

TOWN OF FARMINGTON

TOWN BOARD AGENDA

February 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 February 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

COMMUNICATIONS:

1. Letter to the Town Supervisor from James Hooper of 4-H Camp Bristol Hills. Re: Camp Registration for 2024.
2. Memo to W&S Employees from the Town Supervisor. Re: Department organizational changes and time/attendance issues.
3. Letter to Edward Hortop from the Town Supervisor. Re: 6348 Lambert Street.
4. Muni-Link Service Order Notifications Usage Addendum.
5. Letter to the Town Supervisor from Sheldon Boyce, Jr. Re: Town of Farmington Audit Request.
6. Selective Insurance Company of New York Policy Changes. Re: Mailing address change.
7. Selective Insurance Company of New York Policy Changes. Re: Insured name change.
8. Certificate of Liability Insurance from: Rochester Gas & Electric Corporation.
9. Certificate of Workers' Compensation Insurance from: Material Handling Systems, Inc.

Town Board Agenda

February 27, 2024

Page 2

REPORTS & MINUTES:

1. Manchester Fire Department Incident Run Log – January 2024.
2. ZBA Meeting Minutes – December 18, 2023.
3. Camden Group WWTP Monthly Report – January 2024.
4. Farmington Senior Citizens Meeting Minutes – January 15, 2024.
5. Farmington Senior Citizens Meeting Minutes – February 5, 2024.
6. NYS Agriculture and Markets Municipal Shelter Inspection Report – February 8, 2024.
7. Project Review Committee Meeting Minutes – February 1, 2024.
8. Planning Board Meeting Minutes – February 7, 2024.
9. Agricultural Advisory Committee Annual Report – 2023.
10. NYS DOT Meeting Minutes Route 332 Corridor High Visibility Signal Project – February 6, 2024.

RESOLUTIONS:

1. Resolution of sympathy for the Cain Family.
2. Resolution waiving the Mertensia Lodge Reservation Fee for the South Farmington Friends Cemetery Foundation for their pancake breakfast on April 6, 2024.
3. Resolution appointing Sonia Phelan to the Conservation Board for term beginning February 28, 2024 expiring on December 31, 2024.
4. Confirming Resolution authorizing the Acting W&S Superintendent to hire George Marshall as an MEO effective February 26, 2024 at a rate of \$20.00 per hour.
5. Resolution authorizing successful completion of probationary period for Highway employee, Devon Murphy, effective March 3, 2024 with a wage increase of \$1.00 per hour.
6. Resolution authorizing the Highway/Parks Superintendent to approve backflow repairs at the Highway Building to be completed by Kennedy Mechanical Contractors at a cost not to exceed \$9,448.50.
7. Confirming Resolution authorizing the Highway Superintendent to sign the NYS Department of Transportation Right-of-Way Mowing Contract for Route 332 in the 2024 season.
8. Resolution to award the contract for the WWTP Primary Digester #2 Cleaning to P&H Senesac, Inc. at a cost not to exceed \$112,244.00.
9. Resolution approving the purchase of parts and a service call from Hydro-Dine Engineering, Inc. for repairs to the Hydro-Dyne unit at the Influent Building at a cost not to exceed \$3,990.85.
10. Resolution authorizing acceptance of a Service Proposal from Siewert Equipment for the PS 4 Controller at a cost not to exceed \$7,739.00.

Town Board Agenda
February 27, 2024
Page 3

11. Resolution accepting the most recent incentive zoning concept plan for the Whitestone Incentive Zoning Project; authorizing the Director of Planning & Development to draft a Local Law to authorize the Town Clerk to amend the Town’s Official Zoning Map; to prepare a referral and submit the necessary documentation to the Ontario County Planning Board for its review at its March 13, 2024, meeting, and making a recommendation to the Town Board; and scheduling a public hearing upon this action for Tuesday, March 26, 2024.

12. Abstract 4 – 2024 - TBD

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

ABSTRACT NUMBER		4	
DATE OF BOARD MEETING		2/27/2024	
FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	124,048.66	301-311,314-341,354
DA	HIGHWAY FUND	287,633.58	301,313,320,328,334,342-353
HN	NORTH RD CAP PROJ	350.00	326
HP	TOWN PARK IMPROVEMENTS	418.00	326
HW	WATER TANK REPAIR	15,410.00	326
SD	STORM DRAINAGE	3,482.58	313,326,334
SL1	LIGHTING DISTRICT	2,046.67	308,335
SS	SEWER DISTRICT	119,408.93	266-294,301,313,320,321,326,328,334,355
SW1	WATER DISTRICT	37,728.41	266-268,274,277,278,283,284,287,291,293,295-301,313,320,321,326,328,334
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	8,198.41	301,312,334,337, 340
	TOTAL ABSTRACT	\$ 598,725.24	

TRAINING AT OR UNDER \$100.00:

DISCUSSION: Request to waive late fee – 6108 Loomis Road (Silver Point Management, LLC)

WAIVER OF THE RULE:

1. Resolution approving the Proposal from Elmer Davis Roofing for roof repairs at the WWTP at a cost not to exceed \$5,690.00.

EXECUTIVE SESSION: