

TOWN OF FARMINGTON

TOWN BOARD AGENDA

February 8, 2022

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 January 25th, 2022

PRIVILEGE OF THE FLOOR: Mike Montalto – Costich Engineering – Market Center

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 NYS Education Department. Re: Federal and State Grant Quarterly Status Report.
2. RG&E Construction Notification Update – Station 127 Project.
3. Letter to Charter Communications from the Town Supervisor. Re: Consultant review of franchise fee compliance.
4. Email from the Parks Department to the Highway Superintendent. Re: Confirmation of receipt of the PRL Annual Report for 2021.
5. Letter to Tonia Foster of Law Office of Reid A. Holter, Esq. from John Lutz of Sienna Environmental Technologies. Re: Asbestos Abatement Project at 5648 Collett Road, Farmington.

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6. Notice of updated Department of Public Service guidance to internet service providers relating to deferred payment agreements.
7. 2022 Tax bill for Farmington resident John Brandt. Re: Question regarding drainage charge on tax bill.
8. Letter to the Town Supervisor from Trooper Nicole Drew of the NYS Police. Re: NYS Police Recruitment.
9. Letter to Jordan Head, Resident, from the Zoning Inspector. Re: Violation on property located at 6153 Doe Haven Drive.
10. Letter to the Town Supervisor from Benjy Stauffer of TownWeb. Re: TownWeb Municipal Website Design & Hosting.
11. Letter to various Congressional Leaders from the Town Supervisor. Re: Funding for Highway Trust Fund Programs in 2022 Appropriations.
12. Certificates of Liability Insurance from: Saxton Corporation of Albany; Crown Castle International; Champion Window Company of Albany, LLC; Chamberlain Septic Tank Service, Inc.; Diehlux, LLC.
13. Certificate of Workers' Compensation Insurance from: Chamberlain Septic Tank Service, Inc.
14. Certificate of NYS Disability and Paid Family Leave Benefits from: Chamberlain Septic Tank Service, Inc.

REPORTS & MINUTES:

1. ZBA Meeting Minutes – December 27, 2021.
2. Building Department – Permit Report by Type – 2021.
3. Building Department – Inspection Schedule – 2021.
4. Building Department – Inspections Report – John Weidenborner – 2021.
5. Building Department – Inspections Report – August Gordner – 2021.
6. Building Department – Permit Report by Type – January 2022.
7. Building Department – Inspection Schedule – January 2022.
8. Building Department – Inspections Report – John Weidenborner – January 2022.
9. Building Department – Inspections Report – August Gordner – January 2022.
10. Planning Board Meeting Minutes – January 19, 2022.
11. Ontario County Sheriff's Report – December 2021.
12. Planning Board Rules of Procedure – 2022.
13. Monthly Report – Judge Lew – January 2022.
14. NYS Building Standards and Codes Uniform Code Administration and Enforcement Report – 2021.
15. Ontario County Sheriff Traffic Report – January 2022.
16. Applicator/Technician Pesticide Annual Report – 2021.

RESOLUTIONS:

1. Resolution of appreciation and recognition for Highway/Parks Superintendent Don Giroux.
SIGNATURES REQUIRED
2. Resolution authorizing the Town Supervisor to sign a Proposal for Professional Services from MRB Group for Grant Writing Services for Local Government Records Management Improvement Fund Application.

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3. Resolution authorizing Letter of Credit Partial Release, Release #7 – Redfield Grove Subdivision – Phase 2, in the total amount of \$226,034.03.
4. Resolution authorizing waiving the Mertensia Lodge fees for Cobblestone Arts Center.
5. Resolution authorizing the Town Supervisor to sign Employee Assistance Program Agreement with Associates in Employee Assistance.
6. Resolution authorizing change the retiree health insurance from MVP to Aetna.
7. Confirming resolution authorizing the hiring of a full time Account Clerk/Typist for the Water & Sewer Department at a rate of \$19.00 per hour.
8. Confirming resolution acknowledging appointment of Sarah Cerniglia as First Deputy Town Clerk and a \$1.00 per hour wage increase to \$17.96 per hour and authorizing the hiring of a new Deputy Town Clerk at a rate of \$16.50 per hour.
9. Resolution authorizing the acceptance of the Supervisor’s Monthly Report for January 2022.
10. Resolution authorizing the Town Supervisor to sign the Proposal for Professional Services from MRB Group for the North Road Watermain Replacement Project, Phase 4 and 5.
11. Resolution authorizing the Town Supervisor to sign the Proposal for Professional Services from MRB Group for the highway improvements for Cline/Brownsville Roads.
12. Resolution requesting a report and recommendation from the Town Planning Board regarding petition to rezone three parcels of land, Tax Map Numbers 29.00-01-39, 29.00-01-40 and 29.00-01-41.1, which comprise 18.3 acres of land, from GB General Business to IZ Incentive Zoning for development of the Farmington Market Center Incentive Zoning Project.
13. Resolution to recall and amend Resolution #85-2022 and authorizing the Highway/Parks Superintendent to purchase lumber from Matthews & Fields Lumber, Co. for playground and swingset border at Beaver Creek Park at a cost not to exceed \$7,200.00.
14. Resolution authorizing the Town Supervisor to sign an Intermunicipal Agreement with Ontario County for Assessment Services.

15. Abstract 3 – 2022

TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS

TO: MARCY DANIELS

FROM: J. MARCIANO

FUND CODE	FUND NAME	TOTAL FOR EACH FUND	VOUCHER NUMBERS
A	GENERAL FUND	39,266.04	138-177
DA	HIGHWAY FUND	68,565.95	162,174,178-188
SD	STORM DRAINAGE	11,875.37	188,218
SS	SEWER DISTRICT	55,631.10	139,150,155,157,162,174,175,189-221
SW1	WATER DISTRICT	5,828.27	139,150,155,157,162,174,175,190,191,198,199,201-226
TA200	PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)	51.26	172,220,221
	TOTAL ABSTRACT	\$ 181,217.99	

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TRAINING UNDER \$100:

DISCUSSION:

EXECUTIVE SESSION:

WAIVER OF THE RULE:

1. Supplemental Bond Resolution dated February 8, 2022 authorizing general obligation bonds of the Town of Farmington to finance water system capital improvements, authorizing the issuance of Bond Anticipation Notes in contemplation thereof, the expenditure of sums for such purpose and determining other matters in connection herewith.
2. Resolution declaring miscellaneous equipment from the Town Supervisor's Office and Highway Department as surplus so it may be disposed of at auction or discarded.
3. Resolution authorizing changes to the Highway appointments for 2022.