the approval of the Five-Year Capital Plans for the Highway/Parks and Water & Sewer Departments.
10. Resolution approving a recommendation from the Town Planning Board and authorizing the partial release of surety from the Letter of Credit for site improvements associated with Reliant Federal Credit Union Project – Farmington Commons Plaza, in the total amount of \$135,603.62.
11. Resolution authorizing acceptance of a Sanitary Sewer and Utility Easement. **ROLL CALL VOTE**

12. Resolution declaring miscellaneous equipment as surplus so it may be disposed of at auction or discarded.
13. Resolution authorizing a budget amendment transferring money from Interfund Transfer (HT5031) to Engineering (HT1440.2) and Building Upgrades (HT1620.2) in the total amount of \$100,000.00.
14. Resolution authorizing year end budget amendments.
15. Resolution authorizing a budget amendment in the Water Fund and a Transfer to the Water Tank Capital Project.
16. Resolution acknowledging the addition of a new member to the Farmington Volunteer Fire Association.
17. Resolution authorizing the W&S Superintendent to purchase rebuilt parts from Ross Valve Manufacturing Co. at a cost not to exceed \$3,792.00.
18. Resolution authorizing acceptance of a Sidewalk Easement. **ROLL CALL VOTE**

19. Abstract 25 – 2022

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER		24	
DATE OF BOARD MEETING		12/27/2022	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	59,735.86	2416,2417,2420, 2421,2423-2426,2428-2437,2439-2443,2445,2447-2453,2455,2471-2475,2478
DA	HIGHWAY FUND	41,099.02	2416,2417,2436, 2441,2456-2470,2476,2477
HB	BEAVER CREEK PARK	179.98	2446
HD	TOWN SIGNS CAP PROJ	0.00	
HH	ROUTE 332/96 WATERLINE	240,419.95	2439,2444
HK	SIDEWALK CAP PROJ	810.00	2422
HM	FUEL STATION CAP PROJ	0.00	
HP	TOWN PARK IMPROVEMENTS	4,018.00	2439
HQ	LED STREET LIGHTING	0.00	
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	2,174.00	2415,2439
HZ	TOWNLINE CAP PROJ	0.00	
SD	STORM DRAINAGE	1,134.57	2436,2439
SF	FIRE PROTECTION DISTRICT	0.00	
SL1	LIGHTING DISTRICT	2,065.74	2442
SM	SIDEWALKS	0.00	
SS	SEWER DISTRICT	68,040.17	2382-2404,2417,2418, 2430,2436,2439, 2441,2454,2455, 2478
SW1	WATER DISTRICT	16,809.59	2382,2383,2392, 2395,2396,2398, 2403-2414,2417,2418,2430,2436,2438-2439,2441,2454-2455,2478
TA93	LETTER OF CREDIT (CASH)	47,978.11	2419
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	2,375.49	2404,2417,2427
	TOTAL ABSTRACT	\$ 486,840.48	

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