

# TOWN OF FARMINGTON

## TOWN BOARD AGENDA

June 29, 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:**

A Local Law authorizing the Town Board and the other public bodies of the Town to use videoconferencing technology to participate in public meetings.

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES:**

Town Board Meeting June 14<sup>th</sup>, 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

### **COMMUNICATIONS:**

1. Doyle Security Installation, Monitoring, and Service Agreement – Highway Bldg. 985 Hook Road.
2. Coverall One Time Service/Special Service Agreement – 1240 McMahan Road.
3. NYS Department of Taxation and Finance Certificate of the Final State Equalization Rate for the 2022 Assessment Roll.
4. Letter to the Town Supervisor from Kendall Larsen of the NYS DOH. Re: Public Water Supply – CFWD Partial Approval – Completed Works, Townline Rd Watermain and Transmission Main.
5. MS4 Municipal Facility/Operation Assessment Forms for all Town of Farmington Buildings and Parks.

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6. Letter to the Town of Farmington from the Town of Victor Planning Board. Re: Stone Brook Subdivision application.
7. NYSEG/RG&E 2022 Excavator Manual.
8. Letter to the Town Supervisor from NYS DOT. Re: SEQR Lead Agency Status for SEQR #726 – Market Center Project – Trip Distributions.
9. Cancellation Request/Policy Release. Re: Tank Liability Insurance.
10. Letter to the Town Supervisor from Kimberly Kinsella of the Town of Victor Planning & Building Dept. Re: Application from Jeff Smith from Woodstone Custom Homes for Subdivision entitled Stone Brook Subdivision.
11. Certificates of Insurance from: Alta Bella Casa, Inc.; RG&E; Diehlux, LLC; Master Peace Painting, LLC.
12. Certificates of Workers' Compensation Insurance from: Allstate Roofing & More, LLC; Upstate Cellular Network dba Verizon Wireless.

### **REPORTS & MINUTES:**

1. Planning Board Meeting Minutes – June 1, 2022.
2. Project Review Committee Meeting Minutes – June 2, 2022.
3. ZBA Meeting Minutes – May 23, 2022.

### **RESOLUTIONS:**

1. Resolution authorizing adoption by the Town Board of the Town of Farmington of Local Law No. 5 of 2022 entitled “A Local Law Authorizing the Town Board and the Other Public Bodies of the Town to Use Videoconferencing Technology to Participate in Public Meetings”.
2. Resolution authorizing the Highway/Parks Superintendent to fill a Laborer position in the Parks Department at a rate of \$17.50 per hour effective July 5, 2022.
3. Resolution establishing the penalty date for all unpaid 2022 2<sup>nd</sup> Quarter Accounts located within the CFWD and Victor Sewer Districts for Monday, August 1<sup>st</sup>, 2022.
4. Resolution authorizing Town contributions to HSAs
5. Resolution accepting the Final 2021 Audit Reports from Raymond F. Wager, a Division of MMB & Co for the Town Clerk and Receiver of Taxes.
6. Resolution accepting the Final 2021 Audit Reports from Raymond F. Wager, a Division of MMB & Co for the Justice Accounts.
7. Resolution authorizing an Agreement between the Town of Farmington and the Farmington Fire Association, Inc. for use of the town fueling station.
8. Resolution awarding Advanced Rehabilitation Technology the 2022 Manhole Rehabilitation Project.
9. Resolution authorizing a budget amendment transferring money from Appropriated Fund Balance (SW1-599) to Engineering (SW1-8340.47) in the total amount of \$40,000.00.

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10. Resolution supporting the submission of a Local Government Efficiency Grant Application to the New York Department of State and authorizing a Memorandum of Understanding to facilitate the Ontario County Electronic Contract and Insurance Lifecycle Management Solution Implementation Project.
11. Resolution authorizing acceptance of an Easement and a Stormwater Control Facility Maintenance Agreement affecting the RG&E Project.
12. Resolution authorizing the appointment of Daniel Wasson to the position of Clerk to the Town Justice effective July 5, 2022 at a rate of \$17.50 per hour.
13. Resolution authorizing the purchase of sewer fittings and supplies for the emergency repair of PS-24 from Ferguson Water Works at a cost not to exceed \$14,052.00.
14. Resolution authorizing Ewing Lettering & Graphics, Inc. to prepare four (4) dunlin information signs, in accordance with Ewing Work Order Number 91299 dated June 8, 2022, which are to be installed by Town Parks employees at identified location along the Hickory Rise Nature Trail at a cost not to exceed \$512.00.
15. Resolution declaring miscellaneous equipment from the Town Hall as surplus so it may be disposed of at auction or discarded.
16. Resolution authorizing the Town Supervisor to take appropriate action to sign lawn mowing contract and to apply lawn mowing charges to the property within the Town to the Tax Roll.

17. Abstract 12 – 2022

**TOWN OF FARMINGTON ABSTRACT OF UNAUDITED VOUCHERS**

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

<b>FUND CODE</b>	<b>FUND NAME</b>	<b>TOTAL FOR EACH FUND</b>	<b>VOUCHER NUMBERS</b>
A	GENERAL FUND	74,323.33	1107-1114,1116-1121,1123-1156,1202
DA	HIGHWAY FUND	68,568.97	1108,1120,1123,1124,1133,1141,1143,1157-1164
HB	BEAVER CREEK PARK	103.10	1165
HM	FUEL STATION CAP PROJ	607.35	1203
HW	WATER TANK REPAIR	828.00	1198
HZ	TOWNLINE CAP PROJ	1,299.40	1157,1160,1166
SD	STORM DRAINAGE	2,298.18	1120,1123,1143, 1191
SL1	LIGHTING DISTRICT	1,340.59	1144
SS	SEWER DISTRICT	59,824.23	1108,1120,1123, 1133,1141,1143, 1156,1167-1196
SW1	WATER DISTRICT	14,058.40	1108,1120,1123, 1133,1141,1143, 1156,1169,1177, 1180,1181,1183, 1184,1190,1191, 1193,1194,1196, 1197, 1199-1201
TA200	<b>PAYROLL DEDUCTIONS(TA85UNI,TA20,TA20D,TA86)</b>	7,070.53	1108,1115,1122,1123,1143,1153,1169, 1194
	<b>TOTAL ABSTRACT</b>	<b>\$ 230,322.08</b>	

**TRAINING UNDER \$100:**

**DISCUSSION:**

**EXECUTIVE SESSION:**

**WAIVER OF THE RULE:**